

AMHA BOD MEETING
TUESDAY MARCH 21, 2023
7:00 pm cst VIA ZOOM

Call to order at 7:03 p.m. CST by S.Peterson (Vice President)

Roll Call: A.Mueller (Secretary)- Present: S.Peterson, C.Severson, S.Hutchcraft, J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

Not Present: D.Hopkins

Quorum.

1. Financial Report: C.Severson (Treasurer)

Email of the Profit and Loss Statement was sent out to all BOD .

Registration and Membership is up.

Motion: A.Tarap moved to have someone draw up a new Stock Horse representation for the rule book.

Seconded by H.Elder. The motion passed.

Yes: S.Peterson , S. Hutchcraft, A.Mueller, C.Severson, J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C. Marks, G.Baynham, K. Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

Motion : S.Peterson moved to reinstate the Youth Honor Roll .

Seconded by M.Grayson. The motion passed.

Yes: S.Peterson, S.Hutchcraft, A.Mueller, C.Severson, J. Rutledge , K.Slobody, K.Lunde, M.Grayson, C. Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

New Business:

1. Social Media Policy

M.Grayson screen shared the Social Media policy that she and representatives of her employer created for AMHA.

Motion: M.Grayson moved that we adopt the new Social Media Policy

Seconded by J.Rutledge. The motion passed.

Yes: S.Peterson, S.Hutchcraft, A.Mueller , C.Severson, J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C. Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue

**Motion: S.Peterson made a motion to adjourn the meeting at 9:00 pm cst
C.Severson seconded.**