

AMHA EC Meeting Minutes
4/9/15 7pm Central Time

Members Present: Sid Hutchcraft, Al Bulgawicz, Frank Lupton, Harry Elder, Julie Good

Also Present: Randy Peacock

1. Promotion Committee Proposal ~ Al Bulgawicz reported that he had just received this proposal a few minutes before this meeting

The EC should provide expectations and job descriptions for those parties interested in assisting AMHA with Promotion and Fund Raising.

Harry Elder moved to accept the Promotion Committee's proposal and sponsorships will be coordinated with the office manager.

The office manager's analysis, questions and input on the items on the Promotion Committee proposal will be forwarded to the Promotion Committee

Seconded by Al

Passed Unanimously by the EC

There were some questions about Regional Championship Show sponsorships, the cost of signs for sponsorships and delivery of signs to the Regional Shows. This will be referred to the Promotions Committee.

2. Stock Type Classes

Frank Lupton addressed concerns with horses entered in the Stock Type Classes at Regional Championship Shows. At local shows, if a horse is shown in the non-rated stock type classes it can also be cross entered in other halter classes. This is not the case at regional and world shows where horses cannot be cross entered in halter classes.

The benefits of asking show managers to send Stock Type Class results into the AMHA office for tracking purposes was discussed.

Frank Lupton moved to have the BOD vote on the following item:

If a horse is shown exclusively in a Stock Type Halter class there will be an exception to the rule that requires the horse to be shown in one local show to qualify that horse to show in a Regional Championship Show.

This item will be voted upon by the Board of Directors via email.

3. AMHA Board Vacancy Region #8

Polly Hyde has resigned her position as Region #8 Director . She has served half of her term. The remainder of this term will need to be filled by someone approved by the Board of Directors. It was suggested that the office send an E Blast to Region #8 members requesting

nominees/volunteers for this position. The Board of Directors will then vote to affirm the new board member.

4. Reinsmanship Class

There had been previous discussion about the possibility of holding a Reinsmanship Class at the 2015 World Championship Show. The Performance Committee and Show Manager agree that adequate time is not available for this class at this time.

Al Bulgawicz moved that the Reinsmanship Class NOT be included in the 2015 World Show schedule.

Harry Elder Seconded the motion.

Motion Passed by the EC

5. World Show Videographer and Live Streaming Contract Proposals.

There have been two proposals for World Show videography and live streaming. The finance committee budgeted an \$8500 profit for pay per view option.

Frank Lupton moved to accept the proposal and contract services of I Equine and Mustang Productions (Texas) for services of Videography and Live Streaming of the AMHA World Championship Show in 2015 incorporating the pay per view option.

Al Bulgawicz seconded the motion.

Motion Passed by the EC

Photographers are still needed for several Regional Shows and the World Championship Show

6. Pro-Show Program

A contract with Ken Porter for the Pro-Show Program has been signed and the process has begun to distribute it to show managers. The sales price for this program was discussed.

Harry Elder made a motion to charge \$100 for the new Show Pro Program.

Al Bulgawicz seconded the motion

Passed Unanimously by the EC

7. 2017 AMHA World Show Location

At the present time, there is nothing in writing with Will Rogers Equestrian Center for the 2017 AMHA World Championship Show.

The EC directed Randy Peacock to be in contact with the appropriate person at Will Rogers to secure the facility for 2017

8. June AMHA BOD Meeting

The June BOD meeting is rapidly approaching. Al Bulgawicz will be contacting committee chairs alerting them of the need to prepare reports and rule change proposals for this meeting.

Harry Elder moved to adjourn the meeting at 8:32 pm