

# **AMHA BOARD OF DIRECTORS MEETING**

## **October 26, 2017—Kansas City, MO.**

**Meeting called to order by President Kahre at 5:35 PM CST**

**Roll Call:** Board members in attendance were Al Bulgawicz, Lisa Hawkins, Sid Hutchcraft, Joe Kahre, Leigh Murray, Laura Mullen, Joanne Ross, Allison Rosauer, Sami Scheuring, Clair Severson and Jason Warrenfeltz. Bobbie Briggs was absent. Alison Stonecypher was also present. Thus a quorum was present.

Warrenfeltz made a motion to approve the minutes of the 9/26/17 BOD meeting as printed and distributed. Motion seconded by Bulgawicz and unanimously approved.

There has been some discussion recently in the Finance Committee concerning the AMHA funds that result from the fees charged for taking stallions from Temp to Perm. This fee is \$10 per horse. These funds are currently being transferred to the Gelding Incentive Fund. After considerable discussion by the BOD and comments from Murray, Chair of the GIF, and Mullen, Chair of the Finance Committee, a motion was made by Mullen and seconded by Warrenfeltz to take a recommendation to the AMHA membership to reduce the transfer fee in 2018 to \$5 per horse and eliminate any such transfer of these funds in 2019. His motion was approved with Ross abstaining.

There was discussions in the Finance Committee regarding Show Managers at local shows. Currently there is no requirement for Show Managers to be AMHA members or to pay a fee (possibly \$25.00) when they are tested and approved each year. If they were required to be members they would receive communications and information from AMHA as do all other members. Warrenfeltz made a motion to take this proposal to require all Show Managers to be a current AMHA member to the membership for approval. This motion was seconded by Scheuring and approved unanimously.

Hearing no other business, Joe thanked all Directors and expressed his appreciation for their attention, cooperation, consideration and good work this past year.

Bulgawicz made a motion to adjourn at 6:25 PM, seconded by Hawkins and passed unanimously. Meeting adjourned.