

AMHA Board Of Directors Meeting

August 20, 2024 – 7PM CST – Via Zoom

Call to Order – 7:08 CST – Vice President Harry Elder presiding in President Andrew Mueller’s absence.

Roll Call – Present – H. Elder, A. Tarap, D. Hopkins, K. Slobody, M. Grayson, S. Hutchcraft, Shanna Crowe, J. Bridges, S. Hester, S. Severson, S. Peterson, G. Baynham, B. Faulkner (joined call at 7:10), K. Lunde(joined call at 7:22)

Absent – A. Mueller

Approval of June Minutes – Hearing no objections, minutes were approved.

President’s Report – No report in Andrew’s absence.

Treasurer’s Report – A. Tarap – loss of \$23,000. Expenses -Many things were pre-purchased for Regionals and Worlds, Building Maintenance etc.

Office Report – V. Shingledecker – Brenda Porter is still out due to surgery. Temp replacement was hired in her place and almost caught up on work. The office is getting ready to assist with World Show prep. There were some discrepancies in the show results posted online so they were in the process of being fixed.

Region 9 Director – Board can approve a director to finish out the term for the vacant seat, that ends in 2025. Ailene Tarap approached Bob Kane to fill seat. Bob agreed. Sid Hutchcraft made the motion to instate Bob Kane to finish out the term on the open Region 9 Director seat. Clair Severson seconded. All directors agreed, Motion carried.

Regional/Championship Show Re-cap – Laura Mullen

Central – Profit of \$8,600 – Down 33 Horses

Eastern – Broke Even – entries up from 2023 but facility arena and stall charges increased.

Western – Profit of \$1,500. Up 3 horses from 2023. Show lost \$7,200 last year. Arena fee was donated and Bob Kane waived steward fee. Show would have been a financial loss if people had not stepped up.

2025 Suggestions – Sponsors aren't guaranteed and can't take a loss. Could reduce Westerns to 2 days and combine some classes. Could look into Reno or smaller arena at Rancho Murrietta. Discussion tabled until Annual Meeting.

World Show Report – Tracey Slagle – Busy with show preparation and organizing show entries. Working with vendors and trying to get more. Finding areas to cut costs. Recommended starting to solicit sponsors earlier in the year.

Clair Severson made the motion to adjourn the meeting. Ailene Tarap seconded/ Meeting adjourned at 8:24 CST.