

AMHA BOD MEETING
TUESDAY DECEMBER 6, 2022.
7:07 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, G. Baynham, K. Audet, A. Tarap, J. Elliott, H. Elder.

Not Present: S. Hester

Quorum.

1. Financial report: C. Severson (Treasurer)
 - a. On Hand \$256,000
 - b. Grant money approximately \$73,000 expected
 - c. Development fund \$ 16,000

2. Office Report: V. Shingledecker
 - a. 10 days turn around on registration paperwork
 - b. Accounting 2 days out
 - c. Shana Fuchs will be heading up Show Dept & LOC
 - d. Gelding Incentive checks going out in mail
 - e. Futurity checks also being processed and I-9 Forms requested for any members that haven't submitted them yet
 - f. Rule book at the printers

3. International Committee, J. Elliott Chair

- a. Lisa Berberich Rule Change for International Honor Roll.
Fundraisers will cover the cost of Belt Buckles and other awards and the AMHA Office will be responsible to send out Certificates

Motion: S. Hutchcraft moved to allow a test of an International Honor Roll program. Program to be run and supported by International Directors and local clubs in 2023 with Office support from the AMHA being limited to producing/ mailing Certificates to the winners. Seconded by C. Severson, the motion passed.

Yes: S. Peterson, S. Hutchcraft, A. Mueller, C. Severson, J. Rutledge, K. Slobody, K. Lunde, M. Grayson, C. Marks, G. Baynham , K. Audet, A. Tarap, J. Elliott, H. Elder.

4. Show Rules: Sherry Heightchew Crowe, Donna Lavery, Co-Chairs

- a. Protest Procedure Concerning Height was sent out to Board members and was Screen Shared for everyone to read. This document is not meant to change anything in our Rules and it does not constitute a Rule Change, it is instructions for the procedure so everyone involved knows the basic ground rules and the procedure that will be followed. It will be provided to Show Managers, Measuring Officials, Stewards and Protestors/Protestees prior to a protest measurement being done at any AMHA sanctioned shows.

Motion: S. Peterson moved and A. Mueller seconded a motion to approve the Protest Procedure Concerning Height recommended by the Show Rules Committee. The Motion passed.

Yes: S. Peterson S. Hutchcraft, A. Mueller, C. Severson J. Rutledge , K. Slobody , G. Baynham , A. Tarap ,

No: K. Lunde, M. Grayson , C. Marks, K. Audet , H. Elder.

Abstain: J. Elliott,

- b. Standing Rule to allow horses to be lunged up to 15 minutes before the Protest Measurement. A Rule Change Proposal has been submitted and the Show Rules Committee requests it be implemented for 2023 as a Standing Rule.

Motion: C. Severson moved to create a Standing Rule implementing the Rule Change Proposal request from the Show Rules Committee allowing height protested horses to be lunged for up to 15 minutes before a Protest Measurement at shows. Seconded by S. Peterson, the motion passed.

Yes: S. Peterson S. Hutchcraft , A. Mueller , C. Severson, J. Rutledge , K. Slobody , K.Lunde , G. Baynham , K. Audet , A. Tarap , J. Elliott , H. Elder

No: M. Grayson, C. Marks.

Passes

5.Hardship Discount: D. Hopkins

a. 25 % Discount for the 1st Quarter on all Hardship Registration fees. With the recent Rule change, it may help to get the word out to members about the change by offering a discount and it may also generate some income in the first quarter with Hardship applications/ payments.

Motion: S. Peterson moved and K. Lunde seconded a motion to offer a 25% Discount on all Hardship Registration fees for the 1st Quarter of 2023. The motion passed unanimously.

Yes: S. Peterson, S. Hutchcraft, A. Mueller , C. Severson , J. Rutledge , K. Slobody , K. Lunde , M. Grayson ,C. Marks, G. Baynham, K. Audet , A. Tarap, J. Elliott, H. Elder.

6. DNA Discount V. Shingledecker

- a. 50 % Discount at time of Registration - we have been offering this discount to encourage DNA testing of foals at the time of registration in order to avoid issues with parentage later in the horse's life. The Office has encountered many such issues over the years and DNA with registration saves a lot of Office staff time and cost.

Motion: H. Elder moved and S. Hutchcraft seconded a motion to continue offering a 50% Discount for DNA kit fees at time of foal Registration, if received by AMHA Office within the same year the foal is born (no later than December 31st of the birth year). The motion passed unanimously.

Yes: S. Peterson , S. Hutchcraft , A. Mueller, C. SeversonJ. Rutledge, K. Slobody, K. Lunde, M. Grayson, C. Marks, G. Baynham, K. Audet, A. Tarap, J. Elliott, H. Elder.

7. Sweepstakes Program M. Grayson.

a. M. Grayson and Regular member James Walsh presented some basic information about a new program for AMHA, similar to the same program offered by the American Miniature Horse Registry including the need for participating Breeders to support the program prior to launching. Too late to get this going for 2023 but will get committee together to work on this and present a more comprehensive plan in 2023.

8. 30" & Under Driving Classes - L. Mullen, Regional Show Manager

a. To offer the 30" and under driving class at the World Show only in 2023, not at all three Regional championship shows.

Motion: K. Slobody moved and S. Peterson seconded a motion to offer the new 30" & Under Driving Classes only at the World Show in 2023.

Yes: S. Peterson , S. Hutchcraft , A.Mueller, C. Severson, J.Rutledge, K. Slobody, K. Lunde, M. Grayson, C. Marks, G, Baynham, K. Audet, A. Tarap, J. Elliott, H. Elder.

9. M. Grayson requested a moment to share a comment and read a Statement to the BOD and the attending members on the Zoom call expressing her concerns about a recent private discussion she had with the EC during the Annual Meetings.

Motion to Adjourn at 9:15 pm Sheryl Peterson - Sid Hutchcraft