

AMERICAN MINIATURE HORSE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

FEBRUARY 21, 2019

Conducted via Zoom

6:00 pm CST

1. Call to Order - S. Peterson
2. Roll Call - L. Murray
 1. Present: L. Murray, S. Peterson, D. Henrich, J. Ross, R. Kachuriak, J. Kahre, J. Matzner, J. Ramshaw, D. Hopkins, A. Harris, B. Pearson
 2. Quorum is present
3. Approval of Meeting Minutes - L. Murray
 1. J. Matzner made motion to approve the minutes from the 2/12/19 BOD Meeting. J. Ross seconded
 2. Motion passed with oral vote
4. President's Message - S. Peterson
5. Treasurer's Message - D. Henrich
 1. 2019 Budget to be completed and approved by Finance Committee no later than 30 days
 2. Budget will be distributed to BOD and AMHA members via email and posted on social media
6. Old Business
 1. Show Horse Proposal - R. Kachuriak
 1. R. Kachuriak requested that the Show Horse Proposal be tabled
 1. BOD members are encouraged to seek items for this auction the will benefit the WSGIF and AMHA
 2. R. Kachuriak is planning on going live with the auction in approx. 2 weeks
 2. Media Marketing - S. Peterson
 1. R. Kachuriak made the following motion: *I move that we accept the 3 year marketing contract from D&M Equine Productions.* J. Matzner seconded the motion
 1. It is important to note: the first twelve (12) months of services will be provided to AMHA pro bono
 2. Roll call vote: 7 Yes (L. Murray, J. Ross, D. Henrich, J. Matzner, R. Kachuriak, B. Pearson, D. Hopkins); 3 No (J. Kahre, J. Ramshaw, A. Harris)
 3. Motion passed

3. Hardshipping - J. Ross

1. D. Hopkins made the following motion: *I move that we create a standing rule, based on Rule Change Proposal #21, to change the age of hardshipping from sixty (60) months of age to thirty-six (36) months of age.* J. Matzner seconded the motion.
2. Roll call vote: 7 Yes (L. Murray J. Ross, D. Henrich, J. Matzner, R. Kachuriak, B. Pearson, D. Hopkins); 3 No (J. Kahre, J. Ramshaw, A. Harris)
3. The motion passed

4. Special Needs World Show Hardshipping - D. Hopkins

1. D. Hopkins recommended that she present this to the Show Rules Committee at the next SR Meeting (3/5/19)

5. Auction update - R. Kachuriak

7. New Business

1. Open BOD positions - S. Peterson

1. Current position open: Region 9 and Region 11

2. Open EC BOD Member At Large position - S. Peterson

1. A vote will be taken to fill this position once all Regional Director position have been filled.

3. Finance Committee Report - D. Henrich

1. J. Ross made the following motion: *I move that AMHA institute a 3.5% credit card fee for members using a credit card for transactions.* D. Henrich seconded the motion
 1. The motion was then amended to read: *I move that the AMHA institute a 3.5% credit card fee for members using a credit card for **domestic (US)** transactions.* The amendment was seconded by D. Hopkins.
 2. Roll call vote: Unanimous (L. Murray, J. Ross, D. Henrich, J. Kahre, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, A. Harris, D. Hopkins)
 3. D. Henrich mentioned that there will be an ACH (checking account debit) option available for those not wanting to pay by credit card.
2. D. Henrich made the following motion: *I move that AMHA secure a line of credit for \$100,000.00 using the AMHA office building as collateral.* J. Ross seconded the motion
 1. Clarification: D. Henrich explained this money is only an emergency fund. It is not necessary for the day-to-day operations of AMHA
 2. Roll call vote: 8 Yes (L. Murray, J. Ross, D. Henrich, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, D. Hopkins); 2 Abstain (J. Kahre, A. Harris)
 3. Motion passed.

3. J. Ross made the following motion: *I move that the Board of Directors confirm the recommendation of the Finance Committee to institute a \$10.00 fee for stallion to gelding certification as was approved by the membership vote at the 2018 AMHA Annual meeting.* R Kachuriak seconded the motion.
 1. Roll Call Vote: Unanimous (L. Murray, J. Ross, D. Henrich, J. Kahre, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, A. Harris, D. Hopkins)
 2. Motion passed

4. D. Henrich made the following motion: *I move that there will be no videotaping at the Regional Championship Shows for measurements and only the 3rd measurement is videotaped at the World Show. This will negate the necessity to bring to the measuring table those horses that hold an official measurement card from a Regional Championship Show or those horses that hold a permanent measurement card from AMHA.* D. Hopkins seconded the motion.
 1. Roll call vote: Unanimous (L. Murray, J. Ross, D. Henrich, J. Kahre, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, A. Harris, D. Hopkins)
 2. Motion passed

5. D. Henrich made the following motion: *I move that AMHA reduce the International/ Canadian annual membership fee to \$70.00 which is in alignment with the domestic (US) annual membership fee.* J. Kahre seconded.
 1. Roll call vote: Unanimous (L. Murray, J. Ross, D. Henrich, J. Kahre, J. Matzner, J. Ramshaw, R. Kachuriak, B. Pearson, A. Harris, D. Hopkins)
 2. Motion passed

J. Ross made a motion to adjourn the meeting. D. Hopkins seconded the motion. The meeting was adjourned at 9:58 CST

Submitted respectfully,

Leigh Murray
Secretary, AMHA