

Board of Directors Meeting
Wednesday, March 6, 2019
6 pm CST
conducted via Zoom

1. Call To Order - S. Peterson
 1. The meeting was called to order at 6:07 pm CST
2. Roll Call and Establish Quorum - L. Murray
 1. Present at meeting: S. Peterson, L. Murray, J. Ross, D. Henrich, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, A. Harris, D. Hopkins
 2. Quorum is established
3. Approval of 2/21/19 BOD Minutes - L. Murray
 1. Motion to approve 2/21/19 BOD minutes was made by J. Ross; Motion 2nd: J. Matzner
 2. Minutes approved by oral vote
4. President's Message
5. Treasurer's Message
6. New Business
 1. Presentation of proposed show issues - L. Mullen
 1. J. Matzner made the following motion: Move to add the following classes to the AMHA World Show 2019: 1. Amateur Stock Grand Champion, 2. Open Stock Grand Champion. B. Kelly seconded the motion.
 1. Roll call vote was taken and the motion was unanimously passed.
 2. B. Kelly has secured \$250 per class in sponsorships for the 2019 World Show
 2. D. Henrich made the following motion: Move to remove the specific Region name from the Championship and Reserve Champion neck sashes at the Regional Championship shows. R. Kachuriak seconded.
 1. Roll call vote was taken and the motion was unanimously passed.
 3. B. Kelly made the following motion: Move to remove the specific Class Name from the World Champion and Reserve World Champion neck sashes awarded at the AMHA World Show. J. Ross seconded.

1. Roll Call vote was taken. 9-Yes (L. Murray, J. Ross, D. Henrich, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, D. Hopkins) 1 - No (A. Harris)
 2. Motion passed
 4. L. Murray made the following motion: Move to leave the specific Class Name on the World Grand Champion and World Reserve Grand Champion neck sashes awarded at the World Show. D. Hopkins seconded
 1. Roll call vote was taken and the motion passed unanimously
 5. J. Ross made the following motion: Move to offer non-rated Carriage Driving classes at the 2019 World Show with the number of classes and description of classes to be determined at a later date.
 1. Roll call vote was taken. Motion passed unanimously
 6. J. Ross made the following motion: Move to add 4 non-rated Limit Amateur driving classes and 4 non-rated Limit Open driving classes to the 2019 World Show with qualifications for what is "Limit" to be added at a later date. D. Henrich seconded
 1. Roll call vote was taken. 5 - Yes (L. Murray, J. Ross, D. Henrich, R. Kachuriak, B. Pearson). 5 - No (J. Matzner, J. Ramshaw, B. Kelly, A. Harris, D. Hopkins)
 2. Motion failed
 7. D. Hopkins made the following motion: Move to offer 4 non-rated Limit Amateur Driving classes at the 2019 World Show with qualifications for what is "Limit" to be determined at a later date. B. Kelly seconded
 1. Roll call vote was taken. 7 - Yes (D. Hopkins, B. Kelly, B. Pearson, R. Kachuriak, D. Henrich, J. Ross, L. Murray) 3 - No (A. Harris, J. Ramshaw, J. Matzner)
 2. Motion passed
 8. D. Hopkins made the following motion: Move to offer 1 Golden Classic Driving Class, 1 Golden Country Pleasure Driving Class, 1 Non Rated 30" and Under Classic Driving Class, and 1 Non Rated 30" and Under Country Driving class to the 2019 World Show. A. Harris seconded.
 1. Roll call vote was taken. Motion passed unanimously
2. Approval of International Board of Directors - J. Ross
 1. J. Ross made the following motion: Move to accept the submitted names as members of the AMHA International Board of Directors. R. Kachuriak seconded.
 1. Roll call vote was taken. Motion passed unanimously.

3. WS Qualification - D. Hopkins

1. D. Hopkins made the following motion: Move to amend the Standing Rule that SN and Youth 7&Under be exempt from required World Show qualifications for Halter classes at the 2019 World Show. B. Kelly seconded.

1. Roll call vote was taken. 8 - No (D. Hopkins, A. Harris, B. Kelly, B Pearson, J. Ramshaw, J. Matzner, D. Henrich, L. Murray), 1 - Yes (R. Kachuriak), 1 - Abstentia (J. Ross)

2. Motion fails

4. Review of recommendation from By-laws Committee - L. Murray

1. The following statement was read into the minutes: "Due to the exigent circumstances of AMHA's financial condition, the Board of Directors made a motion in the February 21, 2019, AMHA Board meeting. The motion read "Move that we create a standing rule , based on Rule Change Proposal #21, to change the age of Hardship from sixty (60) months of age to thirty-six (36) months of age." The motion was seconded and passed by a majority vote. Rule Change Proposal #21 was submitted at the annual meeting in November 2018. We properly relied on the validity of Rule Change Proposal #21 and acted in the best interest of our fuduciary responsibility to this organization. Based on the information available to us at the time of the vote, the Board of Directors acted in good faith and in the best interest of AMHA". *For a complete record of the vote, you can find the 2-21-19 Board minutes posted not the AMHA web site.*

2. The BOD recognized questions received in an email from the By-Laws committee. The By-Laws Committee does not recommend the Standing Rule move forward to a membership vote.

1. Question #1: "How will those measuring a horse know the true age of the horse?"

1. J. Ross made the following motion: Move that any horse being measured for hardship must present one of the following: 1. AMHR papers verifying the age of the horse; or 2) A Veterinary Certificate signed by a licensed veterinarian estimating the age of the horse. L. Murray seconded.

2. Roll call vote was taken. 9 - Yes (D. Hopkins, A. Harris, B. Kelly, B. Pearson, R. Kachuriak, J. Matzner, D. Henrich, J. Ross, L. Murray), 1 - Abstentia (J. Ramshaw)

3. Motion passed.
2. Question #2: "Will this hardship require a vet check and sign off for testicular purposes?"
 1. D. Hopkins made the following motion: Move that no vet check be required for hardship of stallions. D. Henrich seconded. **MOTION WITHDRAWN**
 2. J. Ross made the following motion: Move that a vet certification for testicular purposes be required for stallions being hardshipped. B. Pearson seconded.
 3. Roll call vote was taken. Motion passed unanimously
3. Question #3: "How will we stop young horses who are "of height" at 36 months but will eventually grow over 34" be allowed in the organization?"
 1. The Executive Committee will directly respond to this question with a written statement.
4. Question #4: "This will undoubtedly affect the studbook, how will this be handled?"
 1. The BOD felt this question was much too broad to answer. Requested this question go back to the By-Laws committee for more specification.

3. Executive/Closed Session

A motion to adjourn was made by D. Henrich. R. Kachuriak seconded. Meeting adjourned at 9:02 pm CST.