

AMHA BOD MEETING MINUTES

Tuesday, September 22, 2020

6 p.m. CST

Conducted Via Zoom

1. Call to Order at 6:03 p.m. CST - S. Peterson
2. Roll Call - D. Hopkins: Present: S. Peterson, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A. Harris, K. Lunde. L. Murray joined the call at approximately 6:15, before any voting items.
3. President's Report - S. Peterson
4. Finance Report - D. Henrich: Anticipating a small overall profit from the World Show, but final numbers are not yet available as some outstanding income and invoices are still being processed. Updated financials as of September 30 will be ready and presented at the Annual Meeting.
5. Office Update- V. Shingledecker: Marsha Bartlett is out with surgery and anticipated to be out for another two weeks; new employee Sarah is doing very well and learning quickly.
6. World Show Review - L. Mullen: Compared with the 2019 World Show, we had 92% of the total horses and 90% of the total entries year over year - considering all that transpired in 2020 and all the obstacles for our exhibitors and owners, we believe this was a victory for the AMHA. Most exhibitors were respectful of the precautionary protocols in place for the facility and the environment was friendly and welcoming.

7. Annual Meeting discussion: In light of concerns regarding the overall atmosphere that may ensue directly following the upcoming Presidential Election, B. Kelly moved and D. Hopkins seconded to change the 2020 dates for the Annual Meeting to December 9-13 at the Portland location. Votes: 9 Yes - L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, R. Kachuriak, S. Murray, K. Lunde; and 3 Abstentions - S. Infante, D. Rogers, A. Harris. Motion passed.

A. Following discussion about how much money the AMHA could potentially lose by not honoring our contract with the Portland Hotel if the meetings are for any reason canceled, L. Perdue moved and R. Kachuriak seconded the motion for the EC to obtain additional information on this matter for our next BOD meeting. Votes: Yes - L. Murray, L. Perdue, S. Infante, R. Kachuriak, S. Murray, D. Rogers, A. Harris, K. Lunde; No - D. Henrich, B. Kelly, D. Hopkins, C. Severson. Motion passed.

B. Following additional discussion, a subcommittee was formed, lead by Michael Brandt and Kim LeFleur, to review our current By-Laws and draft changes that would allow for some type of electronic and/or remote voting by members who are unable to attend the Annual Meetings in person each year. These change proposals will need to be submitted by the end of the Annual Meetings in order to follow the current Rule Change Proposal process and be voted on by the membership in 2021.

At 7:42 p.m. CST, D. Hopkins moved to adjourn. Seconded by B. Kelly, the motion passed and the meeting adjourned.

