

AMHA BOARD OF DIRECTORS MEETING

March 22, 2018—Teleconference.

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 was also present. A quorum was present.

Board Minutes:

A motion was made by Warrenfeltz to approve the minutes of the teleconference Board of Director Meeting on January 15, 2018. Motion seconded by Scheuring. Motion passed unanimously.

President Report:

Kahre gave a brief President's report and mentioned he and the staff were working diligently trying to take care of AMHA members and their concerns. Every effort is being made by all to keep AMHA moving forward and in a positive mode. He did point out that at times this is a real challenge and it is quite difficult to please everyone.

Financial Information/Reports:

Kahre gave a few brief remarks concerning the status of the 2017 and 2018 Financial information. He then asked Mullen and Stonecypher for comments.

Mullen reported there was a Finance Committee Meeting on March 8 at which Steve Weatherly, the contract accountant, was also present. Weatherly has been contracted to assist in making the change from Peachtree to Quick Books and to assist in recreating all of the 2017 and 2018 accounts. Wetherly provided a good current status report. Progress is being made on getting financial information sorted out and confirmed so as to produce accurate financial statements. January 2017 is complete and February 2017 in nearing completion. These have been the toughest months as data was lost when Peachtree crashed and other records were destroyed or shredded. The months following February 2017 will be much easier to reconstruct and financial information much easier to produce.

Stonecypher added that Weatherly plans to be have 2017 records/data fully completed and statements produced by April 30, 2018. She is confident everything is in order to produce accurate financial information expeditiously once all old 2017 records are checked for accuracy and are completed.

Mullen also mentioned the information she gave to the Finance Committee concerning cash balances and total payable on March 7, 2018. She will send this same information to the BOD via email next day.

Closed Session:

Kahre then called for a Closed Session to discuss a confidential proposal.

When the closed session was concluded, Kahre then opened the meeting up for additional business

Novice Halter Classes:

Ross has not completed her written proposal for the BOD to review so this item was tabled for discussion at the next BOD Mtg.

Committee member approval by the BOD:

Kahre asked Vice President Warrenfeltz to contact all Committee Chairs and confirm the list of members on each committee. This completed list will soon be emailed to the members of the BOD for approval and confirmation by the BOD.

Adjournment:

Hearing no further business to discuss, Ross made a motion to adjourn and Meyer seconded the motion. The meeting adjourned at 8:05 PM.