

**American Miniature Horse Association
Board of Directors Teleconference Meeting
June 6, 2015, 11am CST**

Call to order 11 AM CST

President Sid Hutchcraft

Roll Call

Secretary Julie Good

Board Members Present: Gene Baynham, Darlene Bridges, Al Bulgawicz, Harry Elder, Julie Good, Sid Hutchcraft, Joe Kahre, Bob Kane, Frank Lupton, Julianna Myers, Gary Owen, Allison Rosaurer, Clair Severson, Laurie Slobody, Heather Ward

Also in Attendance: Randy Peacock, Bill and Susan Arnold

It was determined that a quorum was met.

Approval of Minutes

The minutes of the Board of Directors Meeting on March 24, 2015 were presented and reviewed. Al Bulgawicz moved to accept the minutes of the Board of Directors Meeting held on March 24, 2015 as written. Bob Kane seconded the motion.

Unanimously approved

Treasurers Report/Finance Committee Report

Treasurer Frank Lupton

Treasures Report ~ Frank Lupton reported that there have not been any major differences to the approved 2015 budget, most areas are as projected. Miniature Horse World Magazine is continuing to hold its own. As projected, membership and registration has declined.

Finance Committee ~

1) The LOC Budget was discussed noting a \$601 increase in LOC expenses. Bob Kane moved to approve the 2015 LOC Budget with the correction of \$601 additional expenses. Clair Severson seconded.

Unanimously passed

2) Director Compensation was discussed. The finance committee has requested that directors who are able, consider paying their own travel and hotel expenses instead of submitting receipts to AMHA for reimbursement.

3) During the Annual Membership Meeting there is typically a Continental Breakfast available for those in attendance. This is an expense of \$4500. There was a question about the necessity of this service and also the break snacks provided during meetings.

Bob Kane moved that AMHA provide Coffee, Tea and Water (no food items) during the 2016 Annual Membership Meeting. Seconded by Clair Severson

Unanimously Approved

Note: In 2016 the required amount that AMHA needs to spend on food items through the conference center is \$6000, there should be no problem satisfying this requirement with the Awards Banquet.

4) Budget for the 2016 Annual Meeting ~ Frank Lupton moved to approve the proposed budget for the 2016 Annual Membership Meeting as amended. Al Bulgawicz seconded the motion.

Unanimously Approved

VOTING ITEMS

Bylaws (attached)

Susan Arnold

#1520 – The committee recommended this for a vote by the membership, If this fails, all other related bylaw proposals and Rules & Regs proposals also fail.

#1521 – The committee recommended this proposal to be voted on by the membership.

#1522 – The committee does not recommend, after much discussion. We questioned how you would ever pass a rule change if it required a majority vote of all Regular Members in good standing considering the total number of AMHA members. We also Considered the time and expense of mailing all proposals to every member. We also discussed the need for members unable to attend to utilize their elected director to share their concerns.

#1523 – We do not recommend passing

#1524 – We do not recommend passing

#1525 – We do not recommend

#1526 – We do not recommend

#1527 – We do not recommend

#1528 – We do not recommend

#1529 – We do not recommend passing this change

#1530 – We do not recommend

#1532 – The majority of the committee agreed that we had no recommendation, although Harry Elder did not agree with passing this proposal.

Allison Rosauer questioned item 1532 and the age of the horse when examined. There was a discussion about whether the age of a horse should be 3 years old

or 5 years old at the time it is examined for hardship if approved. The board discussed the importance of consistency throughout the rulebook. This may require a rule change.

Susan Arnold will contact Joanne Anderson (author of the proposed Bylaw 1532) to see if she agrees with the changes proposed.

#1533 - was received and will be brought forward to the membership. Submitted by the Bylaws Committee as originated by Harry Elder to clear up a conflict regarding the Executive Committee members.

Rules and Regulations (attached)

Bill Arnold

The Rules and Regs items are all contingent to whether the submitted Bylaw #1520 is passed and approved.

The Rules and Regs Committee recommends that all of the proposed changes go forward.

The BOD voted unanimously to move items #1540 through #1544 forward as recommended by the Rules and Regs Committee.

Item #1545 was discussed and there were several concerns. Some of those concerns were the proposed measuring requirements ~ the board discussed having these requirements more structured and seen by more than just one certified measurer, also, the age of the horse being measured and inspected needs to be consistent throughout AMHA rules and regs. There were also concerns that nothing in this proposal mentioned DNA typing.

