

AMHA BOD MEETING
TUESDAY August 15,2023
7:05 pm CST Via Zoom

Call to order D.Hopkins

Roll Call: A. Mueller (Secretary)- Present: D.Hopkins, S. Peterson, C.Severson, S.Hutchcraft, J. Rutledge, K.Slobody, K.Lunde, M.Grayson, C.Marks, K.Audet, A.Tarap, J.Elliott. H.Elder, S.Hester, L.Perdue. Absent: G. Baynham

Quorum Present.

1. June Meeting Minutes accepted as presented
2. President's Report: Nothing to report
3. Financial Report: C. Severson (Treasurer)
 - a. Bank account it in good shape. Financials were not available due to the Office being a bit overwhelmed with World Show preparations. V. Shingledecker will get them to the Board asap.
4. Office Report: V. Shingledecker
 - a. Accounting current as of August 14th - minus all the World Show entries - they are being input.
 - b. Registration current as of July 31st.
 - c. Sponsorships, banner ads and other ads are coming in nicely.
 - d. Still need sponsors for Halter Grand garlands and the High Point Driving Horse award.

- e. Offering a Measuring Clinic at Worlds this year instead of at the Annual Meetings. Sheryl Peterson & Sid Hutchcraft are organizing/planning.
 - f. Regional Shows - Central had 172 horses, 770 entries, so 4.4 entries/horse and largest show with profit of \$16,500; Eastern has 134 horses 507 entries, 3.78 entries/horse with income of \$3,700; Western had 79 horses, 384 entries, so 4.86 entries/horse with a loss of approx. \$5,500. Leftover ribbons from Western will reduce next year's ribbon purchase significantly. Overall profit of just under \$15,000.
 - g. V. Shingledecker shared a slide-show from Duane Stutzman, our World Show Manager as an update of progress on the planning of the Show.
5. Hub /Committee Reports : S. Peterson
- a. Show Rules Committee - S. Crowe & D. Lavery co-chairs presenting. Youth Committee requested a Standing Rule on communication devices being used in the arena. The Standing Rule being proposed has been voted to move forward to the Board by both the Youth Committee and the Show Rules Committee. Major points of discussion included questions of how to enforce, possible HIPA violations, etc. The final recommendation was to do more research and re-write and submit a Rule Change Proposal at the Annual Meetings and allow it to go through the approval process.
 - b. Show Rules Committee met to review and respond to several questions. 1. When can a person protest height at World Show? M. Grayson moved that a horse can be

protested once the height has been posted publicly at the show. Seconded by K. Lunde, the motion passed.

c. V. Shingledecker provided clarification on the new World Show policy that for an extra fee (\$100) a horse can be provided up to 2 classes prior to the class if they miss the night before deadline.

d. Can a horse that is height protested during the AMHyA show be protested a second time during the Amateur or Open Divisions? S. Hutchcraft moved to accept the Show Rules recommendation that a horse cannot be protested more than once at any time during the AMHA World Show. Seconded by S. Peterson, the motion passed.

6. Unfinished Business: Changed from Old Business - No Unfinished Business on the Agenda

7. New Business: No voting items

Meeting adjourned at 8:47 pm to go into a Closed Board Session