

AMHA BOD MINUTES
Tuesday, July 9, 2019
6:02 pm CST
conducted via Zoom

- I. Call to order - S. Peterson
- II. Roll Call - L. Murray
 - A. Present at meeting: L. Murray, J. Ross, G. Baynham, D. Henrich, S. Peterson, L. Perdue, C. Severson, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, A. Harris, D. Hopkins, B. Pearson. Quorum met
- III. Approval of 6-11-19 meeting minutes
 - A. Motion made by J. Ross; 2nd by B. Kelly
 - B. Motion passed by oral vote
- IV. President's Message - S. Peterson
- V. Treasurer's Report - D. Henrich
 - A. Operating Funds - approx. \$100K
 - B. After Regional shows - approx. \$60K
 - C. Budget was not met for Regional Shows, project \$30K loss
- VI. Old Business:
 - A. Welcome new Director - Clair Severson
- VII. New Business
 - A. Printing of World Show Program - S. Peterson
 - 1. Looks profitable
 - B. Discussion of Fund Raising Ideas
 - 1. Moved to special meeting on 7/23/19
 - C. Limit Classes - R. Kachuriak
 - D. Regional Championship Shows - L. Mullen
 - 1. Profitability estimated to be \$1500-\$2000 per show
 - 2. Eastern Regional - 130 horses (-40)
 - 3. Central Regional - 142 (-38)
 - 4. Western Regional - 112 (no calculation yet for difference)
 - E. E Mag Deadline - S. Peterson
 - F. Mini Hours Program - J. Ross
 - 1. Chairperson - Susie Gunther
 - G. World Show - L. Mullen
 - 1. Center ring is updated
 - 2. 14 applications for Sales Row
 - 3. Numerous raffles in place
 - 4. Five Judge System

- a) C. Severson made the following motion: Move to reduce the number of judges at the World Show from 5 to 3 cut to financial hardship beginning in 2020. D. Hopkins 2nd
- b) Roll call vote: 10 yes (L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, C. Severson, R. Kachuriak, B. Pearson, B. Kelly, D. Hopkins); 2 nay (J. Ramshaw, A. Harris).
- c) Motion passes
- 5. Expediting fee
 - a) D. Henrich made the following/revised motion: Move to add a one (1) business day expediting fee of \$95 and to clarify the original expediting fee of \$40 to five (5) business days. D. Hopkins seconded
 - b) Motion passed unanimously
- 6. Temp to Perm
 - a) R. Kachuriak made the following motion: Move to offer an amnesty of late fees for all temp to perm applications for the month of September 2019. J. Ross seconded.
 - b) Motion passed unanimously
- 7. Suggestion made by S. Peterson to conduct special BOD meeting 7/23/19 to finish discussion of fund raising idea. All in agreement.

VIII. Motion made by D. Henrich to adjourn the meeting. L. Perdue seconded.

- A. All in agreement via oral vote
- B. Meeting adjourned 8:08 pm CST