

AMHA Executive Committee Meeting  
12/8/2015 7pm Central Time

Members Present: Sid Hutchcraft, Al Bulgawicz, Frank Lupton, Harry Elder and Julie Good

Also Present: Randy Peacock and Laura Mullen

- 1) JoAnn Anderson sent a letter of complaint to the Board of Directors about the Hardship Proposal that she submitted to bring before the membership during the AMHA Annual Meeting in February 2016. The EC reviewed the actions of the board when they voted on the amendments to that proposal. It has been determined **by the By-Laws and Rules & Regs Committees** that according to Article XVI (A) pgs 31-32 the proper procedure was followed by the Board. The proposal, as amended, will be placed on the agenda for approval at the Annual Meeting as required.

Al Bulgawicz moved to proceed with bringing this proposal to the membership for a vote at the 2016 Annual Meeting. (as required) Depending upon the outcome of the vote the Board or members of AMHA have the right to either make appropriate changes and resubmit the proposal **if it does not pass** or amend parts of the proposal **after it passes**. A letter will be drafted to Joanne Anderson explaining the procedures we need to follow in this instance. Harry Elder Seconded the motion

The EC voted unanimously in support of this motion.

- 2) Site visit to The Tunica Arena and Expo Center in Tunica Mississippi. During the December 2 Board of Directors meeting, the Board of Directors voted to hold the 2017 World Show at the Tunica Facility. On December 7, 2015 Laura Mullen and Julie Good traveled to Tunica Mississippi to visit the Tunica Arena and Expo Center and the surrounding area to help determine if this facility and the surrounding areas amenities were suitable for our 2017 AMHA World Championship Show. The World Show Committee had gathered preliminary information and felt the sight was worthy of a closer look. During the visit to Tunica, there were several areas that caused concern that this facility may not be suitable. **The World Show Committee reported that they did not believe the site was suitable for the World Show.** Upon hearing the report, the Executive Committee felt that with this new information, the Board of Directors should meet and revisit this topic. A Board meeting will be held on Tuesday, December 15 to discuss the location for the 2017 AMHA World Championship Show

- 3) Randy Peacock presented pricing for printing the 2016 AMHA Rulebook to the Executive Committee. The decision was left to the Finance Committee during the December 2 Board of Directors meeting and Frank Lupton asked for the Executive Committee's input. Amounts of Rule Books needed and pricing were discussed. Frank Lupton moved that we have 1500 AMHA Rulebooks printed for distribution to Judges, Show Managers, Stewards and the remainder of the Rule Books will be offered for \$5 each to members. Harry Elder seconded this motion.  
Passed Unanimously

As always, the AMHA Rulebook is available online for reference, to download and/or print.

Sid Hutchcraft adjourned the meeting at 8:14 pm