

Tuesday, March 8, 2022
7 p.m. cst
AMHA BOD MEETING MINUTES
Conducted Via Zoom

1. Called to Order at 7:10 p.m. CST -D. Hopkins
 2. Roll Call - A Mueller. . D. Hopkins, S .Peterson
S. Hutchcraft, C Serverson , S.Infante,J.Rutledge
K.Slobody, K.Lunde, M.Grayson,G.Baynham,C.Marks,K.Audet,S.Fuchs
J.Myers, L.Purdue joined at 7:06pm B.Kelly joined at 7:15pm
 3. President's Report- D.Hopkins : Went over the Agenda for the meeting.
 4. Finance report: C.Severson, \$231,000 in operating expenses\$34,000 in Receivable mostly the Grant money. We did have a Deposit on the Central Champion ship show of \$5,000.
 5. Office update:V.Shingledecker . Sarah has given her resignation , she has turned in all paper work and computer to the office. Will see if she will still work from home p/t till we replace her. Posting job on Indeed to try and get someone in the office ASAP. Working with Mark and Quinton to get Lap tops up and running along with Work stations in the office so that if someone needs to work from home they can. Also working on getting the Vpn up and running.
 6. Old Business: Stud Book S. Peterson reported There have been several errors , but Mark is working on them to get this fixed .
B.Kelly When will the Rule Changes Proposal in the rule book? Val stated that the rule book is still several weeks out from being updated.
 7. New Business : A. Moving the BOD meeting to the 3rd Tuesday of the month from the 2nd Tuesday of the month. Voted on . 13 voted yes to change the date 3 people abstained , and 1 did not respond .This passed.
The Next BOD meeting will be on April 19th 2022.
B. D.Hopkins brought up a discussion of moving the Annual Meeting from November back to February. Due to many factors, Honor Roll , Stress on the office staff due to World, Year end paper work.
Will continue to have the discussion.
C D. Hopkins S. Peterson Update on VPN in the works working with Michael Brandt. The office uses Team Viewer now .
D USLGE: S .Hutchraft gave a update Working with the LOC and Wayn Hipsley for the Request for \$15,000
E Webinars. Are they Beneficial? The next Webinar will be Dress For Success By Kristina Slobody.
F. S, Infante asked about the Rule book being available for the membership . Should be updated in April per Val.
- Meeting Adjourned at 826pm