

AMHA Board of Director's Meeting

June 18th, 2024 – Via Zoom – 7 PM CST

Called to Order at 7:06 CST by President Anderw Mueller

Roll Call: Present: A. Mueller, H. Elder, A. Tarap, D. Hopkins, K. Slobody, S. Peterson, J. Bridges, M. Grayson, Shanna Crowe, S. Hester, C. Severson, K. Lunde, G. Baynham Absent: S. Hutchcraft, B. Faulkner

Approval of Past Minutes: January and May minutes were sent out to the directors. K. Slobody had some discrepancies in the minutes for March so will be fixing those and submitting for approval. J. Bridges submitted minutes for May in K. Slobody's absence from May meeting.

J. Bridges made a motion to accept January and May minutes as submitted. C. Severson seconded. Hearing no objections, Minutes were accepted.

President's Report – A. Mueller – Nothing new to report since May meeting.

Treasurer's Report – A. Tarap – Texas Grant came out to a total of \$90,562 for the registry. Operating at a loss of \$19,065. Office is down on expenses. Currently dealing with some office maintenance expenses, as well as issues with the fence line that will need to be taken care of. Registry bank account is currently at \$220,753.

(Director B. Faulkner joined the call at 7:10 CST)

Office Report – V. Shingledecker – Working hard to decrease expenses. May expenses are down 49% from April. 1st quarter expenses are down 39% from first quarter of 2023. Brenda Porter is out and recovering from Surgery, so office is operating with 1 less employee. Show results and Honor Roll are current with only a few shows outstanding. A Awards from 2023 are in the mail. Now costs \$500 each to have them made. Accounting is current as of last Friday. Registration is at the beginning of June. Pam Pruitt is working extra to keep up with office work in Brenda's absence – Lots of hardship paperwork and expedited paperwork in the office.

Val asked the board about getting rid of paper copies of invoices now that everything is in quick books. This will free up warehouse space. Will be submitted for vote at next meeting.

World Show Update – Tracey Slagle – On track – World show awards are ordered. Vendor contacted for blankets and blowers/ Premium book is almost finished and now dealing with ordering special awards and airline tickets. Class list is done and staff hired.

Donations have been received as well as sponsors secured for welcome bags and such. Has some vendors secured and Searching for more. Has a

The person that was the contact at Will Rogers is no longer there, so working with a new person. The air conditioned Milking parlor has been secured for measuring.

S. Peterson asked if any volunteers were needed. Tracey believes she is set.

Regional Show Update – Laura Mullen – Too soon for an update on Eastern and Western. Centrals is down 40 horses with 130 signed up. On track to meet obligation for stall rental and receiving the arena free. Easterns is also on target for that too.

-Question for Val in the Zoom Chat – Regarding the Texas Grant and why it was so much more than anticipated and based on previous years.

Grant is based on proportional participation. Looking for participation from people out of state and outside of a 50 mile radius of Forth Worth.

Hub Committee – H. Elder - Nothing to report

New Business –

Proposal from Sheryl Peterson – Sheryl presented a proposal to give members a voice on voting issues with their regional directors. This does not take the place of voting. Data collected within the regions would be sent to the respective directors for consideration.

Mallory Grayson made the comment that all the data for each region should be sent to all the directors.

Sherry Crowe would like this option for Show Rules as well.

Sheryl Peterson made the motion to accept the proposal. D. Hopkins seconded. All present directors voted to accept. PASSED UNANIMOUSLY.

D. Hopkins made a motion to adjourn meeting at 7:45 Central . J. Bridges seconded.

Meeting adjourned at 7:45 CST.