

## **AMHA BOD MEETING MINUTES**

**Tuesday, June 8, 2021**

**6 p.m. CST**

**Conducted Via Zoom**

1. Called to Order at 6:04 p.m. CST - S. Peterson
2. Roll Call - D. Hopkins. Present: S. Peterson, L. Murray, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, J. Rutledge, K. Lunde. D. Henrich joined call at 6:14, before any voting items. Absent: S. Murray, A. Harris, D. Rogers.
3. President's Report - S. Peterson
4. Finance Report - D. Henrich: Positive financial outlook for the year. Quickbooks up to date and ready for the office manager Val Shingledecker to assume responsibility for generating balance sheets and other financial reports as needed, with oversight of the residing Treasurer.
5. Office Update- V. Shingledecker: Experience increased efficiency resulting from the continued implementation of the new computer hardware and software installation. Working to communicate to members to save AMHA in their email contacts because many are going to junk/spam folders for some reason.
6. Old Business:
  - A. World Show Updates - L. Mullen: Discussion about waiving World Show Qualifying for the 2021 World Show. There are significantly less AMHA sanctioned shows offered in 2021, and many members were prevented from attending shows due to continued quarantine protocols in many states well into the show year. The Board agreed and made a recommendation for Bob Kane,

Show Rules Chair, to bring the issue to the Show Rules Committee for a vote. Subsequently, the Show Rules Committee voted yes to waive all qualifying requirements and it was announced to the membership immediately.

- B. JSW Sale at Worlds - S. Peterson: After more discussion, it was decided by the Whitt Family to wait and work on a Sale at the 2022 World Show, not the 2021 World Show

7. New Business:

- A. Director Elections - D. Henrich: Five regions are at the end of the currently Directors' terms. The Office received one nomination for each of the five regions. D. Henrich moved and L. Murray seconded to accept the five nominations by acclamation. The motion passed unanimously. The Regions/ nominations were: Region 1 Kristina Slobody; Region 2 Mallory Grayson; Region 3 Debra Hopkins; Region 4 Sid Hutchcraft; and Region 12 Andrew Mueller. New Directors will officially join the Board at the close of the 2021 Annual Meetings.
- B. Regional/World Show Measuring - B. Kane: The Chair of the Show Rules Committee was contacted by a member to ask the Board to change the Standing Rule allowing for measurements at a Regional Show to be used for entry into the World Show. We have had many discussions on this issue in the last two years and the Standing Rule was presented to the membership at the 2019 Annual Meetings, voted on and passed. So it is not just a Standing Rule, it has been ratified by the membership. This rule does conflict with some

language in the currently Rulebook, so changes will be proposed at the 2021 Annual Meetings, for review and membership voting in 2022.

- C. Get of Sire Subcommittee Report - K. Lunde: As a result of several discussions and efforts to bring more focus and participation in the Get of Sire class at Worlds, a subcommittee was created. The ideas presented were very good and very well thought out. More due diligence will be needed to decide which can/ will be implemented in 2022. However, the core issue brought up in the past was that many non-professional exhibitors may be too intimidated to participate when there are usually 1 or 2 entries with 3 world class trainers at the lead in the class. K. Lunde moved and D. Hopkins seconded to limit the World Show Get of Sire class entries to two professional trainers per entry. The motion passed unanimously.

Meeting adjourned at 8:13 p.m. CST