The board could vote on this item as presented or amend it and then vote on the amended version. It was decided to make amendments and discuss these changes with the author of the proposal for her approval.

Board amendments for Item #1545

- 1) Darlene Bridges moved that the board amend Item #1545 to state that the horse must reach 60 months of age prior to hardship measuring. Seconded by Gene Baynham. Passed unanimously by the BOD
- 2) Gary Owen moved to amend Item #1545 193 C (Measuring) # 2 and #6 to state that the horse will be measured by a present or former AMHA Board of Director Member who holds a current measuring card and witnessed by an AMHA judge. Seconded by Laurie Slobody. Passed unanimously by the BOD

- 3) Allison Rosauer Moved that 193 B (Application) #5 be eliminated due to the fact that ownership of farm prefix may cause issues with this item. Julianna Myers 2nd. Passed unanimously by the BOD
- 4) Gary Owen moved to change the wording in 193 A (Qualifications) keeping items 1, 2 and 3 as stated and add "the owner must" prior to items #4, 5 and 6. Seconded by Joe Kahre. Unanimously passed by the BOD
- 5) 193 D (Inspection), Bob Kane moved to add a requirement that hair will be pulled from the horse that is undergoing hardship inspection by the person inspecting and measuring the horse. The hair sample will be sent to the lab by the person inspecting the horse and 4 photos should be taken by the person inspecting the horse to insure that the horse brought for the inspection is the same horse applied for. Julianna Seconded. Passed unanimously by the BOD.

Allison Rosauer requested that information regarding upcoming hardship inspections be posted on the AMHA website stating the horse's name and location of hardship inspection.

Clair Severson moved that Item #1545 be approved with the 5 amendments stated above. Gary Owen seconded. Unanimously passed with the 5 amendments.

SHOW RULES (attached)

Bob Kane

Items # 1501 and 1502 were pulled by Mary Lou Elder and then brought back to the Show Rules Committee ~ these items failed to be approved by the Show Rules Committee because horses over 34" have not been approved to show in AMHA recognized shows.

Items # 1506 and 1507 ~ The Youth Committee withdrew these items and they will continue to work on them and submit in 2016

Item # 1508 was referred to the AMHA Office for an impact statement during the May 5th Show Rules Meeting. A response was sent by the office to Show Rules and the committee voted to move it forward in their May 26th meeting. PASSED by BOD.

Item # 1509 ~ Stated that driving horses that reverse at the walk are required to turn to the left when changing direction. Those classes that do not change direction at the walk ~ but at the trot... will continue to follow the ring steward's instruction.

Item # 1516 ~ this item will only impact Amateur Grand Driving Classes, not Youth

Standing Rule 6-18-12 ~ Bob Kane asked to have the Show Rules Committee look into this Standing Rule.

Bob Kane suggested that the AMHA Board of Directors receive one reimbursement for the June BOD meeting and that the meeting will be held in a conference center/hotel instead of by teleconference. No action was taken.

Laurie Slobody mentioned that the Rule that she submitted for consideration regarding using dye or paint to blacken lower legs of show horses is not currently listed for discussion at the 2016 Annual Meeting. Randy Peacock will look into this and report back to the board the status of this item.

OFFICE POLICIES

Al Bulgawicz

Julianna Myers and Kim Sweat will take care of housekeeping items that need attention in the World Show/ World Show Awards section of Office Policies.

AMHA ANNUAL MEETING FEES

Julie Good

In light of ever increasing costs to run the AMHA Annual Membership Meeting Julie Good moved to increase the Annual Meeting Fee to \$40. Julianna Myers 2nd the motion.

This item was passed by the BOD with the following voting NO, Joe Kahre, Bob Kane, Clair Severson, and Gary Owen. This increased fee will be in effect for the February 2016 Annual Membership Meeting

NEW DIRECTOR FOR REGION #8

There is a vacancy for the remaining term that was vacated by Poly Hyde. There were three volunteers for this position. The floor was opened for nominations.

~Darlene Bridges nominated Joanne Ross for Director of Region #8, seconded by Gary Owen.

~Allison Rosauer nominated Sheryl Peterson for Director of Region #8, seconded by Julianna Myers.

