

AMHA Executive Committee Meeting
9/18/2018 7:00 PM Eastern Time
Telephone Conference Call

Members Present: Bobbi Briggs, Sid Hutchcraft, Joe Kahre, Laura Mullen, and Jason Warrenfeltz, Alison Stonecypher was also present.

- 1) Kahre called the meeting to order at 7:05PM. Roll call was taken and all committee members were present.
- 2) Kahre, Stonecypher and Mullen outlined and reviewed the problem we are having with scheduling and contracting a facility for the 2019 Western Regional Championship Show. It is scheduled to go to Salem, Oregon but available dates are a problem there. We are continuing to experience difficulty in getting an answer from the facility in Reno concerning available dates they might have in 2019, if we choose to return this coming year. No decision was made and Mullen and Stonecypher will continue to work on this problem and get back to the EC with any new information. In the meantime, Kahre will check with Directors in the Western Region to see if they have any suggested new locations/facilities to check on.
- 3) Stonecypher reported she and Kahre are working on schedules/agendas for the coming AMHA Annual Meeting in Kansas City on November 1-4. They hope to finalize this in a few days and distribute such information to the membership.
- 4) The EC reviewed the LO-042 rule concerning individual LOC Committee members' length of term and the procedure for adding new members. Kahre is going to discuss this further with the LOC Committee.

There was also discussion concerning the status of the Steward Program and if the moratorium on adding new Stewards to the list should be removed. This needs to be revisited by LOC and the BOD.

Stonecypher reported there was only 5 judges signed up so far to attend the Judges Clinic scheduled for early October in Denver. The office and LOC are working to get more attendees but it is doubtful that they will get many more at this late date. This clinic will probably result in a financial loss for the AMHA LOC Committee.

- 5) Having no other business to discuss except confidential items, Kahre called for a recess of this meeting and a continuation tomorrow night (9/19/18) which would be called as a Closed Session. The meeting adjourned at 7:50 PM.