

AMHA Board of Directors Meeting
2/22/15
Bahia Resort Hotel, San Diego, CA

7:30 AM Call to Order
Invocation

President Sid Hutchcraft
Julianna Myers

Roll Call

Secretary Julie Good

Members Present: Darlene Bridges, Al Bulgawicz, Harry Elder, Julie Good, Sid Hutchcraft, Polly Hyde, Joe Kahre, Bob Kane, Frank Lupton, Julianna Myers, Gary Owen, Allison Rosauer, Clair Severson, Laurie Slobody

Members Absent: Gene Bayham, Heather Ward

Determination of Quorum

President Sid Hutchcraft

It was determined a quorum was met.

President Hutchcraft recognized the outgoing, returning and incoming board members

2015 Budget

Treasurer Frank Lupton

Frank Lupton presented the proposed budget. The budget was balanced by projecting increased revenue, which makes it a bit more difficult to predict. The 2015 Finance Committee will be watching the monthly reports very carefully as the year progresses. Frank Lupton moved to approve new 2015 budget as printed and distributed.

Gary Owen Seconded

The 2015 Budget, proposed by the Finance Committee was unanimously approved by the Board of Directors.

President Sid Hutchcraft welcomed Mr Darryl Bilke, CEO of PtHA to our meeting. We look forward to several programs PtHA is implementing that should be of interest to AMHA owners.

It was noted that the International Buckskin Horse Association is also now accepting miniature horses into their registry and will be adding classes for miniatures to their shows.

New Business

1. Standing Rules

All Standing rules were approved as presented (Listing to be attached)

A vote of BOD was taken passed with one abstension. Regarding a new standing rule that Darlene Bridges proposed for 2015 about how the driving grand classes are pointed. I am waiting for Darlene's draft of this.

2. Long Range Planning

Mike Griggs requested a standing rule for the two Heritage Grand Champion Classes to be included in the World Show in 2015

Bob Kane moved we pass a standing rule to hold the Heritage Grand Champion Classes during the 2015 World Show.
Frank Lupton Seconded

There was a lengthy discussion about this proposed class.

The motion received unanimous approval by the BOD

3. **Confirmation of Action**

Frank Lupton moved to confirm the action the board took yesterday (2/21/2015) to move the World Supreme Class to moratorium.

Bob Kane seconded

Approved by the BOD

4. **Committee Chairs and Committee Board Liaisons**

Announced by Al Bulgawicz

A complete list will be provided with committee members once completed, to be approved at the next BOD Meeting.

a. Frank Lupton expressed his concern about the number of members wanting on the Finance Committee who were also wanting on other Committees, especially the Show Rules Committee. This was discussed.

b. Gelding Incentive Committee

Three people signed up to be on the committee but no one is willing to be a chair of the committee.

Clair Severson and Sharon Housley are both willing to be on this committee, but both are on more than 3 committees

It was expressed that we should waive the 3 committee limit to allow these two people to serve on more than 3 committees.

Mike Griggs spoke to support the willingness of volunteers to do this

Bob Kane moved to make an exception for Clair Severson and Sharon Housley to serve on the Gelding Incentive Fund Committee as their 4th committee.

Laurie Slobody seconded the motion.

Passed unanimously by the BOD.

Al Bulgawicz, Vice President, moved to approve all committee Chairs and Board Liaisons as presented.

Bob Kane seconded the motion.

Approved unanimously by the Board of Directors

5. **Dates for meetings.**

- a. March BOD meeting by Phone conference to approve all committee members is scheduled for Tuesday March 24, 2015 at 7pm central time.
- b. The June BOD meeting is scheduled for Saturday, June 6, 2015 at 11 AM central time

Sharon Housley brought the topic back to the board about the combining of the 3yo open and 3yo futurity driving classes. This had been discussed previously.

Darlene Bridges said the committee felt there was enough opposition expressed during the previous discussion that it was not appropriate to bring it forward to the BOD at this time.

Meeting adjourned at 8:40 AM by President Hutchcraft.