The BOD vote was taken ~

Voting for Joanne Ross ~ 10 votes

Voting for Sheryl Peterson ~ 5 votes

Joanne Ross will be informed that she has been elected to serve the remainder of the term for Region #8

INTERNATIONAL HONORARY DIRECTOR

Kevin Lathouwers would like to be considered as an honorary director to Belgium.

Bob Kane moved to approve Kevin Lathouwers as honorary director of AMHA to Belgium. Allison Rosauer seconded the motion.
Unanimously approved.

AMHA AFFILIATED CLUB APPLICATION

Chambersburg Saddle Club (Central PA) has submitted the appropriate forms and has requested approval to be an AMHA Affiliated Club. Laurie Slobody moved to approve Chambersburg Saddle Club as an AMHA Affiliated Club, Al Bulgawicz seconded the motion.
Unanimously approved by the BOD

COMMITTEE REPORTS (attached)

See the Committee Reports section at the end of these minutes.

President's Report ~ President Sid Hutchcraft gave a favorable report for the first half of 2015. There have, and will continue to be challenges, but the AMHA Committees, Directors, and Office Staff are all working together to make the best decisions for AMHA. He also expressed appreciation to the staff for their good work.

Al Bulgawicz ~ There is no HUB Committee Report. Though there were quite a few Committee Reports submitted, there were also several key Committees that did not report.

Clair Severson gave a verbal report on the Promotions Committee, Long Range Planning and there was also a verbal report on what the Performance Committee is working on.

The board felt that it would be helpful, during future teleconference board meetings, for committee chairs to be included on the call so that they are able to answer questions from the board.

The Staff Report was included in the board information packets ~ there was no discussion but a recommendation was made by Hutchcraft for the BOD to review each of these reports.

UNFINISHED BUSINESS

FUNDRAISING EFFORTS

- 1) Joe Kahre has been in contact with someone from Purina. Their budget has been set for 2015, so Joe is working on a proposal to partner with Purina for 2016. There has been some discussion about having a booth set up at the Eastern Regional Show and distributing vouchers or coupons for Purina Feed.
- 2) Randy Purdue has been working with the EC and would like to develop a Power Point Presentation to show prospective corporate sponsors

highlights of AMHA. He submitted a rough draft Power Point and this will be refined and some information corrected, as we get prepared to meet with prospective sponsors.

- 3) Lisa Hawkins has been given the task of contacting former members in the US. She will be contacting anyone who has allowed their membership to expire from 3 months to 3 years ago. Randy Peacock is working with a staff member to contact former Canadian and International members who have allowed their memberships expire.
- 4) Corporate Sponsorships ~ the BOD discussed how we can generate more interest in corporate sponsorships. It may be beneficial to hire a professional or someone with good communication skills on a commission basis for this task.

Frank Lupton felt the finance committee should work on coming up with survey questions for the membership to gather necessary data to show prospective commercial sponsors how valuable our membership is and what our buying power is. He will work with Joe Kahre as well. Directors were asked to also think of questions that could be helpful for this survey.

NEW BUSINESS

1) 2017 Annual AMHA Membership Meeting ~ Regis Hartnett contacted South Point in Las Vegas and directed them to contact Sid Hutchcraft. They have given Sid a very fair proposal. The available dates are one week later than our usual meeting dates.

Harry Elder moved to accept the proposal from South Point in Las Vegas, Nevada for the 2017 AMHA Annual Membership Meeting. Julianna Myers seconded.

The BOD unanimously approved.

Sid will have South Point prepare a contract.

- 2) World Show Location ~ The BOD discussed some of the pros and cons of changing the location of the AMHA World Championship Show. Sid Hutchcraft will be in Tulsa for a show during the next few weeks and will visit with the folks at Tulsa about the possibilities at that facility.

As of 2017, there may be a need to move the dates and/or location of the World Show since Will Rogers Equestrian Center has given our current dates to another organization. The EC will be monitoring and discussing this new World Show problem.

Al Bulgawicz moved to adjourn the meeting, Laurie Slobody seconded the motion.

Meeting adjourned at 2pm Central Time.

Bylaw proposals:

Note: All deletions will be ~~striketrough~~ & changes will be indicated by **Bold** & underlined print. The number on the right side of the page is for identification purposes only.

