

AMHA BOD MEETING MINUTES

TUESDAY APRIL 19, 2022

7PM CST

CONDUCTED BY ZOOM

1. Called to Order by President, D. Hopkins at 7:10 pm

2. Roll Call A. Mueller, D. Hopkins, S. Peterson, S. Hutchcraft, B. Kelly,

L. Perdue, C. Severson, K. Audet, J. Myers, C. Marks

Absent: S. Infante, K. Slobody, M. Grayson, S. Fuchs.

3. President's Report

Show Season is off to a great start. The Few shows have had Great Attendance. May's BOD Meeting will be the mid year Meeting and all Board Of Directors are to be in attendance. Vall Will Follow up with the BOD To make sure they know It's a Mandatory meeting.

4. Finance Report: C. Severson:

\$268,506.93 in the bank Contract for Annual Meeting November 9, 10, 11, 12 2022 at the Atrium Hotel & Suites Irving Tx. Rooms will be \$104.00 With free Breakfast up to 4 people in a room.

5. Office Update: V. Shingledecker:

Accounting They are working on Yesterday's mail

Registrations are working on same day. So the office is Caught up. New Employee Shannon Fontenot will be Starting this week. Val has No unread Emails no voice Mail to listen to .

Texas Grant Money has been Deposited the Check was for \$41,562.00.

Marilee Walker Has been Helping in the office for the last Few weeks. She has answered the phone, voice mail, filing She has been a tremendous help in the office, she will be Missed by everyone in the office.

6. First regional show for the UK S.Hutchcraft:

There was a request from the Clubs in the UK to have a Regional show Because of the issues they have traveling And to get more participation from the members. We need to make sure that the 2 clubs are working Together to run this show. We ill have to set expectations Of what terms we will accept for them to have this Regional show. C.Serverson made a motion to allow The 2 clubs to have the regional show as long as they Agree to the terms we set forth. J.Myers second that Motion . I was passed with all in attendance .

7. Statistics regarding AMHA/Results.org S.Peterson

Sheryl Shared a screen shot of how many times the web Site as been viewed and what sections . She is going to ask Mark to provide that to us on a monthly basis to see the Progress.

8. New business:

A. Changing the Board Meeting to every other Month.

May is the Mid year Meeting that is Mandatory , June will Be on the 3rd Tuesday of the month , Skip July, August will Be on the 3rd Tuesday of the month and Skip September.

C.Serverson made a motion to move the meeting to

Every other month starting in July. S.Hutchcraft second That motion. This passed with all in Attendance'

Stud book subscriptions are coming in , Many people are going Going to the old site and passwords are not working, Val and the Office are able to go into while on the phone to fix

BOD went into Closed Session.

Meeting was adjourned at 801pm.