

On 10/18/2022 the Board of Directors met via Zoom the President D.Hopkins called the meeting to order at 7:10 pm. Roll Call was taken and D.Hokins S.Peterson S.Hutchcraft A.Mueller L.Perdue C.Severson S.Infante J.Rutledge K.Slobody K.Lunde M.Grayson G.Baynham C.Marks K.Audet J.Myers. The Finance report was given by V.Shingledecker had sent out the P/L to all directors .World Show Bills are still coming in . The office is about 4 days out on Accounting and registration. The office is working on finishing up the World Show and getting things ready for the Annual meeting. Becky Kelly has resigned as Director and Chair of the Show Rules and AOTE committees. Sherry Crowe has stepped up and is Taking the Chair of the Show Rules until one can be voted on at the annual meeting.

Clair Severson brought forward to the Board changing the AMHA Judges Fee from \$25 to \$30 There was a motion By S.Peterson and 2nd by S.Infatne. A vote was taken and all Directors voted yes to Raise the Judges fee to \$30

Deb Hopkins talked about Protest Measuring Guidelines In 2015 it was voted on to allow the ¼ inch in the measurement, this was missed in the printing of the new rules book but will be listed in the next publication of the rule book.The Show Rules committee is working on creating a Detailed instructions on how a Protest of height is to be handled so that it will be the same for every protest.

Sheryl Peterson talked about the World Show Qualifying for 2023, it was discussed aligned with the AMHR qualifying 2 shows under 4 judges .

The EC is working on the World Show Manager Process There are 2 qualified people that are interested in and will doing bids on the show. The World Show Recap was given and at this point it has broke even but there are still bills out there, we will know more next month when its final.

New Business:

James Walsh has brought to the Board to have a Sweepstakes Program at the World Show. He is going to create a proposal and bring it to the board.

The Board went into a closed session at this time.