

AMHA Executive Committee Meeting Minutes

Thursday, January 9, 2020

Conducted Via Zoom

1. Called to Order at 1:00 p.m. CST - S. Peterson
2. Present: S. Peterson/President, L. Murray/Vice President, D. Henrich/Treasurer, D. Hopkins/Secretary, and Becky Kelley/Director at Large.

OPEN SESSION:

- A. Proposed changes to By-Laws discussed:
 1. Change membership renewal dates to the first of the year for all members. The initial changeover year, each member's renewal will be pro-rated to the end of that year and the full membership fee will be due again on the First of the following year. (L. Murray, Chair of the By-Laws Committee made a note of this)
 2. All Rule Change Proposals should be able to get turned in to the Office within 60 days of the last day of the Annual Meetings, instead of the current requirement to be submitted by the end of the Annual Meetings. Many important discussions take place among members and the Committees during the Annual Meetings and time is needed to organize and prepare Rule Change Proposals that the busy schedule of the Meetings does not allow. (L. Murray, By-Laws Committee Chair made a note of this one as well)

Meeting adjourned at 3:32 p.m. CST.