

# By Laws

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By Laws committee has no proposed By Law changes to forward to the membership at the Annual Meeting. #021 defeated by membership during a Special Meeting. #007,008 & 009 were pulled by the originator.

Rule & Regulations committee states that it recommends that #20 R&R 143A Cosmetic Surgery goes forward the the membership at the Annual Meeting. Committee rejected this change #004 Delete R&R #102 Employee Limitation, it was amended 12-09, effective 01-10 and was written to eliminate a conflict of interest between members and the office personnel concerning dealing with all aspects of owning and showing a AMHA miniature horses. #008 and 022 were pulled by the originators. # 025 R&R 193C-1 could not be considered as it was not submitted as required in ART.XVI-Amendment of Rules (A) "presented in writing and signed by the originator prior to the end of the AMHA Annual Meeting. However it should be resubmitted at the Annual Meeting as the BOD has a standing rule concerning this item.

## **Harry Elder**

Chairman of Rules & Regulations Committee

Co-Chairman By Laws Committee

# Drug Committee

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The below short statement is the drug committee report.  
The AMHA will be testing, at random, exhibited horses at the World Show for illicit use of enhancing drugs. Those owners/trainers found to be in violation of stated policy will be dealt with as to per AMHA policy.

**Ron Scheuring**

# Gelding Incentive Fund

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World Show Gelding Incentive Fund

Auction: This year we combined with AMHA Development fund. Raised \$12,000. \$8,500 to GIF

Started with \$3400.

Add \$8500 = 11,900

We NEED to up nominations. I think we need to get to approximately 160 nominations in order to give away \$16,000 (our goal) and still keep 20% in the bank. Last year we had 85 nominations from 46 horses, HOWEVER 179 geldings participated at the WS.

To increase nominations, we have prepared an email to send out to members describing the program, added a line on the WS nomination form for GIF, and attached the nomination form to the WS premium.

The GIF took over the Regional Ultimate Gelding awards. We have decreased the number of prizes to 3 per Region (9 total), and changed the prize to an embroidered sheet instead of a belt buckle. The plan is to give away some cash as well, depending on the number of regional nominations. The cash would vary per region depending on nominations.

**Rebecca Kachuriak**

# Halter Committee

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## June 2019 Halter Futurity Committee Report Website Update

- Quintin has been working with Jennifer to update the Halter Futurity page on the AMHA website and it is looking awesome! Members can visit this page to view the photos of the 2018 World Grand & Reserve Futurity Champions, Current Top Ten Sires, Overall Top 100 sires and more!

## World Show Grand/Reserve Champion Photos

- Val worked with the Futurity Committee to resolve an issue with missing 2018 World Grand and Reserve Champion Futurity Photos.
  - **Action:** The Committee would like to know the staff person in the office we should work with this year to make sure the 2019 Futurity photos are included with the Photographer's other World Grand/Reserve Champion photos for future AMHA promotions.
  - **Action:** Would it be possible to feature the 2018 World Grand & Reserve Futurity Champions in the MHW E-Magazine since they were not included in the Winter issue of the MHW?

## Questions for the Office

- Yearling Futurity Form – An AMHA member requested that the committee find out if it would be possible to add a check box to the weanling Registration Application to replace the current Yearling Futurity Form. This would simplify the Registration process for AMHA members and getting certificates stamped as Yearling Futurity Nominated.
  - The committee spoke with Allison at the Annual Meeting 11/2/18, and she was going to work on adding a Futurity Nominated check box to the Registration Application Form.
  - **Action:** This is still an outstanding Item. Can the office update the Futurity Committee on when we can expect the form update?

## World Show 2019

- World Show Futurity Table –The Committee will continue with the Halter Futurity Table to promote our sponsors. Joanne created a Closed Halter Futurity Committee Group on Facebook and it is currently active for the committee members to communicate easily for managing this at the World Show.
- 2 Yr. Old Sustaining Forms
  - **NEW in 2019:** 2 Yr. Old Futurity Sustaining Forms will be accepted through the close of World Show Entries with an additional Late Fee of \$75. Total fee would be \$225
- Wine & Cheese Party – Fine Art by First Knight has agreed to sponsor the Wine & Cheese Party for the fee charged to the Amateur Committee by the venue for this event.

## *Thank you to our Sponsors!*

- **2019 Halter Futurity Sponsors**
  - Rocking Z Miniatures – Jon & Charmayne Zucker
  - Azariah Miniatures – Julie Good & Family
  - First Knight Miniature – KC & Stephanie Pappas
  - HolWil Stables – Holly Whyte & William Clark
  - Indian Peaks Miniatures – John & Jennifer Bennett
  - Double E Ranch - Richard Erickson & Jacob Elliott
  - Purina Mills
- **Champagne Sponsor:**
  - Barb Hibbard – Fountain Miniatures
- **Wine & Cheese Party Sponsor**
  - Fine Art by First Knight

# International Committee

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## 2019 MID YEAR REPORT FOR INTERNATIONAL COMMITTEE

The committee established a Facebook messenger group that has been utilized a lot for discussing issues facing the international community.

