

**AMHA EC Meeting
7:00 PM Central Time
May 28, 2015**

Present: Sid Hutchcraft, Al Bulgawicz, Frank Lupton, Harry Elder

Absent: Julie Good

Also Present: Randy Peacock

President Sid Hutchcraft called the meeting to order at 7:00 PM Central Time. The first item of discussion was the Western Regional Championship Show. Mr. Hutchcraft reported that the waiting period for the EHV-1 virus is well expired and there have been no further developments or reports of outbreaks of the virus in Oregon. Cases have been reported in California and Idaho. Based on this information, it appears that the imminent danger of infection has passed and there is no greater risk of infection in Oregon than in the surrounding States. As a result, Harry Elder made the motion that the 2015 Western Regional Championship remain as scheduled in Eugene, Oregon. Frank Lupton seconded and the motion passed unanimously. In addition, the EC voiced its support for the hardship qualifying plan for the Western Show as proposed by the Show Rules Committee.

The next item was a discussion of the proposed new contract from Will Rogers beginning in 2017. Conflict has arisen over the dates proposed by Will Rogers versus AMHA's traditional dates. While every effort will be made to retain the traditional dates, the EC agreed that earlier rather than later dates would best suit the AMHA show. Discussions with WRMC are continuing but the possibilities of seeking other facilities at the traditional dates are also being explored.

President Hutchcraft then reviewed the proposal by South Point for hosting the 2017 Annual Meeting in Las Vegas, Nevada. A brief discussion of possible savings such as shorter committee meetings in order to reduce the number of meeting rooms required followed. The EC then agreed to send the proposal to the Board of Directors for the June 6th meeting.

Next was a discussion of an individual's finance proposal that had been presented to the EC for improving outside sponsorship of AMHA. In principle, the EC was in favor of the proposal but felt it lacked sufficient detail to recommend any action on it at this time. President Hutchcraft will contact the individual to request more details.

Finally, President Hutchcraft asked if any of the EC members had anything to discuss pertaining to the upcoming June 6th BOD meeting. Harry Elder noted that as member of the rules & Regs Committee, there appeared to be rule change proposal missing. Randy Peacock said he would get with the Rules & Regs chair and investigate.

There being no further business, the meeting was adjourned at 8:09 PM.