

AMHA EC Meeting 8/13/2015

7:00 pm Central Time

Members Present: Sid Hutchcraft, Al Bulgawicz, Frank Lupton and Julie Good. Absent Harry Elder.

Also Present: Randy Peacock

- 1) 2017 AMHA World Championship Show. After considerable research into show grounds that would have dates available and the appropriate facilities for our future World Championship Shows, it has become clear that Will Rogers Memorial Center in Fort Worth is our best option. We have been given two options for dates available in 2017:
 - a) Date Option 1: August 21-September 3, 2017
 - b) Date Option 2: October 2-15, 2017

A Board of Directors meeting will be held September 8, 2015 to discuss this and other items.

- 2) Social Media Liability ~ There was a discussion regarding AMHA's liability and responsibility with social media when "AMHA" is used. This has come to our attention since the Long Range Planning Committee launched a facebook page. There have been some negative and degrading remarks on this page. There was unanimous agreement that the EC will direct the Long Range Planning moderator to remove two such postings on the LRP FB site and add the recommended disclaimer statement. It is hopeful that the BOD will provide rules and guidelines for Social Media. This Item will also be discussed at the BOD Meeting.
- 3) Show Time Buckles has given us a quote for a contract for 2015-2017. The pricing will remain the same as well as the additional terms of the contract. Frank Lupton moved to accept the Show Time contract for the award belt buckles for 2015-2017. Al Bulgawicz second. Passed unanimously.
- 4) There has been some question about World Show Rule WS-30 G, page 172 in the 2015 Rule Book. The question has been raised whether the horse shown by an international amateur member at the world show through the show year or if it can be transferred just prior to the world show. This is not clearly stated in the rule book and there is a case for the 2015 World Show that is in question. Al Bulgawicz moved that for 2015 World Show the international amateur member will be qualified to show a recently transferred horse (into the amateur's name) since the rule is ambiguous. Frank seconded. Passed unanimously.

- 5) 2016 AMHA Annual Membership Meeting ~ Planning is in full swing for the 2016 Annual Membership Meeting. Several ideas for outing ideas and presentation ideas were discussed. The problem arises when these activities are held during committee meetings.
- 6) Director Elections are approaching quickly. Nominations should be into the AMHA office by September 11.
- 7) Youth Plaques for 2015 World Show ~ Lee Crutchfield has graciously offered to pay for the 2015 World Show Award Plaques for the Youth Portion of the World Show. We are grateful to Lee and The Aloha Safari Zoo for this generous gift.
- 8) Lisa Hawkins has been in contact with past members who have not renewed their memberships. She has not had a good response from those she has contacted.

Al Bulgawicz moved to adjourn the meeting, Frank Lupton 2nd. The meeting was adjourned at 8:15 pm Central time.