**AMHA BOD MEETING**

**TUESDAY JANUARY 17,2023**

**7:01 pm cst. Via Zoom**

Call to order D.Hopkins

Roll Call: A. Mueller (Secretary)- Present: D.Hopkins, S. Peterson, C.Severson, S.Hutchcraft, J.Rutledge, K.Slobody, K.Lunde, M.Grayson,C.Marks,G.Baynham, K.Audet, A.Tarap, J.Elliott. H.Elder, S.Hester, L.Perdue.

**Quorum.**

1. December’s Minutes Approved as Presented.
2. President’s Report:
3. Chris Dickey the Parliamentarian is here to help guide us on running of our BOD Meeting, along with creating special rules of order for the BOD meeting.
4. Val Shingledecker position of Office Manager has changed to Operations Manager.
5. Financial Report: C Severson (Treasurer)
6. Budget , Profit and Loss ,Balance Sheet was all emailed to the BOD .

**Motion: S.Peterson moved to Approve the Budget as presented. Seconded by G.Baynham, The motion passed.**

**Yes:**S.Peterson, S.Hutchcraft, A.Mueller, C.Severson,J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, S.Hester, L. Perdue.

**No:** H.Elder

1. Office Report: V.Shingledecker
2. Accounting 12 days out.
3. Hardship sale so far about 6 request.
4. Insurance of the Building , an appraisal of the building is going to be done to see what its worth. Should be done in about 3 weeks .
5. Mini Horse program Martha Duchnowski will be overseeing this program.
6. World Show Manager . Duane Stutsman bid Val will be negotiating with him on the final price.
7. Hub /Committee’s : S. Peterson
8. Special Awards Committee . Honor Roll Buckles the Youth and Amateur have donated money to pay for them . AMHA will be paying or the open Buckles.
9. International Committee: J. Elliott Screen shared the International Committee Report and went thru it .
10. Promotions Committee: Shanna Crowe talked about updating the Tri Fold and adding a picture from each Country.
11. Stock Committee: A. Tarap talked about the Stock Halter Futurity and presenting a Stock Halter .
12. Unfinished Business: Changed from Old Business.
13. Waiving late fee for Temporary to Permanent

**Motion: S.Peterson moved to waive the late fee for the temporary to Permanent from 1-17-2023 to 4-30-2023 for AMHA members only.Seconded by C. Severson,the motion passed unanimously.**

1. Hardship using International Judges: S.Hutchcraft There was a discussion about allowing the International judges to help perform the Hardship process .

**Motion:S.Hutchcraft moved to allow for International judges to help in the process of Hardshipping of horses .Seconded by J.Rutledge. the motion passed unanimously.**

1. AMHA groups / pages V.Shingledecker asked that all facebook groups /pages must be run thru the office. She will be a administrator .

**Motion to Adjourn at 8:43pm Sheryl Peterson Seconded by Clair Severson.**