

December 7, 2021 Board Meeting

7:02 CST Via Zoom

Call to order: Deb Hopkins

Roll Call: D. Rogers, (Secretary) - D. Hopkins, S. Peterson, D. Rogers, C. Severson, S. Hutchcraft, B. Kelly, L. Perdue, K. Slobody, M. Grayson, A. Mueller, Rutledge, K. Lunde, S. Infante – Present

Quorum.

1. Financial report: C. Severson, (Treasurer)
 - a. On hand \$239,364
 - b. Receivables \$ 34, 728
 - c. Will need to look into grant money
 - d. \$ 520, 000 assets
 - e. Excellent working system left by previous treasurer

2. Office Report: V. Shingledecker
 - a. 2 – 3 weeks turn around on registration papers
 - b. Working on mailing list with Mark
 - c. Life time members list needs to be looked at.
 - d. Judges' renewals have been mailed
 - e. Working on pro-rated membership
 - f. Laura and Val, working on entering show results

3. World show qualifications: B. Kelly
 - a. Show rules Committee had zoom meeting, went through options, ideas from members, Amha clubs.
 - b. Recommend amateur and open qualifying waived for 2022
 - c. Need to update hardship form
 - d. Reason for waiving qualifying, computer needs to be updated not user friendly, hard to track and verify who has qualified. Format still need to be worked on to send results to Amha
 - e. Members need to be educated on Hardshipping
 - f. Members move away from Amha as couldn't qualify
 - g. Committee discussed ways to help local clubs
 - h. Horses need to be in owners name before close of entries
 - i. Impact on local shows
 - j. Rule change proposal can be put into place to include and help local shows, register of merit, amateur/ youth of the year award, this might help build local shows.

Motion: Abstain from qualifying for 2022 as presented by Show rules committee proposal

C. Severson – J. Rutledge

Yes: D. Hopkins, S. Peterson, D. Rogers, C. Severson, S. Hutchcraft, B. Kelly, L. Perdue, K. Slobody, M. Grayson, A. Mueller, Rutledge,

No: K. Lunde, S. Infante

Passes

4. Stud Book: S. Peterson
 - a. M. Anderson working on stud book
 - b. Data owned by Amha
 - c. Program owned by previous member of staff
 - d. Data could not be transferred
 - e. Stud book Viable ready to be launched end of 2021
 - f. Last minute issues being worked on
 - g. Amhashows.com also available end of 2021 with show results for future years
 - h. K. Slobody working with S. Peterson stud book very positive
 - i. Will be able to see all past and present pedigrees

5. DNA Discount Foal registration:
 - a. 2021 foal half price if DNA completed at time of registration
 - b. Way of the future
 - c. 567 foals in 2021 DNA when registered
 - d. Would like to continue program

Motion: To extend program into 2022

S. Peterson – C. Severson

Yes: D. Hopkins, S. Peterson, D. Rogers, C. Severson, S. Hutchcraft, B. Kelly, L. Perdue, K. Slobody, M. Grayson, A. Mueller, Rutledge, K. Lunde, S. Infante

Passes

1. Year in Review Magazine, S. Peterson
 - a. Set backs have been worked out
 - b. Economical

2. New Business:
 - a. Affiliated clubs can now use zoom for meetings
 - b. AOTE, sponsors in place for 2022

3. Youth Chairs
 - a. J. Welma

- b. S. Kirchman

Move to accept chairs: S. Peterson – A. Mueller

Passes

- 4. LOC – S. Hutchcraft- Guest Judge program
 - a. Effective December 31, 2021 there will be No guest Judge program in either Canada or International
 - b. Exhibitors reluctant to use
 - c. LOC unofficial meeting 7 out of 8 LOC members present, also S. Chamberlain – International and D. Rogers Canada
 - d. Recommendation coming from LOC to board due to some problems with the program.
 - e. All judges to be members of AMHA
 - f. Complete written rule book test
 - g. International to have a new program for judges. Such a program to be announced in early January. It continues to be hard to hold sanctioned shows Internationally due to lack of AMHA Approved International Judges,
 - h. Amha needs to hold a Judge Seminar in Europe in early 2022 for all European Judges, to become newly approved Judges and/or existing Judges to renew their current status.
 - i. There continues to be AMHA approved Judges available in Canada and the USA to judge AMHA Approved Canadian shows.
 - j. Built into LOC budget

Motion: To move forward with new International Judge program and eliminate all Guest Judge Programs as recommended by LOC, Effective December 31, 2021

K. Slobody – B. Kelly

Passes

- 5. New Directors
 - a. Regions with more than 400 members to have 2 directors
 - b. Regions – 4, 5, 6, 9
 - c. Page 19 of rule book
 - d. Treat as new vacancies
 - e. Send word out to members with a deadline
 - f. Interested parties to send in Bio by January 7th 2022
 - g. Same term as current directors
 - h. Inform members that are interested.

6. Closed session

Meeting adjourned 10:14 pm CST