

**AMHA EC Meeting
February 5, 2015
7pm CT**

Members Present: Sid Hutchcraft, Al Bulgawicz, Frank Lupton and «GreetingLine»

Also Present: Randy Peacock, Bill and Susan Arnold (Chairs of the Rules and Regs Committee and the Bylaws Committee)

- 1) With the omission of the Stock Horse Proposal in the Miniature Horse World 60 days prior to the annual meeting, Bill and Susan Arnold were invited as we discuss the correct manner to proceed as representatives of the Rules and Regs Committee and the Bylaws Committee.**

Bill and Susan Arnold did research on how the proposal was presented to the membership. They felt, according the Bylaws of AMHA, there was not adequate notice given to the membership to allow this proposal to be voted on during the 2015 meeting.

In February of 2014 the membership voted to approve the Stock Type Division as a 3-year trial. Therefore, there could be adjustments to this program if we choose to do so prior to a membership vote.

Frank Lupton moved that the EC recommend to the BOD and the membership that the vote to make the Stock Type Program official be held during the 2016 AMHA Annual Membership Meeting. Seconded by Al Bulgawicz.

Motion carried unanimously by the EC

- 2) The EC discussed additional ways the finance committee and the membership can continue to work toward strengthening AMHA's financial outlook.**

The meeting was adjourned by president Sid Hutchcraft at 8:04pm CT.