Article XI Sec. 4 Permanent Registration page 29 #1520

Submitted by: Mary Lou Elder

Permanent certificates of registration shall be issued to qualified Miniature Horses who have attained the actual age of three (3) years, and measure thirty-four (34) inches or less in height **and if over 34” and not over thirty-eight (38) inches a Foundation/Oversized certificate of registration shall be issued to qualified Miniature Horses. (see Rules & Regulations #184 I).**

Note: If this Bylaw proposal fails, all of the other related Bylaw and Rules & Regs proposals also fail.

Article XI Sec. 6 Breed Name and Size page 29 #1521

Submitted by: Mary Lou Elder

Horses registered by The American Miniature Horse Association, Inc., shall be a breed of horses known as the American Miniature Horse. Only those horses born in North America or proven to be North America and meeting all AMHA registration criteria shall be granted a registration certificate. The American Miniature Horse shall not exceed thirty-four (34) inches in height when measured according to Article XI, Sec. 4 of these Bylaws **to show at a sanctioned show.** ~~The registration of any horse exceeding thirty-four (34) inches shall be void and such horse shall not be considered or designated as an American Miniature Horse.~~ **Horses exceeding thirty-four (34) inches and not over thirty-eight (38) inches can apply for a Foundation/Oversized certificate of registration (See Rules & Regulations #184I).** All new certificates issued by The American Miniature Horse Association,

Inc. shall bear a prominent legend reflecting the content of this Bylaw. ~~Foundation stock registered pursuant to General Rule 184I shall be exempt from this Bylaw.~~

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

Article XVI Amendment of Rules page 31

#1522

Submitted by: James Walsh

All AMHA rules and regulations, including but not limited to general, show, amateur, youth activities, may be amended by a majority vote of the registered Regular Members in good standing ~~present and voting at the Annual Meeting~~ but only after specific proposal or amendment shall have met the criteria of prior notice and approval by the appropriate standing committee(s) and a majority vote of the Board of Directors.

(Amended 2-11, effective 1-12)

The Bylaw Committee does not recommend passing this proposal. The committee questioned how a rule change would ever be passed if it required a majority vote of all Regular Members in good standing considering the total number of AMHA members. Also considered were the time, expense and effort required to prepare and mail copies of every proposal to each member.

Article XVI, Sec A Amendment of Rules page 31

#1523

Submitted by: James Walsh

All rule proposals or amendments to be considered for approval at the AMHA Annual Meeting must be mailed to all Regular Members in their finished form, including Committee impact statements and recommendations no less than sixty (60) days prior to the AMHA Annual Meeting. Included will be a ballot to vote “Yes” or “No” on each rule and the date by which the ballot must be received by the Association or its designee in order to be counted. The results of each rule proposal or amendment vote will be placed in separate sealed envelopes to be delivered to the Secretary at the AMHA Annual Meeting.

Note: If the proposed change to Article XVI fails, this proposal is void. The Bylaw Committee does not recommend passing this proposal per above comments.

Article XVI, Sec B Amendment of Rules page 32 #1524
Submitted by: James Walsh

At the Annual Meeting Committee Chairpersons will explain each rule and the members in attendance will vote “Yes” or “No” with no changes permitted at that time. **Following the conclusion of each “live” vote the Secretary will open the envelope containing the mailed in ballot results for the corresponding rule amendment and combine the “live” and mailed in votes resulting in a final vote count.**

Note: If the proposed change to Article XVI fails, this proposal is void. Bylaw Committee does not recommend passage.

Article XIX, Amendment of Bylaws page 33 #1525
Submitted by: James Walsh

All AMHA Bylaws may be amended by a two-thirds vote of ~~the registered~~ Regular Members in good standing **or** present and voting at ~~the Annual Meeting~~ **or a** Membership Special Meeting, but only after specific proposal or amendment shall have met the criteria of prior notice.

(Amended 02-11, effective 01-12)

Note: If the proposed change to Article XVI fails, this proposal is void. Bylaw Committee does not recommend passage.

Article XIX, Sec A Amendment of Bylaws page 33 #1526
Submitted by: James Walsh

All Bylaw proposals or amendments to be considered for approval at the AMHA Annual Meeting must be mailed to all Regular Members in their finished form, including Committee impact statements and recommendations no less than sixty (60) days prior to the AMHA Annual Meeting. Included will be a ballot to vote “Yes” or “No” on each rule and the date by which the ballot must be received by the Association or its designee in order to be counted. The results of each rule proposal or amendment vote will be placed in separate sealed envelopes to be delivered to the Secretary at the AMHA Annual Meeting.

