

AMHA BOD MEETING MINUTES

Thursday November 11, 2021

8:30 am CST

Annual Meeting

1. Called to Order by President, S. Peterson at 8:30 am
2. Roll Call – D. Rogers - Present: S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, D. Rogers,
Absent: J. Rutledge, A. Harris, S. Infante, S. Murray, K. Lunde.
3. President's Report - S. Peterson – Welcome new people. 51 members in attendance.
4. Full slate of candidates for E.C. committee. If you wish to run not too late, give bio to Val.

Old Business:

7 and under junior halter classes. B. Kelly advised proposal will be submitted.

1. Youth would like to have a new standing rule in effect due to situation at worlds; need to change procedure for safety of minors. Opinion of members to continue with 7 and under classes but add safety measures. L. Mullen would like to see 7 and under pre-qualify before worlds, must have shown the horse at least once during the current show year. Show rules will look at a proposal and standing rule will be requested at Sunday's board meeting.

New Business:

- A. Genotyping on certificates, office staff would like to see "Geno type on file" added to registration papers.

Motion: D. Hendrick

Take out" exact Geno and change to Geno type on file in memo section of certificate

Passed Unanimously

- B. Good news – Mark Anderson working on computer, stud book is coming along. S. Peterson has a working copy to play with. Hopefully end of year ready. Will be able to import information and go back 5 screens.
- C. Amha shows online developed, including judges' placements. Functional by years end.
- D. Recognize outgoing directors for their contribution and dedication to Amha
- E. Welcome New directors: Sid Hutchcraft, Kristina Slobody, Mallory Grayson, Andrew Mueller
- F. Recognize returning directors

Motion to adjourn – Lonnie Purdue