

AMHA EXECUTIVE COMMITTEE MEETING

June 14, 2016

7:00 p.m. CST

Present: Joe Kahre, Laura Mullen, Al Bulgawicz, Heather Ward, Harry Elder. Randy Peacock is on vacation, but will be available if we need him tonight.

Meeting called to order at 7:00 p.m. CST

Website

The EC discussed the website and difficulties finding information. There was discussion as to who is responsible for updating it. Joe Kahre will be having a teleconference with the office staff in the next few weeks and will add this to his agenda.

Hardship

Pam Pruitt said there are two completed and approximately ten that are being processed. The majority are mares. Laura Mullen recommended having Melissa doing an eblast prior to Regionals to promote it there.

Heather Ward feels we should make sure that the AMHR registration numbers are placed on Hardship certificates. Joe will inform the registration department that we need to put the AMHR registration numbers of the first generation sire and dam from the AMHR papers as that was what was voted in at the annual meeting.

International Hardship/Certified Measurers

President Kahre asked whether we felt there was a need for an additional measuring clinic in Europe. It was the general consensus that we should go with the honorary directors we have just certified and not seek additional members to certify in Europe at this time.

Oversize Horse in Europe

Registration had forwarded information on a transfer from Europe that indicated the horse being transferred was over 34". The EC instructed the office to explain to these new members the proper way to measure a miniature and that the measurement was to be taken at the last hairs of the mane. There was discussion of having one of our honorary directors assist them in measuring the horse. After receiving the information, the individuals involved sent photographs of the horse being measured with close-ups of the height indicated on the stick. The consensus of the EC was that the pictures presented indicated that the horse in question was not over 34". Joe Kahre will tell Registration to move forward on the transfer.

Designation of Placement of Driving Grand Points

There is a standing rule that exhibitors can declare where they want their Driving Grand & Reserve points to go (PA 021 – Grand & Reserve Driving Champion). Exhibitors must submit a form to do this. The office needs to develop the form for this and put it in the show manager's packets in the future. Joe Kahre will address this in his office staff meeting.

Miniature Horse World Magazine

The EC discussed possibly going to 4 issues per year instead of six. Heather Ward agreed that Finance will discuss and present a recommendation (pro or con) at the July Board Meeting.

2017 Regionals

Laura Mullen indicated that she had contacted all three sites for the Regionals and received 2017 date options that could meet the time frame requirements for the 2017 AMHA World Show qualification. She will present the dates options at the July Board meeting.

CLOSED SESSION

The meeting went into closed session.

Adjourned at 9:43 p.m. CST