

## **AMHA BOD MEETING MINUTES**

**Tuesday, May 11, 2021**

**6 p.m. CST**

**Conducted Via Zoom**

1. Called to Order at 6:04 p.m. CST - S. Peterson
2. Roll Call - Present: S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, J. Rutledge. Absent: S. Murray, D. Rogers, A. Harris, K. Lunde (joined meeting at 6:28 p.m. CST)
3. Approval of Minutes from April 13, 2021 BOD Meeting: B. Kelly moved and L. Murray seconded the motion to approve the Minutes from the previous meeting. The motion passed unanimously.
4. President's Report - S. Peterson: Outlook for 2021 still looking positive; webinars are getting good participation and great feedback from members.
5. Finance Report - D. Henrich: As of April 30th, we have \$145,000 in cash, which is a good position for this time of the year. The 2021 Budget has been under review since the April meeting. D. Hopkins moved and B. Kelly seconded a motion to approve the 2021 Budget as presented by the Treasurer. The motion passed unanimously.
6. Office Update- V. Shingledecker: Registration is working on paperwork from the end of April, so the lag has been cut down to just two weeks; continuing to apply final tweaks to the new system with the designer. Val mentioned that there is a new email address for DNA kit requests - these are being handled directly by U.C. Davis now, so the email comes from them directly, not the AMHA office. Need to

communicate to the membership to look for the new U.C. Davis email when they have requested a kit.

7. New Business:

A. LOC Report - Sid Hutchcraft: The LOC is planning to host a judge's seminar during the 2021 Annual Meetings in Portland, Oregon. Brief discussion about the best timing for the seminar ensued. More information will be provided as the details are worked out.

B. Show Rules Change Proposals - B. Kane

1. After review/discussion, D. Hopkins moved and C. Severson seconded the motion to fail SRCP #'s 2102 and 2103. These were deemed already included in our Rule Book in another area, so the Show Rules Committee will review and possibly handle as a Rule Book Housekeeping issue. The motion passed unanimously.
2. After review/discussion, D. Hopkins moved and B. Kelly seconded the motion to fail SRCP # 2101. The motion passed unanimously.

C. Rules/Regulations Change Proposals - J. Wagner: Nothing new has been presented for voting at this time.

D. By-Laws Change Proposals - L. Murray - By-Laws changes do not get voted up or down by the BOD, they are all presented to the Membership for consideration with comments/recommendations from the By-Laws Committee at that time.

E. Committee Updates:

1. Reports were shared from the Amateur Committee, AOTE Committee, Stock Horse Committee.

2. The Amateur Committee has funding for a new, proposed Meyers Amateur High Point Award for Amateur exhibitors who show multiple horses at Worlds - the winner of the Award would be the Amateur, similar to the current Youth Multi-Horse Award. However currently the Youth must choose 5 classes to be included, the new award is intended to include all classes, with all horses with the one exhibitor. There is a question whether the new computer system can easily track the results for this award. D. Hopkins moved and C. Severson seconded the motion for V. Shingledecker to bring this to the computer system vendor and report back to the BOD at the June meeting. The motion passed - Yes votes: S. Peterson, L. Murray, D. Henrich, D. Hopkins, C. Severson, S. Infante, J. Rutledge, K. Lunde; L. Perdue abstained.

F. Championship Show Updates - L. Mullen

1. Laura brought examples of the new ribbons to be used for Youth and Amateur classes at the 2021 World Show. D. Henrich moved and L. Murray seconded the motion to approve the purchase of ribbons with a black accent color with the placement colors for each class. The motion passed unanimously.
2. C. Severson moved and K. Lunde seconded a motion to include printed placings on the ribbons for the 2021 World Show. The motion passed unanimously.
3. The host facility for the 2022 Western Regional Championship Show requested a change in the dates. The change will not create any issues for

Show Management, so the BOD agreed to leave the decision to Laura Mullen, the Show Manager.

G. Next BOD Meeting Date: June 8, 2021

H. Meeting adjourned at 8:21 p.m. CST