

AMHA Annual General Meeting

Friday November 9 and Saturday November 10, 2023

1. Meeting called to order by President Debra Hopkins
2. Invocation: Julie Goo
3. Introduction of the Parliamentarian: Chris Dicky
4. Roll Call of the Board by Sid Hutchcraft (in the absence of Andrew Mueller, Secretary) Present: D. Hopkin, S. Peterson, C. Severson, S. Hutchcraft, K. Slobody, K. Lundy, M. Grayson, C. Marks, G. Baynham, K. Audet, A. Tarap, J. Elliott, H. Elder, S. Hester, L. Perdue, J. Rutledge Absent: A. Mueller
5. A quorum was reached as 46 AMHA members present at 9AM
6. Sergeant At Arms: Harry Elder
7. Convention Rules presented and approved by the membership
8. The Minutes of the 2022 Annual Meeting were ratified
9. President's report was given by Debra Hopkins
10. Treasurer's Report and Finance was given by Sid Hutchcraft and Val Shingledecker in the absence of Treasurer Clair Severson
11. Committee reports presented
 - a. Executive: President Debra Hopkins
 - b. HUB: Vice-President Sheryl Peterson
 - c. Amateur: Debbie Meeks
 - d. Annual Meeting Site: Jerred Bridges
 - e. AOTE: Debbie Meeks
 - f. By-Laws: Leigh Murray (Quorum 50 at time of vote: Requires 2/3 vote to pass)
 - i. #2310 Failed
 - ii. #2325 Passed
 - iii. #2326 Failed
 - iv. #2327 Passed
 - v. #2328 Passed
 - vi. #2329 Passed
 - vii. #2331 Failed
 - viii. #2332 Could not go forward as #2331 Failed
 - ix. #2343 Passed
 - g. Cool: No report
 - h. Drug: No report
 - i. Gelding Incentive: No report
 - j. Halter Futurity: John Bennett
 - k. International: Jacob Elliot
 - i. Jacob Elliott presented a World Show Round Table Review
 - l. LOC: Sid Hutchcraft
 - i. LOC Elections: term expired John Bennett & Al Bulgawicz

- ii. Jon Wolf Resigned
 - iii. Members elected by membership for 2024: Laura Mullen, John Bennett, & Jerred Bridges
- m. Local Clubs: Sheryl Peterson
- n. Performance: Clinton Jury
- o. Promotions/Social Media/Membership Development: Betsi Faulkner
- p. Rule and Regs: Harry Elder (Quorum 50 @ time of vote: Requires 50% to pass)
 - i. #2302A Passed
 - ii. #2336 Passed
- q. Show Rules: Sherry Crowe (Quorum 50 @ time of vote: Requires 50% to pass)
 - i. #2301 Passed
 - ii. #2301 Failed
 - iii. #2307 Failed
 - iv. #2308 Passed
 - v. #2311 Passed
 - vi. #2313 Passed
 - vii. #2314 No Vote
 - viii. #2315 Passed
 - ix. #2316 Passed
 - x. #2317 Passed
 - xi. #2318 Passed
 - xii. #2319 Passed
 - xiii. #2320 Passed
 - xiv. #2321 Passed
 - xv. #2322 Passed
 - xvi. #2323 Passed
 - xvii. #2324 Passed
 - xviii. #2333 Pulled by Sherry Crowe and presented as a Standing Rule
 - xix. #2334 Pulled by Sherry Crowe and presented as a Standing Rule
 - xx. #2337 Failed
 - xxi. #2338 Pulled by Donna Lavery
 - xxii. #2341 Passed
 - xxiii. #2342 Passed
- r. Special Awards: Sheryl Peterson
 - i. Lifetime Achievement Award
 - 1. Harry & Mary Lou Elder of ME-HE Miniatures
 - 2. Debbie Grayson of Fallen Ash Farm
 - ii. Lifetime Achievement Award in Membership
 - 1. Linda Van Fleet
- s. Stock Horse: Ailene Tarap
- t. Youth: Aimee Davis (written report only)
- u. Regional Shows: Laura Mullen

12. Elections of Officers for 2024:

- a. President: Andrew Mueller
- b. Vice-President: Harry Elder
- c. Secretary: Kristina Slobody
- d. Treasurer: Ailene Tarap
- e. Past President (Director at Large) Debra Hopkins

13. New Business

- a. Annual Meeting Selection Site
 - i. Reno, Nevada was selected for 2024
 - ii. 2nd choice was Phoenix/Scottsdale, Arizona

14. Meeting Adjourned @ 2:30 PM