One controversial item in particular was the open hardship . It was not well received by European breeders because there are so many other breeds of horses under 34 that do not look like the AMHA miniature horse. One glaring example is the draft Shetland pony. So they proposed restricting the hardship to AMHR horses only. This was presented to the board at the last meeting and was to be revisited at this June meeting for a vote.

The World Show International Day will again be on Friday. The Gamblers Choice class will be held in the afternoon with donated prizes to 10<sup>th</sup> place. Horses will be solicited from AMHA participants for the international members to select by a card draw. Marilyn Meyer will order international flags to replenish our supply. Australia, England, Canada, and Netherlands, Germany.

We are still researching the possibility of establishing a national show for those countries that do not have access to a Regional Championship.

A high point system for certain areas or countries is still under discussion on how it could be done.

Joanne Ross, Chair

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# Licensed Officials Committee

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June Mid-Year Conference Call

LOC, 7:03p cst

Attending: Al Bulgawicz, Harry Elder, John Bennett, Cheryl Pritchard, Deb Hopkins, Laura Mullen, Lonnie Perdue, Sid Hutchcraft

- Discussion regarding Denver Judges Clinic for October 5, 2019 at LaQuinta Inn
- Trying to confirm with AMHR. Having difficulties so I contact Rob Crater. He will return my call next Monday 6/17/19 or Tuesday 6/18/19
- Discussion regarding who was attending from LOC to Denver.
- Discussion regarding CBC, 2020
- Jon Wolfe will be doing our Clinic/Seminar for Denver if it happens and/or CBC. I will confirm with J. Wolfe regarding CBC
- Discussion regarding just doing a Clinic/Seminar at CBC or trying do one at the AMHR Indianapolis Judges Clinic. We all agreed to continue working on being independently separate from AMHR.
- Sid updated us on his trip to the UK to do a measuring clinic. He is fairly confident that this group should be around 10 attendees. This club is very supportive of the AMHA. Sid will do his clinic on Monday, June 24, 2019(?) after he has judged their show.
- LOC has approved Paul Tarap, Cheryl Moore for their Judges cards. Lonnie Perdue made the motion to approve, Cheryl Pritchard, second, animous
- International judges: We all agreed there's a need to have an online clinic, exam. We will put into action at the next seminar. Details later.
- Cheryl volunteered to review, update applicant judges exam by 2020, CBC
- Sid volunteered to review, update judges renewal exam by 2020, CBC.
- On Harry's recommendation we will change 10% of these exams.

Al Bulgawicz made motion to the end meeting,

John Bennett second

Unanimous

ending: 7:47pm, cst

# Promotions Committee

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## **Corporate partners**

Working on corporate sponsors for the World Show

- Obtained new sponsors who are donating items
- American Stalls donated 2 portable stalls and 2 gates worth over \$3000, we will be raffling them off. 1 ticket for \$20, 5 for \$60, 10 for \$100. Winner will be drawn prior to the last day of the World Show. Stalls will arrive at AMHA by August 1. Winner is responsible to deliver to themselves.
- Raffle table at World--announced throughout the week (winners pulled)
- Hobby Horse donated a jacket to raffle
- Big Dee supplies is donating 25 bags of grooming supplies
- Still working on other sponsorship opportunities, need to begin earlier for next year
- Cowboy Magic sending 6 cases of shampoo to be a wash-rack sponsor, sending a sign to display, sending other "stuff" for us to sell or give away/raffle
- Possibly Tractor Supply \$500

## **Sales Row**

- Announcement has been created and getting ready to email
- Lottery form will accompany announcement email
- 12-25 horses, depending on response
- Cost will be \$300 per horse which includes stall, shavings, promotional materials, and stall cleaning.
- No weanlings
- Hospitality stall will be decorated by committee and manned by volunteers via sign up.
- Provide lunch one day
- Still hoping Boot Barn comes through, but it's not looking super promising

## **AQHA**

Have not received much in the lines of communication from AQHA. Proceeding without their partnership, planning to post signs, promotional materials, etc in their barns.

- Would still love to do a combo class
- Would like to coordinate some social activities to promote to AQHA. Promote wine/cheese, sales row luncheon

## **Super Mini Benefits**

This is a program we need to revive

Currently we need a volunteer to take this on, putting out to the committee first

## **Other breeds**

- Contact Pinto to have a rep on-site to register horses

**Rebecca Kachuriak**



# Show Rules

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## Show Rules Presentation to the AMHA Board of Directors, June 11,2019

**GR-000 General Rules:** The Show Rules Committee shall consist of eleven regular members, five members who have been retained from the previous three years from which a Chairman is selected by those remaining members. The six newly elected members may or may not be previous members. The nominations for the remaining six positions will be made and elected by the membership at the Annual Meeting. ETC.

