

AMHA BOARD OF DIRECTORS MEETING

October 29, 2017—Kansas City, MO.

Meeting called to order by President Kahre at 8:15 AM CST

Roll Call: Board members in attendance were Lisa Hawkins, Sid Hutchcraft, Joe Kahre, Janet Matzner, Marilyn Meyer, Leigh Murray, Laura Mullen, Joanne Ross, Sami Scheuring and Jason Warrenfeltz. Bobbie Briggs was absent. Alison Stonecypher was also present. Thus a quorum was present.

Kahre recognized and welcomed new BOD members Janet Matzner (Region 6) and Marilyn Meyer (Region 7). He also expressed appreciation for being reelected (Region 5) and to return to serve on the BOD.

Mullen gave a brief Treasurer's report and stressed the need for everyone to continue to work on new revenue sources. She asked all Directors for suggestions and/or recommendations. Laura stated the Finance committee plans to have a 2018 Budget proposal/recommendation ready for review at a BOD Mtg. in December.

Al Bulgawicz suggested AMHA check into becoming a 501-C3 corporation so we could receive taxable donations. It was pointed out this might require forming an AMHA Foundation to receive such funds.

Kahre suggested the need for a BOD liaison on each committee. Warrenfeltz reviewed the committee signup sheets from the Annual Meeting and proceeded to mention the various proposed committee chair assignments along with discussion of each by the BOD. The proposed committee chairpersons are as follows:

Amateur -- Susan Stuart and Marilyn Meyer, Co-Chairs

AOTE -- John Bennett and Becky Kelley, Co-Chairs

Bylaws -- Harry Elder and Jasmine Schlick, Co-Chairs

Finance -- Laura Mullen, Chair

Gelding Incentive -- Leigh Murray and Rebecca Kachuriak, Co-Chairs

Halter Futurity -- John Bennett, Chair

International -- Joanne Ross, Chair

LOC -- Lonnie Perdue, Chair

Local Club -- Barbara Hibbard, Chair

Long Range Planning -- Michael Brandt, Chair

Performance -- Austin Van Wyck and Debra Hopkins, Co-Chairs

Promotions -- Allison Rosauer and Karen Rudolph, Co-Chairs
Rules and Regs -- Harry Elder, Chair
Show Rules -- Bob Kane, Chair
Special Needs -- Jasmine Schlick, Chair
Youth -- Phil Abbott, Chair
World Show -- Laura Mullen and Lonnie Perdue, Co-Chairs

Hutchcraft made a motion to accept the committee chairpersons as presented by Warrenfeltz. Mullen seconded the motion and it passed unanimously.

The Standing Rules need approving. Kahre asked each BOD member to review the printed list and to email any comments/discussion to all BOD members by Friday November 3. Kahre plans to complete a BOD email vote on the current Standing Rules on Friday Nov 3.

New Business:

Scheuring made a motion to eliminate the Stock Type Committee and to assign this responsibility to Show Rules. Seconded by Mullen and passed unanimously.

After some BOD discussion, Scheuring made a motion to continue to have a World Show Committee. Seconded by Hutchcraft and passed unanimously.

Kahre suggested the need to reestablish a Drug Committee with Ron Scheuring as Chair, with initial members Barry Diehl and Alex Briggs. Other members could be added as needed. After discussion, Ross made a motion to establish the Drug Committee as suggested by Kahre. Seconded by Murray and passed unanimously.

Stonecypher requested consideration be given to offering a registration incentive for stallion owners who filed Stallion Breeding Reports in 2014-2016. She proposed these stallion owners be offered a \$10 discount for registering a foal from one of these recorded SBR forms during the period November 1 through December 31, 2017. All other current established fees would apply to the foal registration and only one discount would be available per owner. Scheuring made a motion to accept Stonecypher's proposal and to try this year. Motion seconded by Meyer and approved unanimously.

Kahre mentioned AMHA has a contract in hand for returning to the same location (Four Point Sheraton at Kansas City Airport) in 2018 for the Annual Meeting. This contract will be reviewed and considered by the BOD at their December meeting.

The probable 2018 dates would correspond to the same dates in 2017 or one week later. Some indicated a preference for the later dates.

Kahre mentioned the proposed World Show qualifying suggestion that came up late during the Annual Meeting the previous day. Kahre stated this proposal, while having much support, needs to be fully considered before action on such is taken. There was some feeling it might best start as a Standing Rule for the 2018 WS. Kahre asked all Directors to consider this issue and be prepared to address it at the December BOD Mtg.

Hearing no other business, Joe thanked all Directors in attendance and expressed his appreciation for their contributions in making the Annual Meeting successful.

Ross made a motion to adjourn at 10:05 AM, seconded by Hawkins and passed unanimously. Meeting adjourned.