

AMHA BOD MEETING MINUTES

Tuesday, December 17, 2019

Conducted Via Zoom

1. Called to Order at 6:07 p.m. - S. Peterson
2. Roll Call: Present: S. Peterson, D. Henrich, C. Severson, S. Infante, B. Kelly, S. Murray, D. Hopkins. L. Murray, L. Perdue and A. Harris joined meeting late but before any voting took place.
3. Old Business:
 - A. 2019 Honor Roll Awards: Reviewed email sent by D. Henrich which summarized current situation - in early 2019 Awards were suspended due to financial shortfall; in October BOD mtg., the Board voted to offer a free stall at either a Regional Championship Show or the World Show in 2020 for each Honor Roll Award. This was met with some unhappiness among Award Winners and Honor Roll participants so our Treasurer suggested alternative options to offer which included different combinations of free stalls, \$50 credits towards the purchase of belt buckles, and/or plaques. After lots of discussion, the motion was made by D. Hopkins and seconded by S. Murray to offer Honor Roll winners for 2019 a choice between a free stall at a 2020 Regional Show, a free stall at our 2020 World Show (Priority 2 or 3 only), or a \$50 credit towards the purchase of an Honor Roll belt buckle. Note that S. Murray also offered to help the office with the implementation/tracking of the awards/choices for exhibitors. The motion passed with 8 Yes votes (S. Peterson, L. Murray, B. Kelly, D.

Hopkins, L. Perdue, S. Infante, S. Murray, A. Harris) and 1 No vote (D. Henrich);

C. Severson missed this vote due to technical difficulties on the Zoom call.

B. 2020 Honor Roll Awards: Agreeing that the Honor Roll Awards program needs to be revisited overall, the discussion was tabled and deferred to the January Board meeting agenda.

C. 2019 Youth Honor Roll Awards: Youth awards have been sponsored by the Zucker's and they have agreed to cover the cost of either belt buckles or stalls at Regional/Worlds show in 2020 for Youth Honor Roll awards. D. Henrich moved to offer Youth Honor Roll Award winners a choice of a belt buckle or a free stall at a 2020 Regional or World Show (Priority 2 or 3 only). Seconded by D. Hopkins, the motion passed unanimously.

D. 2020 Annual Meeting Site Selection: The Site Selection Committee shared a comparison of two locations - Portland, Oregon and Dallas, Texas. Portland will be the best financial decision for the AMHA based on the comparison. However, the dates could potentially overlap with the Annual Convention of the ASPCA/AMHR and since many of our exhibitors, trainers, and judges are active in both organizations, this could drastically affect attendance. D. Hopkins made a motion that was seconded by B. Kelly, to approve Portland, Oregon for the AMHA 2020 Annual Meeting location if confirmation is made that no overlap in dates will occur for the November 5-8 meeting dates. Motion passed with 9 Yes votes (S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, C. Severson, S. Infante, S. Murray, A. Harris) and 1 No vote (L. Perdue).

B. Kelly moved to adjourn the meeting at 7:15 p.m. CST. Seconded by C. Severson, the meeting was adjourned.

These Minutes were amended on January 22, 2020, to update the votes on each Motion.