

AMHA BOD MEETING
TUESDAY FEBRUARY 21, 2023
7:03 PM CST. VIA ZOOM

Call to order D.Hopkins

Roll Call : A.Mueller (Secretary) - Present: D.Hopkins, S.Peterson, C.Severson, S.Hutchreft, J.Rutledge, K.Slobody, K.Lunde, M.Grayson, C.Marks, G.Baynham, K.Audet, A.Tarap, J.Elliott, H.Elder, S.Hester, L.Perdue.

QUORUM.

1. January's Minutes Approved as Presented
2. President's Report:
 - a. Chris Dickey training class on Roberts Rules will be on March 20, 2023 beginning at 7pm cst; the session will be recorded and made available to the Board as a reference.
 - b. Board Standing Rules for our Zoom calls.
 1. Regular board meetings will be conducted every month on the third Tuesday of each month unless another date is selected by the Board no later than at the previous month's meeting.
 2. A scheduled board meeting may be canceled by the president if no items are proposed for the agenda.
 3. Board members and committee chairs that have items for the agenda that require action by the Board submitted to the president at least 10 days prior to a regular board meeting.
 4. At a regular board meeting, urgent items may be added to the agenda if approved by a 2/3 vote of the Board.

5. Inform the President in advance, If you will be late, need to leave the meeting before it ends, or if you are unable to participate. Please remember that the participation in all board meetings is expected.
6. Draft minutes will be sent to all board members at least 10 days after the board meeting.

Motion: H.Elder moved to approve the Board Standing Rules as presented. Seconded by J.Rutledge.

Yes: S. Peterson, S. Hutchcraft, A. Mueller, C. Severson , J. Rutledge, K. Slobody, K. Lunde, M. Grayson, C. Marks, G. Baynham, K. Audet, A. Tarap, J. Elliott, S. Hester H. Elder, L. Perdue.

3. Financial Report: C. Severson (Treasurer)
 - a. Budget, Profit and Loss ,Balance Sheet were all emailed to the BOD.
4. Office Report: V. Shingledecker
 - a. Hardshipping comparison to 2021 is up by \$5,000 in revenue.
 - b. 2022 Honor Roll Belt Buckles have been ordered.
 - c. 2023 Rule Book is on the website, getting bids on the printing of the sections that have changed.
 - d. Regional Championship Show costs will increase in 2023 due to price increase on ribbons. In order to offset the price increase, we will increase the Stall fees by \$10.00 per stall .
5. Hub/ Committees: S. Peterson
 - a. Updating the Director liaison for each committee
 - b. Mini Hours Committee

Motion: S. Peterson moved to suspend the Mini Hours Committee. Seconded by C. Severson , the motion passed unanimously.

- c. International Committee: J. Elliott Went over his email that was sent out to the Board.

New Business:

6. LOC S. Hutchcraft

- a. An amended Show Steward Program proposal was emailed to the Board. The LOC recommends bringing the Show Steward Program out of Moratorium and amending as presented in his email.

Motion S. Peterson moved to have the Show Steward Program brought out of Moratorium based on the recommendations of the LOC. Seconded by J. Rutledge, the motion Passed unanimously.

- b. Amended language for our Senior Judge Requirements was emailed to the Board.

Motion: S. Hutchcraft moved to amend LO-020, C-2-b by replacing the number 65 with the number 40 and the minimum number of shows to be reduced from 15 to 10 in order to qualify for Senior status. The LOC recommends these changes to be effective immediately. Seconded by S. Peterson. The Motion Passed.

Yes: S. Peterson, S. Hutchcraft , A. Mueller, C. Severson , J. Rutledge, K. Slobody, K. Lunde, M. Grayson, C. Marks, G. Baynham, K. Audet, A. Tarap, J. Elliott, H. Elder, S. Hester,

No: L. Perdue.

Motion to Adjourn at 8:35pm Sheryl Peterson Seconded by Clair Severson.