

AMHA BOD MEETING  
Tuesday, May 7, 2019  
conducted via Zoom

- I. Call to order - S. Peterson (6:02 pm CST)
- II. Roll Call - D. Hopkins (in attendance: J. Ross, G. Baynham, D. Henrich, L. Perdue, R. Kachuriak, B. Kelly, B. Briggs, A. Harris, D. Hopkins; J. Ramshaw joined meeting at approximately 7:30 pm CST)
- III. Approval of 4-9-19 meeting minutes
  - A. G. Baynham made a motion to approve the 4-9-19 Board meeting minutes; B. Kelly seconded.
  - B. Motion passed via oral vote.
- IV. President's Message - S. Peterson
- V. Treasurer's Report - D. Henrich
  - A. Currently showing a balance of approximately \$70,000 in the operating account;
  - B. Still working at a \$39,000 negative overall balance;
  - C. Registrations still down when compared to the same time last year.
- VI. Old Business
  - A. Lifetime Membership - S. Peterson
    1. J. Ross made a motion to contact all lifetime members to ascertain current status after which an Inactive File will be created for any members that do not respond or cannot be located/contacted. D. Henrich seconded.
    2. It was suggested that we check with Quintin to see if he can create lists of the Lifetime Members by region so each Regional Director can work on contacting each member in their area rather than put this additional workload on the Office Staff. S. Peterson will follow up with Quintin.
    3. Motion passed unanimously with roll call vote.
  - B. World Show Sale Row - R. Kachuriak
    1. R. Kachuriak made a motion for the Board to approve the Promotions Committee to move forward with implementing a Sales Row at the 2019 World Show with details being determined and presented to the Board for additional input/vote at a later date. Seconded by J. Ross.
    2. Motion passed unanimously with roll call vote.
  - C. Web Site Report - S. Peterson
    1. Goal is to make the home page more member friendly;
    2. Marcy Norwood has volunteered to work on the website at no cost to the organization and the Board agreed to accept her help;
    3. L. Perdue's son has extensive website experience as well and has offered his volunteer assistance which the Board has agreed to accept.
  - D. Ads E-Magazine - S. Peterson
    1. Discussion deferred to the next meeting.
  - E. Social Media Policy for AMHA Employees and Elected Officials - L. Murray
    1. J. Ross made a motion to accept the Social Media Policy as written except for changing Officers to Officials in the title. Seconded by D. Henrich.
    2. Motion passes unanimously with roll call vote.

- F. International Hardshipping - J. Ross
  - 1. J. Ross made a motion to create a Standing Rule limiting International Hardshipping to horses that are registered with AMHR and/or ASPC only. Seconded by D. Hopkins.
  - 2. Several questions arose during discussion and the motion was tabled until the June BOD meeting to allow J. Ross to further research these questions.
- G. Open Director Position - S. Peterson
  - 1. Due to recent personal losses, the Director for Regional 7 has submitted her resignation from the BOD. After discussion, the BOD agreed to wait a short time to check back with her before officially accepting. S. Peterson will follow up before the June meeting.

VII. New Business

- A. VSE Committee - S. Peterson
  - 1. Al Bulgawitz has offered to Chair a new VSE Committee to begin research/work on developing a VSE Registry as a separate entity from AMHA.
  - 2. J. Ross made a motion to create a VSE Committee Chaired by Al Bulgawitz. Seconded by R. Kachuriak.
  - 3. Motion passed unanimously with roll call vote.
- B. Emailed Photos to the AMHA Office - S. Peterson
  - 1. The number of photos being emailed to the Registration Office is creating an overload on the Registration Office staff - currently 400 emails behind. This is caused by the fact that the photos must usually be resized, 4 photos per horse, then printed utilizing not only Office Staff time but also Office Supplies.
  - 2. J. Ross made a motion to accept photos electronically using the Photo Submission Form only and charge a \$10 per horse convenience fee excluding International members from the fee when using the Photo Submission Form. Seconded by D. Hopkins.
  - 3. B. Kelly made a motion to amend the motion on the floor by changing \$10 to \$5. Seconded by J. Ross.
  - 4. B. Kelly Motion to Amend failed with a vote of four Yes votes (G. Baynham, B. Kelly, B. Briggs, A. Harris); and six No votes (J. Ross, D. Henrich, L. Perdue, J. Ramshaw, R. Kachuriak, D. Hopkins).
  - 5. J. Ross motion passed with a vote of seven Yes votes (J. Ross, D. Henrich, L. Perdue, R. Kachuriak, B. Kelly, B. Briggs, D. Hopkins) and three No votes (G. Baynham, J. Ramshaw, A. Harris).
- C. Certified Mail fees - S. Peterson
  - 1. J. Ross made a motion to increase the fee for Certified Mail to \$7.00 to be effective immediately. Seconded by G. Baynham.
  - 2. Motion passed unanimously with roll call vote
- D. AMHA Development Fund - D. Henrich
  - 1. D. Henrich made a motion to utilize the Development Fund to purchase new computers for staff members with estimated budget of approximately \$5,000. Seconded by J. Ross.
  - 2. Motion passed unanimously with roll call vote.
- E. Member Refund Amount for Hardship - V. Shingledecker
  - 1. J. Ross made a motion that the AMHA retain 25% of the Hardship fee for any horse(s) that do not meet the criteria of the Hardship Inspection Report. Seconded by D. Henrich.

2. A. Harris made a motion to amend by changing 25% to 50%. Seconded by Gene Baynham.
3. A. Harris motion passed with eight Yes votes (G. Baynham, D. Henrich, L. Perdue, J. Ramshaw, B. Kelly, B. Briggs, A. Harris, D. Hopkins); and two No votes (J. Ross, R. Kachuriak).
4. J. Ross motion passed as amended with nine Yes votes (J. Ross, G. Baynham, D. Henrich, L. Perdue, J. Ramshaw, B. Kelly, B. Briggs, A. Harris, D. Hopkins) and one No votes (R. Kachuriak).

#### VIII. Closed Session

D. Hopkins made a motion to adjourn at 10:25 pm CST. Seconded by J. Ross, the motion passed by oral vote and the meeting adjourned.