

AMHA Board of Directors Meeting
12/16/2025 7pm CST
Via Zoom

The December 2025 Meeting of the AMHA Board of Directors was called to order at 7:02 pm CST by Sheryl Peterson, President

Roll Call by Secretary Julie Good: BOD Members Present: (by Region) Kristina Slobody, Julie Good, John Mullen, Donna Lavery, Shanna Crowe, Best Faulkner, Jerred Bridges, Shawn Hester, Clair Severson, Sheryl Peterson, Jon Zucker, Donna Terry, Chris Barnes

Kaycee Lunde joined while meeting was in progress.

Approval of Minutes:

- The 11/13/25 Meeting Minutes of the BOD held prior to the Annual Membership meeting ~ Jerred Bridges made a motion to approve and seconded by Betsi Faulkner ~ unanimously approved.
- The 11/15/25 Meeting Minutes of the BOD held after the Annual Membership meeting ~ Jerred Bridges made a motion to approve and seconded by Chris Barnes ~ unanimously approved

President's Report: President Sheryl Peterson expressed gratitude to those who attended the 2025 AMHA Annual Membership Meeting held in Houston, Texas. She also expressed thanks to all who participated in the survey preceding the meeting. All participating member's comments were read during the meeting prior to voting and consideration was given to member's input. The schedule was discussed for the meeting dates of the BOD Meetings and workshops. Thanks was also expressed to members for their positive participation in 2025 at events and shows and continued excitement for 2026.

Treasure's Report: Treasurer Clair Severson reported that the proposed budget for 2026 has been distributed and the financial report through October 31, 2025 is currently available. Awaiting final financial statements for the 2025 year as they are completed.

Office Report: Val Shingledecker reported that ~

- the office is currently working on work order submissions as of Dec 1, 2025. The end of the year is a busy time in the office but the staff is doing well keeping up with year end work.
- Halter and Performance Futurity checks have been sent out.
- Gelding Incentive Funds checks to be sent out 12/17/25.
- Judge Webinars were well attended and Judge renewals are currently being submitted.
- all end of year tabulations are being finalized

- the website is being updated with the 2026 Committee Chairs and Members

Hub Committee Report: Jerred Bridges reported that 3 committees had items to discuss

1. Licensed Officials Committee ~ Laura Mullen reported:
 - a. The Judges Seminar was offered two times ~ a requirement for returning judges and was well attended.
 - b. The committee will be interviewing 9 judges in January
 - c. We currently have 80 approved judges (this includes international judges)
2. Show Rules Committee ~ Sherry Crowe reported:
 - a. See attachment for items discussed. No vote needed.
3. Performance Futurity Committee ~ Erin Petrilli reported:
 - a. See attachment for items discussed. Discussion on the options that could be pursued as our current performance futurity phases out. Erin will contact owners of current performance futurity eligible horses as to their thoughts on the closing years of our current performance futurity program.

Old Business:

Consideration of 2026 Hardship Discount

- 2025 and 2026 Finance Committees both recommended offering no discounts on Hardship Registrations in 2026 with a loss of approximately \$6400 in income with the 20-30 hardship registrations in 2025.
- Shawn Hester made a motion to offer members a 10% discount on the first horse hard shipped and a 25% discount on each additional horse, Donna Terry seconded that motion. Discussion ensued resulting in Shawn rescinding his motion
- Shawn Hester made a second motion to offer a 10% discount on all hardship registrations, seconded by Shanna Crowe. This was brought to a vote by roll call, the motion failed.
- there was discussion regarding a decision made by the 2025 BOD that Hardship Discounts would be offered in 2025 as the final year for this discount. The minutes of 2025 will be looked into to verify.

New Business:

USLGE Update: Mr Wayne Hipsley had been invited to attend the BOD December Workshop. During that discussion Mr. Hipsley explained how the AMHA can best use USLGE funds. AMHA pays a fee annually to be able to utilize USLGE services. These funds help us to promote AMHA worldwide, focusing on promoting our horses in other countries.

A vote was taken and the AMHA BOD unanimously approved to continue to support USLGE.

CLOSED SESSION of AMHA Board of Directors to be held immediately after this meeting adjourns

Donna Terry made a motion to adjourn ,seconded by Clair Severson: Meeting adjourned at 8:27 pm CST