Show Rules Members: Bob Kane, Chair, current members Amanda Benton, Sherry Crowe, Ashley Harris, Sid Hutchcraft, Sharon Housley, Debra Hopkins, Becky Kelley, Clair Severson, Paul Tarap. (One vacancy to be filled by membership at the Convention for the remainder of term)

## AMHA Show Rules Teleconference Meeting Results for the 2019 Show Rule Change Proposals Submitted by the November 2018 Convention.

There were 17 SRCP's submitted at the 2018 General Membership Convention. Show Rules met via teleconference on February 5, 2019 for the first review/action on each of the submitted Show Rules. SRCP's affecting other committees were forwarded to those committees. On March 5, 2019 Show Rules met for a second review of the SRCP's and to review responses. April 10<sup>th</sup>, Show Rules met again via Teleconference for review of Committee responses and for final decision on SRCP's. At this time it was noted SRCP 006 was not acceptable to the Committee, needing more research and input. On May 29<sup>th</sup> Show Rules met for final review and vote on SRCP 006.

In review of the four meetings, it is noted six of the 17 SRCP's were withdrawn by the submitting Author/Committee. The Show Rules Committee rejected three of the submitted SRCPs. The remaining eight were passed to the membership via the BOD.

The following SRCP's which were **voted down previously** and to be returned to sending Committee and/or author are as follows: **SRCP 001,SRCP 002,& SRCP003.**

**SRCP 005**, was **passed as written to the BOD and Membership.**

**SRCP 006, WS-028** Submitted by Show Rules was assigned to a Show Rules Sub Committee. Sid spoke indicating the Sub Committee could not come to an agreement and there were still many issues of concern, more research would be needed if this were to be moved forward. **Show Rules voted unanimously to fail SRCP 006, WS-028** with the understanding it will be brought back to the committee in the future. At a request it was brought back at the SRCP meeting, dated May 29<sup>th</sup> and with an adjustment in wording. The rewrite passed unanimously as follows: **WS-028: Once Show Officials have followed the rules for measuring the horse (GR-020), and the horse has been measured, the measurement becomes the official height for that show. The horse's height may be protested one time during the show provided the following requirements are met: The protest must be filed by an exhibitor, wner, and/or trainer of a horse in the same class or another class in that same Division qualifying for the same Championship.**

The horse may be height protested prior to showing in a class and/or the protest may be submitted within one hour following any class in which the horse competes. **EXCEPTION: Division Championships classes are exempt from the height protest.**

If the protest follows the class, the class must be listed, the time the class ended, as well as the time the protest is submitted to the Show Official. If a protest is filed the procedures for protest measurement, as outlined in GR-050, must be followed.

The protest measurement of the horse will become the official height measurement for that show and result in adjustment of any and all awards to height requirements for that horse.

If the protest is upheld the owner, trainer and/or exhibitor of the protested horse is responsible for returning all awards and will be responsible for any costs incurred to replace awards.

SRCP 010 & 011 were pulled by author.

SRCP 012, WS-030 and PA-030 submitted by Performance Committee, delete Amateur Versatility, and add Amateur Versatility Level I and Amateur Versatility Level II was **passed to the BOD and Membership unanimously.**

SRCP-013, WS 030 and PA 030 submitted by AOTE Committee, requesting to add AOTE Versatility was **unanimously moved to the BOD and Membership.**

SRCP-014, WS-030 and PA-030 Submitted by Performance Committee, proposing a change to 32 and under driving In Classic, Country, and Single Pleasure classes. New Class designation: over 30 to 32 inches and new class 30 and under. **Passed unanimously to the BOD and Membership by Show Rules.**

SRCP-018, WS-030 and PA-030 submitted by AOTE Committee, request to add Level I & II AOTE Country and AOTE Level I & II Classic Pleasure Driving. Show Rules **unanimously passed to the BOD and Membership.**

SRCP-019, New CL (Carriage Driving), submitted by Performance Committee, The Carriage Driving Division was reviewed and **unanimously approved to be moved forward to the BOD and Membership.** It should be noted there are five classes total, identified and defined in numbers 5 through 9 of the proposal.

SRCP-024, New WS-043 submitted by Show Rules, Requests a copy of the Official World Show Drug test result for each horse tested along with the drug declaration form submitted to the Show Office for the tested horse be provided to the horse owner. This was unanimously approved by Show Rules **to be moved forward to the BOD and Membership.**

Bob Kane, Chair AMHA Show Rules Committee.

# Youth Committee

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The youth committee is working hard to make youth days at Worlds a great experience. We are still looking for sponsors for the youth party and just general sponsors. If interested please contact Phil Abbott or Laura Mullen.

We will be having 2 seminars this year on Friday. How to properly harness your horse and how to get the best from your halter horse. People running the seminars will be announced at a later date. Also if your interested we still need a few team leaders for the youth teams. Our youth president and her crew have some great ideas for Worlds. Please check the youth Facebook page in the next few weeks for more info.

Thanks

Youth Committee  
Phil Abbot