

AMHA Board of Directors Meeting

October 15th, 2024 – VIA Zoom – 7 PM CST

Call to Order: 7:03 – Vice President Harry Elder, presiding in absence of President Andrew Mueller

Roll Call - Present: H. Elder, A. Tarap, K. Slobody, M. Grayson, S. Hutchcraft, S. Crowe, B. Faulkner, J. Bridges, S. Hester, C. Severson, S. Peterson, K. Lunde, G. Baynham

Absent: A. Mueller, B. Kane

Approval of August Minutes: Approved as submitted.

President's Report: None available due to President's absence

Treasurer's Report: A. Tarap – Net income – A little over \$20,000. World Show : Still working on Worlds billing and collection. Texas Grant info expected end of the year. New videographer was over \$5,000 more than the one last year. The World Show auction brought \$2,260 to AMHA and \$750 to the Youth Fund with zero expenses to the registry

Office Report – V. Shingledecker – Reg. and accounting operating at the 1st week of October. Down one employee but still moving right along. Done with attendance for the TX World Show grant. Facility assessed a \$7,000 stall tax which still needs to be sent out. Still working on world Invoicing along with Annual meeting stuff. Top Ten futurity sires have been determined and futurity payouts will be released.

HUB – H. Elder – Committees – Show Rules will elect a new chair at the Annual Meeting. LOC. Currently has 2 new co-chairs for interim since Sid Hutchcraft resigned. Rules & Regs will be staying on board. Performance Chair stepping down. Drug Committee chair stepping down. Ammy Co-chairs stepping down.

Addressing false information being circulated on Facebook -reference R-11 & R- 17 – Temporary suspension put in place by EC, notice of charge submitted

and then it goes to a hearing board. Chairman and committee to be comprised of 5 members with no ties to complaint to maintain fairness.

World Show Recap – Tracey Slagle – Great show! Appreciated support from EC, Board and Committee Chairs. Members were polite. Videographer was accommodating. If asked back next year to manage, would get a better hold on travel arrangements and make them more cost efficient. Would like to find a fix for measuring area and get it out of the parlor. Wants to address the stall drawing and how its done.

*A question came from a member regarding the profit/loss for the world show – Will not have a profit/loss available until the TX grant comes in.

*A question came from a member regarding how things were being handled from the world show complaints – Complaints were forwarded to the hearing board.

Sheryl Peterson motioned to adjourn the meeting at 7:38. Clair Severson seconded

Meeting adjourned.