

AMHA BOARD OF DIRECTORS MEETING

April 24, 2018—Mid Year Teleconference Part 1 of 2.

Meeting called to order by President Kahre at 7:05 PM CST

Roll Call: Board members in attendance were Bobbi Briggs, Sid Hutchcraft, Joe Kahre, Janet Matzner, Marilyn Meyer, Laura Mullen, Beverly Pearson, Jane Ramshaw, Debbie Rogers, Joanne Ross, Sami Scheuring and Jason Warrenfeltz. Leigh Murray was absent. Alison Stonecypher, Debra Hopkins, and Harry Elder were also present. A quorum was present.

Board Minutes:

A motion was made by Mullen to approve the minutes of the teleconference Board of Director Meeting on March 22, 2018. Motion seconded by Warrenfeltz. Motion passed unanimously.

President Report:

Kahre gave a brief President's report and mentioned he continues to have much communication with AMHA members and others via phone, email, texts, etc. He is kept quite busy doing AMHA business. He also reported on his attendance at a local club meeting in Indiana and how he was able to share AMHA news and the good positive things going on at AMHA. He encouraged all Directors to make an effort to do the same in their various regions.

Kahre then introduced Debra Hopkins. Acting Chair of the Show Rules Committee, to begin Committee Reports.

Show Rules Report:

Hopkins began to review the list of proposed Show Rules that had been reviewed and SR Committee action taken on each at their meeting on February 20, 2018. Soon after starting her SR report, Hopkins announced she had a pending emergency situation at her home farm location and needed to leave the meeting. Everyone was in agreement she needed to go take care of her emergency and that the discussion on Show Rules would resume at the next BOD Mtg.

By Law Report:

Kahre then called on Harry Elder, Chr. of the By Laws Committee for his By Law Committee report.

From the By Laws Committee:

The By Laws committee and the originator of #035 worked to merge these two By Laws changes #019 & #035 together as they were very similar in intent. #035 has been withdrawn by the originator.

The rewrite of #019 is as follows.

#019 Article VII-DIRECTORS Page 22

Submitted by: By Laws Committee Harry Elder

Section 4, B. The President will cause ballot to be sent electronically mailed to the Regular Members of each region, said ballots shall contain the names of the nominees of their region and the date by which the ballots must be submitted to received by the Association or its designee in order to be counted. A written ballot may be requested by phone.

The following By Laws changes were not received at the Annual Meeting however we received them in time to evaluate them for the midyear BOD meeting. #031, 032A, 036, 037, & 038. Please note that #032A is not on your list of By Laws changes as it was submitted as part of a Rules & Regulations change #032 and could not go forward in that format. With permission from the office it was separated and renumber #032A.

#032A Article XI, Section 2 Closed Registry Page 29

Submitted by: Pam Pruitt & Val Shingledecker

The registry and studbook of the American Miniature Horse Association shall be closed effective January 1, 2017 after which all newly registered horses shall consist of those horses with previous registered AMHA sires and dams, with the exception that any Miniature Horse (sixty (60) months of age), which has been officially measured to be 34” or under, ~~is currently registered with the American Miniature Horse Registry,~~ and has been duly processed and accepted as an American Miniature Horse in accordance with all the associated rules and regulations as set forth and accepted by the Hardshipping process, per the guidelines and restrictions of the most current Official Rule Book of the American Miniature Horse Association.

The By Laws Committee recommend that all proposed By Laws changes go forward to the membership as originally written #020, 021, 022, 023, 031, 036, 037, & 038 and #019 & #032A as were rewritten. The committee recommends the membership pass #019 & 020 all other changes the committee does not recommend the members pass.

No action was needed by the BOD. These By Law proposals will go to the membership at the Annual Meeting.

Rules and Regs Report:

Kahre then called on Harry Elder, Chr of Rules and Regs Committee.

From the Rules & Regulations Committee:

Proposed Rules & Regulations changes #001, 025, & 032 can NOT go forward as these changes deal with a rule that has not been in force for at least two (2) years REF. ARTICLE XVI-AMENDMENT OF RULES (D) Period of Non-Amendment. These can be resubmitted by the originator at the 2018 Annual Meeting for committee review and report at the 2019 Midyear meeting. #024 & 026 the committee rejected both of these. #034 was pulled by the office.

No action was needed or taken by the BOD. These proposals will be presented to the membership at the Annual Meeting.

Hutchcraft moved and Ross seconded to accept the By Laws and Rules and Regs reports as presented by Harry Elder. The motion was unanimously approved.

Adjournment:

Having no other business to handle at this meeting, Kahre suggested we adjourn until our next scheduled teleconference meeting on May 8, 2018, at which time we will complete the mid-year BOD Mtg. Scheuring made a motion to adjourn and Meyer seconded the motion. The meeting adjourned at 8:12 PM.