Note: If the proposed change to Article XIX fails, this proposal is void. Bylaw Committee does not recommend passage.

Article XIX, Sec B Amendment of Bylaws page 34

#1527

Submitted by: James Walsh

At the Annual Meeting the Bylaws Committee Chairperson will explain each proposed Bylaw amendment, and the members in attendance will vote “Yes” or “No” with no changes permitted at that time. **Following the conclusion of each “live” vote the Secretary will open the envelope containing the mailed in ballot results for the corresponding rule amendment and combine the “live” and mailed in votes resulting in a final vote count.** An affirmative vote of two-thirds of **Regular Members or** the registered Regular Members present and voting at any ~~Annual or~~ special meeting shall be required to amend a Bylaw.

Note: If the proposed change to Article XIX fails, this proposal is void. Bylaw Committee does not recommend passage.

Article XI, Sec Permanent Registration page 29

#1528

Submitted by: Joanne Anderson

Permanent certificates of registration shall be issued to qualified Miniature Horses who have attained the actual age of three (3) years, and measure thirty-four (34) inches or less in height, measured at the base of the ~~last hairs~~

of the name wither while standing squarely on a level surface, and have met all the requirements of the Association.

Article XVI, Sec A Amendment of Rules page 32

#1529

Submitted by: Joanne Ross

(Third paragraph)

If the committee does not approve the proposal it can be considered at the Annual Meeting provided that the supporters can garner a petition with no changes to the original proposal signed by a minimum of ~~ten (10)~~ one-third (1/3) of the members of the Board of Directors and meet the timeliness requirements for publishing the proposal in the Miniature Horse World or official correspondence.

Article V, Sec 2 A Corporate Power page 15

#1530

Submitted by: James Walsh

The Regular Members ~~at any Annual Meeting or Special Meeting provided for in Article VI, Section 4 E hereof,~~ shall have exclusive powers to amend the Bylaws; amend the Articles of Incorporation; and dissolve the corporation.

Article VI, Sec 4 E Voting – Special Measures page 18

#1531

Submitted by: James Walsh

An affirmative vote of two thirds of ~~the registered~~ Regular Members ~~present and voting at any Annual or special meeting~~ shall be required to: amend a Bylaw; amend the Articles of Incorporation; or dissolve the corporation. Proposals to amend a Bylaw must follow the procedures contained in Article XIX. ~~Proposals to amend the Articles of Incorporation, or dissolve the corporation may be proposed at an Annual Meeting and voted upon at the next Annual Meeting.~~ Proposals to amend the Articles of Incorporation, or dissolve the corporation may be made by a petition signed by at least five (5) percent of the voting members as of April 1st preceding the meeting, or by a majority of the Board of Directors, and notice of such proposals shall be

published in the Miniature Horse World or by mail to all members, at least sixty (60) days prior to the next Annual Meeting or special meeting. Requirement for due notice of intent to amend the Articles of Incorporation or dissolve the corporation shall thus be deemed satisfied and at the next Annual Meeting or special meeting may proceed to take final action.

Article XI, Sec 2 Closed Registry

page 29

#1532

Submitted by: Joanne Anderson

The registry and studbook of The American Miniature Horse Association shall be closed effective ~~December 31, 2013~~ **January 1, 2017**, after which all newly registered horses shall consist only of those horses with previously registered AMHA sires and dams, **with the exception that any Miniature Horse (over sixty (60) months of age), which has been officially measured to be 34” or under, is currently registered with the American Miniature Horse Registry, and has been duly processed and accepted as an American Miniature Horse in accordance with all the associated rules and regulations as set forth and accepted by Hardshipping process, per the guidelines and restrictions of the most current Official Rule Book of The American Miniature Horse Association .**

Article VIII, Sec 1 Executive Committee

page 23

#1533

Submitted by: Bylaws Committee

The Executive Committee shall consist of the President, Immediate Past President (one year only **and be eligible per Article IX, Section 2(A) and (B), 3, 4, and 5**), Vice President, Secretary, Treasurer. In the event that the Immediate Past President is elected to the Executive Committee, one Committee Member-At-Large will be elected from the existing Board of Directors. The Committee Member-At-Large qualifications, term, election, and vacancy in office shall be the same as for Officers as per Article IX, Section 2(A) and (B), 3, 4, and 5.

