

AMHA Board of Directors Meeting – Minutes

11/11/23 - Lexington KY – 2:45 PM

Call to Order -

President Andrew Mueller- Absent. Vice President Harry Elder, Presiding

Present: D. Hopkins, S. Peterson, J. Bridges, S. Hutchcraft, K. Slobody, M. Grayson, K. Audet, A. Tarap, J. Elliott, H. Elder, S. Hester, S. Crowe.

Joining Via Zoom: G. Baynham, K. Lunde, C. Severson

Absent: A. Mueller, C. Marks

NEW BUSINESS –

*** STANDING RULES AND OFFICE POLICY -**

Due to the difference in Standing rules listed on website and what was supplied to us in our director packet, Sid Hutchcraft made the motion to table all Standing Rules until the next Board meeting. Jacob Elliott seconded.

Without objection, board tabled the Standing Rule and Office Policy review until the next board meeting

Debra Hopkins then requested to move December meeting to December 5th, 7 CST – Meeting set

*** COMMITTEE CHAIRS AND COMMITTEE REVIEW -**

It was requested that the Committee Review be discussed at the next board meeting, to assemble committees.

*** PAY TO PLAY**

Recommendation from the Show Committee to Raise fees on the Pay to Play program. In 2023, Pay to Play for World Qualification was \$250 for one show and \$500 for two shows. It was proposed to raise fees for 2024 to \$300 for one show and \$600 for two shows.

Without objection, The Board accepted the recommendation to raise fees on the Pay to Play Program for 2024

Show Rules – Hardship Procedure. Committee is currently working on the full Hardship procedure to stand for 2024 and will be ready to present at the December 5th meeting.

-2333 & 2334 – AOTE/Youth Mentoring Program – Allowing AOTE designated horses to be shown by a designated non-family Youth.

The submitter asked the board for a 1-year trial under Standing Rules

Debra Hopkins moved to accept 2333 & 2334 to a 1-year trial as printed

Without objection, 2333 & 2334 passed to 1 year trial as printed

-2337 & 2338 – AOTE/2nd Member in household. - Allowing a 2nd in household, non-related to the amateur, to handle an AOTE horse. Must provide Government issued ID to prove residence.

The submitter asked the board for a 1-year trial under Standing Rules.

Debra Hopkins moved to accept 2337 & 2338 to a 1-year trial as printed

Sheryl Peterson Seconded

9 in favor, 1 objection - Having the majority, 2337 & 2338 Passed to 1-year Trial

LOC – Presented Standing rule proposal to allow judges to stay on show grounds to help local clubs save money on judges' expenses

No Objections – Standing Rule Passed

Sheryl Peterson made the motion to adjourn the Meeting

Seconded.

Meeting Adjourned at 4:00 PM