

AMHA BOD MEETING MINUTES

Tuesday, July 28, 2020

6 p.m. CST

*****Emergency Meeting to address COVID-19 concerns - 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, R. Kachuriak, S. Murray, D. Rogers, K. Lunde; S. Infante joined meeting at 6:28 p.m. and A. Harris joined at 6:30 p.m. C. Severson was unable to successfully log into the Zoom call, but was able to listen and pose questions/get clarification through President Peterson.
3. Finance Report - D. Henrich: Current cash/operating \$125,000 with some Regional payable still outstanding; Eastern earned approximately \$6,000, Central earned approximately \$7,000, and Western made money, but final numbers not yet available. Treasurer estimates we will back to break-even after all Regional expenses are paid.
4. Judge Issue - V. Shingledecker, at the recommendation of the LOC Chair Sid Hutchcraft, asked for the Board's approval for approval of one of our European judges to be permitted to judge an AMHA show the day after said judge will be an exhibitor in the AMHR show at the same facility. Due to the current shortage of available judges, this would be the only way the AMHA show can be held. D. Rogers moved and B. Kelly seconded a motion to approve - BOD voted unanimously to approve. Yes Votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L.

Perdue, R. Kachuriak, S. Murray, D. Rogers, K. Lunde. S. Infante, A. Harris and C. Severson were not available on the Zoom call to vote.

5. World Show Updates - S. Peterson/L. Mullen/V. Shingledecker - Due to additional costs associated with COVID protocol and the cancellation of the Quarterhorse Show at Will Rogers concurrent with our World Show, the expenses will be increased significantly, therefore we need to consider the cost of the webcast and on-site vet services.

A. Webcast - The cost of the webcast is approximately \$4,900 with only a very small number of commitments for rotating banners at this time at \$250 each.

After much discussion, D. Rogers moved and R. Kachuriak seconded that BOD members would launch a campaign to cover the cost of the webcast through banner ads and member contributions of up to \$5,000 by August 5th. Motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A. Harris, K. Lunde.

- B. On-Call Vet vs. On-Site Vet - The cost of having an on-site vet is cost prohibitive now that we would not be “sharing” the cost with the Quarterhorse Show, so we need to consider identifying a vet to be “on-call” during the World Show instead. D. Hopkins moved to allow our World Show Manager to work out an on-call vet arrangement for the 2020 World Show. Seconded by L. Perdue, the motion passed unanimously. Yes votes: L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A. Harris, K. Lunde.

C. Refund Policy - S. Peterson presented a draft refund policy for review/
discussion:

1. No payments processed by AMHA before August 17th.
2. If the World Show is cancelled for any reason, there will be a full refund. In that unlikely event, decisions regarding Futurity nominations will be made by the BOD and Futurity Committee.
3. After August 17th, if you are unable to attend due to COVID-19 restrictions (illness, border restrictions, quarantine, employer mandates, etc.), you will receive a full refund minus stall and office fees, as well as any classes you went in prior to scratching. Otherwise, beginning August 17th, the refund policy stated in the premium will apply.
4. All attendees MUST follow all government and facility Health & Safety Guidelines that may be in place at the time of the show. Masks/Face Shields will be mandatory except when showing in the arena. All attendees must follow any posted or verbal instructions regarding social distancing. Will Rogers will have ushers in the arena stands to assist with seating.
5. All attendees must sign a waiver prior to picking up back numbers. Trainers will be given waivers for clients and staff to sign.
6. AMHA will have masks available for your use. We want to put on a wonderful show that everyone feels comfortable attending. We know we can count on our members to make that happen!!

D. Sales Row unfortunately has been canceled for the 2020 World Show due to lack of participation.

E. Due to the restrictions on social gatherings, many of our “usual” events at the World Show will either not happen or be handled very differently, including the Youth activities. The Youth Committee Chairs are working closely with the Will Rogers’ staff to find alternatives for 2020. And the BOD is open to any suggestions that can/will comply with any/all restrictions in place.

6. BOD sent into Closed Session at approximately 7:45 p.m. CST.

D. Hopkins moved to adjourn at 8:10 p.m. Seconded by B. Kelly, the meeting adjourned.