Rules & Regs proposals:

Note: All deletions will be ~~striketrough~~ & changes will be indicated by **Bold & underlined** print. The number on the right side of the page is for identification purposes only.

184I Foundation/Oversized Classification Page 53
#1540

Submitted by: Mary Lou Elder

Any horse permanently registered prior to ~~February 1, 1987~~, which has exceeded thirty-four (34) inches in height **and not over thirty-eight (38) inches** will be classified as Foundation/Oversized if the registration certificate of such horse is submitted to the Association with the correct height. The correct height will be placed on the certificate and the certificate will be stamped "Foundation /Oversized" and foals will be eligible for registration from such horse. ~~No horses may be qualified under the Foundation Clause after December 31, 1990.~~ **A fee will be charged for this certification and will be listed in the schedule of fees.**

Note: The fee for the Foundation Certificate will be decided by the board membership.

Note: The above Change will cause changes in all the following:

| | |
|-------------------------------------|----------------------------|
| <u>Bylaws</u> | <u>(2 sections)</u> |
| <u>Rules and Regulations</u> | <u>(4 sections)</u> |
| <u>Show Rules</u> | <u>(5 sections)</u> |

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

184E Term of Temporary Registration Page 53 #1541
Submitted by: Mary Lou Elder

Temporary certificates shall contain the following phrase on the front of the certificate the following phrase on the front of the certificate:

This certificate is valid until three (3) years of age (thirty-six months) ~~unless horse exceeds thirty-four (34) inches in height.~~ Registration will be revoked six (6) months after said date if application is not made for permanent status or Foundation/Oversized Status. (See Rules & Regulations #184I).

Note: The above Change will cause changes in all the following:

Bylaws (2 sections)

Rules and Regulations (4 sections)

Show Rules (5 sections)

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

184F Reinstatement Page 53
Submitted by: Mary Lou Elder

#1542

Revoked registration papers may be reinstated, provided the horse is thirty-four (34) inches or less in height, by paying two (2) times the normal cost of applying for permanent status , **if over thirty-four (34)” and under thirty-eight (38) inches by paying two (2) times the normal cost of applying for Permanent Status plus the Foundation/Oversized Fee** per the fee schedule.

Note: The above Change will cause changes in all the following:

Bylaws (2 sections)

Rules and Regulations (4 sections)

Show Rules (5 sections)

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

184G Foals of Temporary Registered Parents Pg 53 #1543
Submitted by: Mary Lou Elder

4. If the height of the temporary registered sire or dam exceeds ~~thirty-four (34)~~ **thirty-eight (38)** inches no further foals from such

parentage will be eligible for registration. Foals previously registered shall not be affected.

Note: The above Change will cause changes in all the following:

Bylaws (2 sections)

Rules and Regulations (4 sections)

Show Rules (5 sections)

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

184H Foals of Permanent Registered Parents Pg 53 #1544
Submitted by: Mary Lou Elder

~~If the height of the permanent registered sire or dam exceeds thirty-four (34) inches the registration will be VOID with AMHA and no further foals from such parentage will be eligible for registration. Foals previously registered shall not be affected.~~

The above Change will cause changes in all the following:

Bylaws (2 sections)

Rules and Regulations (4 sections)

Show Rules (5 sections)

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void.

193 Hardship Offspring Page 61
Submitted by: Joanne Anderson

#1545

~~Only offspring BORN AFTER postmark of application for Hardship shall be eligible for registration under fee structure. The foal in utero at the time of the Hardship Application will be required to be DNA parentage qualified.~~

(Note: the strikethroughs, bold and underlined below are the amendments made by the Board to the original proposal)

The following procedure outlines the steps and guidelines which must be followed for the hardship registration of a qualifying horse into the American Miniature Horse Association (AMHA) Registry.

193A Qualifications

~~Besides the owner being a current AMHA Member in good standing, the~~ **The** Horse must:

1. Measure 34” or under in height at the current measuring location according to AMHA Show Rules for Height Verification; - (Currently Show Rules GR-020- Height Verification)
2. Be ~~three (3) years~~ **60 months** of age or greater by its actual date of birth **prior to hardship measuring.**
3. Currently be registered with the American Miniature Horse Registry as “Permanent” status with a recorded height of 34” or under.

