

AMHA Board of Directors Meeting

November 14th, 2024 – 7:30 PM PST –ANNUAL MEETING- Reno, NV

Call to Order – 7:34 – President Andrew Mueller, presiding.

Roll Call: PRESENT: Andrew Mueller, Harry Elder, Ailene Tarap , Kristina Slobody, Betsi Faulkner, Shanna Crowe, Shawn Hester, Sheryl Peterson, Kaycee Lunde, Jerred Bridges

Joined Via conference Call – Mallory Grayson, Clair Severson, Sid Hutchcraft

Approval of October Minutes – Harry Elder moved to approve minutes as presented via E-mail, with no additions or corrections. Sheryl Peterson seconded. Passed unanimously.

Presidents Report: Andrew Mueller – Started by thanking the Board for all their work during the year and a big thank you to Ailene and the office staff for all of their assistance.

Treasurer’s Report: Ailene Tarap – Expenses - the cost on the audit was \$12,500. Plumbing \$3,400. Brush removal - \$2,000. Office is operating with 1 less staff member so that has saved a little money. Regionals – Decrease in Entries. September finished out with \$37,000 net Income. Texas grant information was submitted – It was a challenge due to working with a new representative. Finance is working on a new budget for 2025. Annual Meeting 2024 – Best attended in several years.

Office Report – Val Shingledecker – Interesting year with lots of Challenges. Office is down 1 employee, not looking to replace. Office is running close to schedule. Accounting is on October 31st. Registration is 5-6 days behind that.

Staff Celebrating milestones – Marha Bartlett – 30 years. Pam Pruitt – 28 years. Brenda Porter – 26 years

Futurity Checks are in quick books and will go out shortly. Honor Roll - a few glitches that are being resolved. New Rulebook is being published, found a much more affordable option. Employee handbook is also being redone. Working with finance about some suggested fee increases for 2025 and also working with LOC on potential changes.

UK Director – UKMHS has requested Karen Hamilton Smith to take over Claudia Foulkes’ vacant seat. Jerred Bridges made a motion to accept Karen Hamilton Smith as the new international director. Ailene Tarap seconded. Hearing no objections, Ms. Smith was accepted as the new International director.

*Kaycee Lunde asked about the 2025 Western Regionals – TBD, Finance is discussing options, IE: facilities that are more cost-effective, Reasonable airfare ETC.

Harry Elder Made a motion to Adjourn. Jerred Bridges seconded. Meeting adjourned at 7:56