

AMHA Board of Directors Meeting
2/19/2015 7pm
Bahia Resort Hotel, San Diego, CA

Call to Order President Sid Hutcraft

Invocation Secretary Julie Good

Roll Call Secretary Julie Good

Members Present: Darlene Bridges, Al Bulgawicz, Sherry Crowe, Harry Elder, Julie Good, Sid Hutchcraft, Polly Hyde, Bob Kane, Frank Lupton, Julianna Myers, Gary Owen, Laurie Slobody

Members Absent: Bill Arnold, Jim Barneklau, Gene Bayham, Ed Sisk, Heather Ward

Determination of Quorum President Sid Hutchcraft

It was determined a quorum had been met with 12 of 17 Board Members present.

Ratify Meeting Minutes

The BOD was asked to ratify the December 6, 2014 Meeting minutes.

Al Bulgawicz moved to approve the minutes of December, 6, 2014 as written
Gary Owens seconded.

Motion carried, 12/6/14 minutes approved.

Office Manager Report Randy Peacock

Randy deferred his Report until the General Assembly of the Membership Meeting is in session.

Unfinished Business

- New World Show Qualifying Point Proposal
Laura Mullen was invited to review this proposal and answer questions.

Sherry Crowe moved to post WS Qualifying Points on the AMHA website.

Harry Elder seconded

Passed by the board.

- Stock Type Halter Division
Frank Lupton reported that there was good response to the Stock Type Committee meeting. The 2014 Stock Type Halter Division was a success at many local shows. The World Show Stock Type participation was

encouraging as well. 2015 will be much like 2014 except that each Regional show will offer 11 Stock Horse Halter classes in addition to 11 classes offered at the World Show.

The Show Rules Committee presented this to the board to be voted on.

The Show Rules Committee asked for a board vote to approve adding 11 Stock Type Halter Classes to each of the three AMHA Regional Championship Shows in 2015.

Passed unanimously by the board

New Business

- New Club Approval - Australia
The Independent Miniature Horse Registry of Australia has submitted the necessary completed applications and is eligible for approval.

Bob Kane moved to accept this club as an official AMHA Local Club, seconded by Laurie Slobody

Unanimously approved

- New Czech Honorary Director ~ A request has been received from Marcela Filip from the Czech Republic with a biography outlining her association with American Miniature Horses.

Harry Elder moved to accept this new honorary director from Czech Republic. With a second from Al Bulgawicz

Unanimously approved

- Frank Lupton presented the board with the Finance Committee's recommendations to bring the 2015 budget to a balanced budget. The BOD was instructed to look over this and go to Finance Committee prior to the meeting of the membership with any concerns or additional ideas.
- Darlene Bridges introduced a new concept to the BOD. She proposed that we combine 3 y/o open and 3 y/o futurity driving classes and 4y/o open and 4yo futurity driving classes. These would be judged separately. This will be voted on during the Sunday, 2/22/15 BOD meeting.
- Richard Seivert suggested that when the AMHA Committees are selected that each committee have a liaison to the BOD.

Closed Session

There was one item discussed during the closed session.

Out of Closed Session

Following the discussion in closed session, Bob Kane moved that we immediately remove Ben Van de Wetering's status of International Honorary Director based on the recommendation of the International Committee.

Sherry Crowe seconded

Passed unanimously

Omission of Voting Item

It came to the Show Rules Committee's attention that #1410 PA-030-D was missed when the list of items to be voted on was posted in the MHW. Therefore, this item cannot be brought to the membership for a vote during this membership meeting.

Bob Kane moved that the meeting be adjourned.

Second by Polly Hyde

Meeting adjourned.