

AMHA BOD Meeting Minutes
TUESDAY MAY 17,2022

President call the Meeting to order at 7:05 pm on 5/17/2022 ,Roll call was taken and All Boad Members were present.

The Presidents report D.Hopkins Welcomed everyone

Finance Report C.Severson We are doing well we are Gaining Funds but still need to be diligent .L.Perdue asked about the \$1,600 that was paid which was for the International Judges Seminar .

Office update V .Shingledecker Accounting is all Current , Registration is about 2 weeks out. Our New Hire Shannon Fontenot is doing well she is learning very quickly. Rule book has been Updated on the Web Site, and has been submitted to the printer waiting on the quote .

New Business There was a discussion about having a special for the members. Val brought up Having a discount on the Farm Prefix and Market Place till the end of the year.

K.Lunde made a motion For Farm Prefix at \$99 and Market Place at \$99 J.Rutledge second the motion .

A vote was taken and It passed

Unanimously.

Rule Change Proposals We had 20 rule changes proposals to move forward for the Members to vote on at the Annual meeting .

All that Passed,

2204,2205,2206,2207,2210,2215,2219,2220,2221,2222,2226,2228,2229,2230,2231,2232,2233,

C.Severson made a motion for them to move forward M.Grayson Second . It was voted to move forward for the Membership to vote on .

C.Severson made a motion for 2209 to not move forward S.Peterson second . It was a Unanimous vote for it to not move forward

Rules and Regulations: S.Hutchcraft made motion for2201 to not move forward J.Myers second the motion. Vote was taken and this will not move forward .

By Laws Committee , Leigh Murray talked about 2211, 2212, 2213,2214,2216,2217,2225, .

All of these will go to the membership to vote on at the annual meeting.

Stock Committee, Ailene stock classes are getting bigger and bigger. Very happy to say stock class will now be part of the Futurity.

Amateur committee. Heather On line auction for the World Show , Different Activities for the World Show. Gift will be a Garment bag.

World Performance halters instead of belt buckles.

AOTE Becky World show Super AOTE Jacket , embroidered sash and Yeti Tumblers. High point performance sponsored by Marie Powell ,Lisa Bronstead donating Halter and Harness bags. 20 AOTE classes Embroidery Sherly Crow Debbie Meek

A discussion about World Show counting as a qualifying for the youth for the next show season was talked about ,as well as the Fee for the Hardship form that must be submitted to the office then go to the show rules committee for a vote .This is for documentation for AMHA to have to protect the association.

Youth Shawna, 5 new members to the youth committee Regional buckles have all been sponsored, Youth will have a live auction on Sunday night . They have raised \$9,600 and want to keep growing .

AMHA Filming and Streaming Rebecca and Tim Kachuriak will be sponsoring the hotel rooms for the filming crew this year.

Marketing and Promotions, They are not responsible for the World show premium or the year end magazine Looking to get a Q&A for the website .

Gelding incentive, Dawn Would like to get more donations looking for a Yearling Gelding to be donated.

Performance Committee Lonnie for Debby No real update since last meeting looking for more sponsors.

There is no sponsors for the Year End Magazine . Would like to get 2-3 people to run with this. Chandler is going to looking into getting some estimates from some of the people he knows, to do a digital magazine and a estimate for a printed one.

Judy Howard, Sites Selection committee for 2023 meeting East of the Mississippi looking at Washington D.C and Orlando Florida.

Sheryl Special Award for 2023 They have found a more reasonable price for the belt buckles , ROM award for the amateur and youth will be going to Certificates .

Loc International Sid, they had a successful seminar in Tulsa and U.K There will be 10 new International Judges .There is also going to be a Championship show for the U.K. the last week of August.

Meeting Adjourned at 9:19 pm