

AMHA EC MEEETING
June 25, 2019
Conducted Via Zoom
Commenced 2:20 CST

In attendance: S. Peterson, L. Murray, J. Ross, D. Henrich, G. Baynham

1. Call to Order - S. Peterson
2. Roll Call - L. Murray
3. New Business
 1. Championship shows
 1. Entries are down
 2. Discussed whether qualification change has affected entries
 2. PtHA
 1. Joined by D. Bilkey
 2. Discussed scheduling a future meeting with PtHA to discuss possible evaluation of registration system and other computer systems being used.
 3. S. Peterson to set up meeting
 3. Foreign AMHA classes
 1. J. Ross made the following motion *“Move to approve a 1 year test program to implement AMHA classes at multi-breed shows held in New Zealand and Australia; and, to implement a year-end High Point Award Certificate for AMHA members in New Zealand and Australia.”* G. Baynham seconded
 2. Motion passed with unanimous oral vote
4. Bank Accounts
 1. Documents must be signed to proceed with moving all banking to Wells Fargo. V. Shingledecker and L. Murray to implement
5. Closed Session

Meeting was adjourned at 4:25 pm