

AMHA Board of Directors Meeting
10/22/2015 7pm Central Time

Members Present: Gene Baynham, Darlene Bridges, Al Bulgawicz, Harry Elder, Julie Good, Sid Hutchcraft, Joe Kahre, Bob Kane, Frank Lupton, Gary Owen, Allison Rosauer, Clair Severson, Laurie Slobody, Heather Ward, Julianna Myers, and Joanne Ross.
All members were present.

Also Present: Laura Mullen

Randy Peacock was not present due to a death in his family.

1. After opening the meeting and doing the roll call, Sid stated the primary reason for the meeting was to discuss the location and dates for the 2017 World Show.
2. The Minutes of the October 15, 2015 Board of Directors meeting were reviewed.
Joanne Ross moved to approve the minutes.
Seconded by Al Bulgawicz
Unanimously approved.
3. Sid then advised the BOD that he understood Laurie Slobody had forwarded her information regarding the Louisville (KY State Fairgrounds) venue to Laura Mullin. Laura has not yet received the information so she requested that Laurie provide the details

Laurie visited the KY site again and found that it would only be available to use for the AMHA World Show on "even" years and therefore not available in 2017

Lori suggested the possibility of rotating the KY site with another location. There appeared to be very little interest in this suggestion.

4. Sid then suggested we should probably go back to considering the Will Rogers site in Ft Worth.

Al Bulgawicz moved that AMHA accept the Will Rogers contract proposal for the early October dates in 2017 for the John Justin venue

with options for 2018 and 2019. This motion was seconded by Joanne Ross and passed unanimously by the BOD.

5. Sid then asked Al if he wanted to make a second motion. Al stated he felt the responsibility for looking at future WS show venue locations should be handled by Laura Mullen and her new World Show Committee and no motion was needed. There was agreement by the BOD. Laura said she will use her new Questionnaire (which the BOD has all viewed) and will be getting right to work on that project. Al asked if she had a committee yet and she advised the list is not complete. Al requested submission of her team member names at her earliest convenience. Laura asked if the Board had any further instructions for her. Hearing none Sid stated he felt the WS was in her "good capable hands".

Hearing no further business to discuss, Claire Severson moved to adjourn the meeting and Frank Lupton seconded. It passed unanimously and the meeting adjourned at 7:15PM.