

AMHA ANNUAL MEETING
FRIDAY, 11/01/19
3:00 PM CST
KANSAS CITY, MO

- I. Call to Order - S. Peterson
- II. Invocation - L. Murray
- III. Introduction of Parliamentarian - S. Peterson
 - A. Cris Dickey
- IV. Roll Call - L. Murray
 - A. Present: L. Murray, J. Ramshaw, R. Kachuriak, D. Henrich, D. Hopkins, A. Harris, J. Ross, L. Perdue, B. Kelly, C. Severson, G. Baynham. Absent: B. Briggs and B. Pearson
- V. Determination of Quorum - L. Murray
 - A. 11/13 present. Quorum established
- VI. Convention Standing Rules - D. Hopkins
 - A. Add 2 items to standing rules as recommended by Parliamentarian:
 - 1. Motion and amendment must be put into writing and submitted to BOD
 - 2. Chair can adjust agenda as necessary
 - 3. J. Ross made a motion to accept the standing rules; L, Perdue seconded the motion
 - 4. Vote taken - Standing Rules adopted
- VII. Appoint Sergeant At Arms - S. Peterson
 - A. C. Severson is appointed

VIII. Ratify October 2018 Minutes - L. Murray

- A. Minutes printed in meeting binder
- B. Vote taken - Minutes approved

IX. Recognize Outgoing Directors - S. Peterson

- A. Gene Baynham - Region 11
- B. Jane Ramshaw - Region 13
- C. Joanne Ross - Region 8
- D. Bev Pearson - Region 10

X. Software/ Website Update - D. Henrich/S. Peterson

- A. Summary of current system - D. Henrich
- B. Summary of approved system - D. Henrich
 - 1. Approximately \$100,000.00 investment in software and hardware to run new system.
 - 2. Software development is paid out over 3 year period - \$75,000.00
 - 3. Implementation is projected by 2020 Regional Championship Shows
- C. Summary of office presentation - V. Shingledecker
- D. Overview of AMHA Development Fund Sponsorship Program - S. Peterson
 - 1. Suggestions:
 - a) Recognize sponsors of "Up to \$500", etc.
 - b) Add line on membership renewal form for donation to AMHA Development Fund
 - c) Entitle sponsors "Friends of AMHA"

E. Overview of website proposal - S. Peterson

1. D&M Equine Designs proposal (\$6500) was presented and accepted by the BOD on 10/8/19.
2. Projected launch date is Jan-Feb 2020
3. Challenge members to send “thank you” note/email to D&M Equine Designs

F. Review of AMHA Online Survey - S. Peterson

1. Potential questions:
 - a) Why are you a member
 - b) Survey non-members or old members that no longer pay membership
 - c) Survey of “non-showing” members
 - d) Specific issues = specific questions
 - e) Survey Monkey - non profit version
 - (1) No limit to # of surveys
 - (2) No limit to format of questions (e.g. open-ended, multiple choice, etc)
 - (3) Has the ability to put results into “intelligent” format

XI. Adjournment

- A. C. Severson motions for adjournment; J. Ross seconded
- B. Vote taken - meeting adjourned.
- C. Meeting adjourned at 4:22 p.m. CST