

BOD MEETING MINUTES
11/3/19 - Kansas City, MO Annual Meeting

- I. Call to order - S. Peterson
- II. Roll Call - D. Hopkins
 - A. Present: L. Murray, S. Peterson, D. Rogers, D. Henrich, L. Perdue, C. Severson, S. Enfante, R. Kachuriak, B. Kelly, A. Harris, D. Hopkins.
 - B. Absent: B. Briggs, B. Pearson
- III. Treasurer's Report - D. Henrich
 - A. Projected Budget for 2020 was not ready for final approval of the BOD. Marketing budget was discussed at length and final decisions were deferred to the December 10th BOD conference/Zoom call.
- IV. New Business:
 - A. L. Murray made a motion to bring three Committees out of suspension: Membership, Stock Horse, and Meeting Site Selection. C. Severson seconded. The BOD agreed that Committees should not be re-activated unless/until each had a Chair in place. Membership Committee will be chaired by Jacob Elliott; Stock Horse Committee will be Chaired by Ailene Tarap; and Meeting Site Selection Committee will be Chaired by Joanne Ross. Motion passed unanimously.
 - B. Additional Committee Chairs for 2020:
 - Rules & Regulations Committee - J. Wagner, Chair
 - By-Laws Committee - D. Rogers & L. Murray, Co-Chairs
 - Promotions Committee - R. Kachuriak & D. Rogers, Co-Chairs
 - AOTE Committee - B. Kelly, Chair
 - Affiliated Clubs Committee - S. Enfante, Chair
 - Youth Committee - J. Welma & M. Baker, Co-Chairs
 - Special Needs Committee - C. Truesdale, Chair
 - Gelding Incentive Fund Committee - S. Murray & R. Kachuriak, Co-Chairs
 - Performance Committee - D. Emery & J. Wachal, Co-Chairs
 - Drug Committee - S. Enfante, Chair
 - Amateur Committee - M. Meyer & S. Stuart, Co-Chairs
 - Halter Futurity - J. Bennett & J. Bennett, Co-Chairs
 - Finance Committee - D. Henrich, Chair
 - Mini Hours Committee - S. Gunther, Chair
 - L. Perdue made a motion to accept all Committee Chairs as presented. S. Enfante seconded. The motion passed unanimously.
 - C. Guidelines for Regional Directors

A draft Job Description was presented for review. R. Kachuriak moved to accept the Board of Directors Job Description. B. Kelly seconded and the motion passed unanimously.
 - D. Meeting Notices/Agenda/Call-In Info.:

After discussion, the Board created a policy to post next meeting dates/times on the website as early as it is available; to post meeting agendas prior to meetings so members will know what will be discussed.

- E. Standing Rules - the Board reviewed and voted to either retain or rescind each Standing Rule currently in place, last updated 11/6/2017.
 - 1. BOD Meetings - Board voted to retain.
 - 2. BOD Heritage Grand Champion & Heritage Amateur Grand Champion - Board voted to retain.
 - 3. Class List - Moratorium on Classes - Board voted to retain
 - 4. Driving - PA-021 Grand & Reserve Driving Champions - Board voted to retain and move to the Rule Book.
 - 5. Local, Regional & World Shows - Local Shows & Other Events Held During the Same Show - Board voted to Rescind.
 - 6. Amateur Classes - Amateur Halter classes must be held prior to the Open Halter classes in that division. Board voted to Retain.
 - 7. World Show:
 - a. Measurement of Horses at Regionals can be used at World Show. Board voted to Retain.
 - b. Mare and Foal class in Moratorium. Board voted to Rescind.
 - 8. Show Department - Other Breed Horse Shows. Board voted to Retain.
- F. Board members voted to add the Trial Qualifying Rule implemented in 2019 to the Standing Rules on the website.
- G. Board members also voted to add the moratorium class list to Standing Rules on the website.
- H. D. Henrich made the following motion: Move to accept the LOC's recommendation to increase the annual renewal fee for an AMHA Judge's card to \$35.00 beginning with 2020 renewals. C. Severson Seconded. Motion passed by vote of acclamation.
- I. C. Severson made a motion to adjourn the meeting. L. Murray seconded. Meeting adjourned at 11:48 a.m. CST.