

AMHA BOD Meeting Minutes
Tuesday, October 8, 2019
Commenced at 6:02 pm CST
conducted via Zoom

1. Call to Order - S. Peterson
2. Roll Call - L. Murray
 - a. Present: L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, C. Severson, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, A. Harris, D. Hopkins, S. Peterson
3. Approval of 8-13-19 & 9-10-19 Minutes - L. Murray
 - a. Motion to approve minutes made by C. Severson, seconded by B. Kelly
 - b. Minutes approved
4. President's Message - S. Peterson
5. Financial Report - D. Henrich
 - a. 3rd Qtr Financials were not finalized at time of meeting.
 - b. Estimate of World Show profitability - \$80,000.00
 - c. Y-T-D profit for AMHA - \$24,000.00
 - d. Project break even for AMHA for 2019
6. Old Business
 - a. Annual Meeting Update - L. Perdue
 - b. Honor Roll - V. Shingledecker
 - i. J. Ross made the following motion - *Move that the Open and Amateur AMHA Honor Roll winners receive a commemorative certificate for a free stall at a Regional OR World Show in 2020.*
 - ii. C. Severson seconded
 - iii. Roll call vote: 9 yes (L. Murray, J. Ross, D. Henrich, L. Perdue, C. Severson, R. Kachuriak, B. Kelly, D. Hopkins, G. Baynham); 1 Abstentia (J. Ramshaw)
 - iv. Motion passed

- c. Sales Row - R. Kachuriak
 - i. Generated \$3,000
- d. Proposed Rule changes - S. Peterson
- e. World Show Recap - L. Mullen
 - i. BOD asked to review summary of WS class list & number of entries per class at Annual Meeting

7. New Business

- a. Web Site proposals - S. Peterson
- b. Survey Review - S. Peterson
 - i. R. Kachuriak made the following motion - *Move to accept the EC's recommendation to accept D&M Equine's web site proposal for the AMHA web site*
 - ii. L. Perdue seconded
 - iii. Roll call vote - unanimous
 - iv. Motion passes
- c. Sponsorship opportunities - D. Henrich
- d. Review of proposed software to be implemented in AMHA office
 - i. J. Ross made the following motion: *Move to accept the proposal submitted by W Mark Computer Consulting to implement a new AMHA office software application as well as the necessary hardware.*
 - ii. L. Perdue seconded
 - iii. Roll call vote - 8 yes (L. Murray, J. Ross, D. Henrich, L. Perdue, C. Severson, R. Kachuriak, B. Kelly, D. Hopkins); 1 no (J. Ramshaw)
 - iv. Motion passes

J. Ross made a motion to adjourn the meeting, D. Hopkins seconded. Meeting adjourned at 8:33 p.m. CST.