

**Special AMHA BOD Meeting Minutes**  
**Tuesday, July 23, 2019**  
**6:03 pm CST**  
**conducted via Zoom**

- I. Call to order - S. Peterson
  
- II. Roll Call - L. Murray
  - A. Present: L. Murray, J. Ross, G. Baynham, D. Henrich, L. Perdue, C. Severson, J. Ramshaw, R. Kachuriak, B. Pearson, B. Kelly, B. Briggs, A. Harris, D. Hopkins, S. Peterson
  
- III. Old Business:
  - A. Discussion of Fund Raising Ideas - D. Henrich
    - 1. Media Marketing for Members - S. Peterson
      - a) To put together proposal and present to BOD and members
    - 2. 25% off hardship (would have to be by-law proposal)
    - 3. AMHA Gift cards
    - 4. Raffle for free hardship
    - 5. Membership Drive
    - 6. Additional advertising of World show
      - a) Val to talk with Nancy Brasicke
    - 7. DNA foals and do away with Stallion Breeding Reports
      - a) Val to talk to office
      - b) D. Hopkins to review fees and process to change fee schedules
    - 8. J. Ross made the following motion: Move to offer AMHA Gift Certificates to be purchased in an amount to be determined by purchaser. R. Kachuriak seconded.
      - a) Motion passed unanimously
  - B. Obstacle Practice at World Show - R. Kachuriak
    - 1. R. Kachuriak made the following motion: Move to cancel halter obstacle practice for the 2019 World Show. Halter Obstacle practice for future World Shows will be added to the agenda for the Performance Committee at the 2019 Annual Meeting. J. Ross seconded.
    - 2. 7 No (L. Murray, D. Henrich, L. Perdue, C. Severson, B. Kelly, B. Briggs, D. Hopkins). 6 Yes (J. Ross, G. Baynham, J. Ramshaw, R. Kachuriak, B. Pearson, A. Harris)
    - 3. Motion fails
    - 4. R. Kachuriak made the following motion: Move the Halter Obstacle practice fee be amended to \$25 per horse instead of \$25 per class. D. Henrich seconded
    - 5. Motion withdrawn
  - C. Directors at Protest Measurements - S. Peterson
    - 1. Turn in rule change at 2019 Annual meeting
  
- IV. L. Perdue moved to adjourn the meeting. D. Hopkins seconded
  - A. Meeting adjourned at 8:25 pm CST