The owner must:

1. **Be a current AMHA member in good standing.**
2. Provide the completed Hardship Application form.
3. Submit and pay the appropriate Fee for Hardship Registration and any other applicable fees.
4. Submit with the application, an AMHA approved DNA test results (with the exception of geldings).

193B Application

1. Complete the AMHA Hardship Application Form.
2. Applicant must be the owner of record of the horse.
3. Hardship Application Form must be signed by the owner of record of the horse.
4. Submit with the AMHA Hardship Application Form four (4) current unaltered color photographs taken per the guidelines set forth in the most current AMHA rulebook for natural registration.
- ~~5. Applicant must register the horse with the same name registered to the American Miniature Horse Registry (AMHR).~~
6. Hardship Measurement Card and Hardship Inspection Report shall be submitted directly to the AMHA Home Office, Registration Department, after completion and signed by the appropriate persons.
7. Include a copy of the horse’s AMHR Permanent Registration Certificate together with the Hardship Application Form.

193C Measuring

1. Measurement for Hardship Application must be performed at a designated time as set forth by the appropriate Show Representative with advance notification by the applicant for such type measurement, to the respective Show Manager. Time and date to be provided in the respective show’s premium book at one of these public locations:
 - a. AMHA Sanctioned/Approved Show
 - b. AMHA Championship Show

- c. AMHA World Show
2. Measuring shall be done by ~~the show's official measurer OR~~ a current **or former AMHA Director qualified for measuring who holds a current measuring card or a current AMHA steward** and witnessed by ~~the show's designated measuring witness~~ **an AMHA judge**.
 3. A definite set time for hardship measurement shall be specified in the show premium.
 4. Measurement shall be performed on the body location of the horse in accordance set forth in the current AMHA Rulebook by the official show measurer and witnessed by a designated measuring observer/witness. (Reference: GR 020 B-C)
 5. Measurement of horse applying for hardship must take place in direct view of the measuring witness and the owner or duly assigned agent of the animal. Anyone may guest observe the measurement.
 6. The ~~official show measurer~~ **current or former AMHA director or current AMHA steward conducting the measurement**, ~~Measuring observer/witness~~ **the observing AMHA judge** and the owner or duly assigned agent of the animal all must sign the Hardship Measurement Card to be valid.

193D Inspection

1. Inspection shall be performed by any AMHA carded Judge. Inspections shall be pre-arranged by the applicant with show management.
2. Inspector shall inspect the horse, noting in his/her report major conformation faults, if any, using the AMHA Standard of Perfection as guide and any other items that could disqualify a horse from an AMHA-approved show.
3. **Inspector is required to personally pull hair from the horse being measured and inspected and send the sample directly to the lab.**
4. **Inspector will take four (4) photos of the horse being inspected to insure that the horse being inspected matches the application photos.**

193E Fees

Appropriate fees must accompany completed Hardship Application Form to begin processing.

Hardship

| | |
|----------------|-------------|
| Stallion | \$ 1,200.00 |
| Mare | \$ 600.00 |
| Gelding | \$ 200.00 |

Hardship Progeny

| | |
|----------------|-----------|
| Stallion | \$ 600.00 |
| Mare | \$ 300.00 |
| Gelding | \$ 100.00 |

Inspection Fee

Measurement and/or Inspection fee, if any, may be charged by the person performing the service but shall be no greater than \$25.00 unless otherwise agreed upon between the owner and service provider. Fee, if to be charged, must be stated in the show premium.

193F Appeal

1. A horse rejected for hardship registration may appeal one time.
2. An appeal shall be submitted in writing to the Executive Committee who will provide to allow a second/different than the first Measurer or Inspector, qualified (as described in 193C-D above) to re-measure or inspect the animal, whichever event applies to the rejection of hardship.
3. Any fees charged or incurred will be at the expense of the owner of the hardshipping horse.
4. Decision of the second Measurer or Inspector respectively shall be final.

193G Qualifying Offspring

Only offspring BORN AFTER postmark of application for Hardship shall be eligible for registration under normal registration fee structure. The foal in utero at the time of the Hardship Application, will be required to be DNA parentage qualified.

