

## **AMHA BOD MEETING MINUTES**

**Tuesday, August 10, 2021**

**6 p.m. CST**

**Conducted Via Zoom**

1. Called to Order at 6:05 p.m. CST - S. Peterson
2. Roll Call - D. Hopkins. Present: S. Peterson, D. Henrich, B. Kelly, D. Hopkins, S. Infante, J. Rutledge, D. Rogers, K. Lunde. Absent: L. Murray, L. Perdue, C. Severson, S. Murray, A. Harris.
3. President's Report - S. Peterson: New computer Show Program will be used at Western Regional show, with the developer and his assistant present to help work through any issues, glitches, etc. that may arise. It was decided post-meeting to allow our AMHA Office Manager, Val Shingledecker, to attend Western Regional show to learn first-hand how to use the new Show Program.
4. Finance Report - V. Shingledecker: Income from the first two Regional Championship Shows (Eastern & Central) of approximately \$12,000.
5. Office Update- V. Shingledecker: Everything running smoothly in the Office - paperwork being worked from July 29th.
6. Old Business:
  - A. 2021 Honor Roll - V. Shingledecker: In a previous meeting in 2021, the Board voted to use award halters with name plates for our Honor Roll awards in 2021. The expense of the belt buckles could not be accommodated in our budget. After a brief discussion, the Board agreed to continue with the plan as previously approved.

B. Next Meeting Date - J. Rutledge moved to skip the September Board call/ meeting due to many of us traveling and showing during that time. Seconded by B. Kelly, the motion passed unanimously.

Meeting adjourned at 6:27 p.m. CST