

AMHA BOD MEETING

1/22/2019

1. Call to Order - S. Peterson
2. Roll Call - L. Murray
 1. In attendance: S. Peterson, L. Murray, J. Ross, D. Rogers, D. Henrich, J. Kahre, J. Matzner, J. Ramshaw, B. Pearson, S. Scheuring, B. Briggs, A. Harris, D. Hopkins.
 2. A Quorum was reached
3. President's Report - S. Peterson
 1. A brief summary of the rule change proposal submitted by S. Peterson at the 2018 Annual meeting was presented
 1. Presented for a member not able to attend
 2. Not presented as the President of the EC
 3. Proposal made for financial reasons
 2. The BOD must continue to explore revenue options for AMHA. We must keep our minds open to new and different ideas
 3. It is important to discuss and explore proposals for changes thoroughly before presenting them to the annual meeting. It is important to give members a complete and correct picture
 4. Very excited about the potential of the VSE program
 5. Continuing to improve and modify the AMHA web site. Quintin, S. Peterson and D. Henrich are involved.
 6. Marilyn Meyer has requested to resign from the BOD for her region. An email vote will be made to fill the position. Current candidates include: Rebecca Kachuriak and Michael Brandt. The BOD is encouraged to contact any additional persons from that Region if they feel they might be a qualified candidate. Please contact S. Peterson with other nominations.
4. Treasurer's Report
 1. Continuing to work on the organization of AMHA financials
 2. All 2018 entries have been made into Quickbooks and D. Henrich is working on finalizing the information.
 3. Working with Laura Mullen to update the budgets for the 2019 World Show and Regional Championships
 4. Two staff cuts were made
 5. A new bookkeeper has been added to the staff at AMHA as of 1/22/19. This will alleviate A. Stonecypher from any accounting responsibilities
5. Miniature Horse World Magazine
 1. D. Henrich has compiled financial information concerning the magazine. D. Henrich cannot make any recommendations at this time as there is still some financial reports that are necessary for a complete picture.
 2. D. Henrich would like this item added to the agenda for the next BOD meeting in February 2019
 1. Add Membership fees
 2. International and Canadian fees

3. Discussion:
 1. The validity of the information presented at the 2018 Annual meeting may be erroneous
 2. It is important the correct verbiage is used: *the format of delivering the magazine has changed. It is now delivered electronically*
 3. Some members have expressed displeasure
 4. Some members are more interested in keeping AMHA viable than keeping the printed magazine
6. Honor Roll Belt Buckles
 1. L. Murray made the following motion: "I move to award Honor Roll belt buckles to both horses involved in a tie for first place for the show year of 2018"
 2. The motion was seconded by A. Harris
 3. Cost to AMHA will be \$960
 4. The motion passed with a roll call vote
 5. J. Ross made the following motion: "I moved that 1 Honor Roll belt buckle be awarded in each category for 2019 with a tie breaker to be determined at a future date"
 6. S. Scheuring seconded
 7. The motion passed unanimously with a roll call vote
7. VSE Logo
 1. D. Rogers made the following motion "I move that we choose Logo #1 as the VSE logo"
 2. D. Hopkins seconded
 3. Motion passes with a roll call vote: 7 - yes, 5 - no
8. VSE Press Release
 1. S. Peterson did a screen share of a VSE "Press Release" and the new VSE Registration paper
 2. D. Rogers made the following motion "I move that we accept the VSE Press Release with the removal of the paragraph concerning AMHA shows."
 3. J. Ross seconded
 4. Discussion:
 1. Was this presented to the registration department? Answer: No
 2. Quinton did design and format to be similar to AMHA forms
 3. D. Rogers rescinded motion
 4. D. Rogers made a new motion "I move that the VSE "Press Release" and the new VSE Registration papers be sent to each BOD member via email for an electronic vote by January 23, 2019."
 5. S. Scheuring seconded
9. Auction of VSE Registration Numbers
 1. D. Rogers made the following motion "I move that we auction off the first 10 (Numbers 1 through 10) VSE registration numbers for bids over \$25"
 2. D. Henrich seconded
 3. Motion passed by a roll call vote: 11 - yes, 1 - no
10. 2018 Audit
 1. D. Henrich made the following motion "I move that we postpone paying for an audit of 2018 books until all of the information is complete in Quickbooks."

2. D. Rogers seconded
 3. Discussion:
 1. AMHA was given a quote of \$2500-\$4500 to do a written evaluation, not audit
 2. A true audit is estimated to cost \$20,000.00
 4. Motion passed unanimously by a roll call vote
11. Work Order Fee
1. D. Henrich made the following motion "I move to reinstate the the work order fee of \$2.00"
 2. D. Rogers seconded
 3. Discussion
 1. A \$5.00 increase in membership fees was introduced so that the \$2.00 work order fee could be removed
 2. There is a general consensus that the membership will not look upon this favorably
 3. Many individuals forget to pay the \$2.00 and it requires a lot of office staff time to collect
 4. The motion was defeated by a roll call vote: 11 - No; 1 - Yes
12. Hardship Discount
1. D. Henrich made the following motion "I move that we offer a 25% for all Hardship Fees paid in full by April 30, 2019. Work must be completed by 12/31/19"
 2. D. Hopkins seconded
 3. D. Henrich amended her motion and removed "Work must be completed by 12/31/19".
 4. Motion was passed unanimously by a roll call vote
13. 3 Year/Associate Membership
1. D. Henrich made the following motion "I move to disband the 3 Year Membership Fee"
 2. D. Rogers seconded
 3. Motion was defeated by a roll call vote. 8 - No; 2 - Abstain; 1 - Yes
14. January 1st membership renewal for all members
1. D. Henrich asked to table this topic until further research is done
 2. L. Murray seconded
 3. Motion passed unanimously
15. Fund Raising
1. J. Ross moved to table this topic until further notice
 2. D. Hopkins seconded
 3. Motion approved by verbal vote
16. New Business
1. J. Ross made the following motion "I move that BOD meetings be held the 2nd Tuesday of each month. Time is as follows: 4 pm PST, 5 pm MST, 6 pm CST, 7 pm EST"
 2. D. Rogers Seconded
 3. Motion passed unanimously by oral vote
 4. J. Kahre asked to do Eblast to his region. A. Stonecypher is responsible for helping to implement Eblast

5. The International Director positions will be coming up for approval. J. Ross is to email bios to each BOD member. No date was set
17. J. Ross made a motion to adjourn. D. Henrich seconded. Motion approved by oral vote.