193H Progeny Hardship

Any prior offspring, two (2) years old or younger of the Hardshipped horse shall be eligible for applying for Hardship Progeny provided both parents are AMHA registered at the time of application for registration. These offspring would be eligible for a Hardship discount rate of fifty percent (50%) as described in 193E, would be required to be DNA tested for parentage qualification at the time of application, must meet show height requirements at the time of measurement and any other Hardship requirements as well as regular registration requirements.

193I Pedigree on Registration Certificate of Hardshipped Horses

Parentage of the horse being Hardshipped shall now show on the registration certificate and indicated if AMHA or AMHR registered and their respective registration number shall be printed on the certificate. Any corresponding DNA for parent qualification acknowledgement shall also be included.

193J Miscellaneous

1. Any person that is not directly involved in the individual animal's hardshipping process shall not be allowed to interfere, comment, assist or direct the designated measurer while measuring horses for hardshipping. Directly involved is defined as the Owner or duly assigned Agent, the Measurer, the Witness and/or the Inspector.
2. Any person who is directly involved in the measurement, witness or inspection portion of the hardship process, must be at arm's length to the owner and/or the horse being processed. Arm's length shall be defined as: a) not a relative of the Owner or duly assigned Agent; b) currently have no ownership interest in the horse or its offspring; c) not currently doing business with the Owner or duly assigned Agent of the horse, including but not limited

to, training, handling, purchasing offspring, nor currently have horses bred to or have offspring from the horse being hardshipped.

3. Any Horse, its Owner or duly assigned Agent involved in the hardshipping process that is found by conclusive evidence to not be at arm's length, shall be subject to examination and disciplined by the Executive Committee for assessment and potential cancellation of hardship registration certification.
4. Duly assigned Agent shall be defined as: An agent assigned in writing by the owner to have authorization to present the horse for measurement and inspection for the hardship process. A copy of authorization shall accompany the Hardship Application form.
5. Any stated reference within this Rule Change as to a location in the AMHA current Rulebook, shall be considered housekeeping to change respectively when necessary for clarification, and does not require a complete rule change process.

Show Rules proposals:

Note: All deletions will be ~~striketrough~~ & changes will be indicated by **Bold & underlined** print. The number on the right side of the page is for identification purposes only.

GR 020A Height Verification Page 79 #1501
Submitted by: Mary Lou Elder

No Miniature Horse **showing** shall exceed 34 inches in height.

Weanlings must not exceed 30 inches

Yearlings must not exceed 32 inches

Two-year-olds must not exceed 33 inches.

Three years of age and older must not exceed 34 inches in height

The show age of the horse is determined from January 1 preceding its birthday

Note: If proposed change to Article XI Sec 4 fails, this proposal is null and void.

CL 005C Show Disqualifications Page 97 #1502
Submitted by: Mary Lou Elder

1. No **show** horse shall exceed 34 inches in height.
2. Weanlings must not exceed 30 inches.
3. Yearlings must not exceed 32 inches.
4. Two-year-olds must not exceed 33 inches in height.
- 5. Three years of age and older must not exceed 34 inches in height.**

Note: If proposed change to Article XI Sec 4 fails, this proposal is null and void.

**PA 020 Grand and Reserve Halter Champions Page 153 #1503
Submitted by: Performance Committee**

- A. The grand champion of each junior and senior sex **and** junior and senior gelding, ~~pleasure driving, country driving and roadster driving~~ divisions will receive at least one point more than any other horse in its respective junior **or** senior ~~or driving~~ division, provided at least three (3) horses were exhibited in that junior **or** senior ~~or driving~~ division. If necessary additional points will be added to the points the grand champion won in its age **or** height ~~or driving~~ class to give it this total. The grand champion will always receive a minimum of at least two (2) points in any show where at least six (6) horses have competed in that junior **or** senior ~~or driving~~ division. (Amended 02-07, effective 01-08)
 - B. The reserve champion of each junior **or** senior ~~or driving~~ division shall receive as many points as any horse in his division except the champion. The reserve champion will always receive a minimum of at least one point in any show where at least six (6) horses have competed in the respective junior **or** senior ~~or driving~~ division.
-

**PA 021 Grand and Reserve Driving Champions Pg 154
#1504
Submitted by: Performance Committee**

- A. The grand champion of each single pleasure driving, country pleasure driving, classic pleasure driving and roadster driving division will receive at least one point more than any other horse in its respective driving division. If necessary, additional points will be added to the points the grand champion won in its driving class to give it this total.**
- B. The reserve champion of each driving division shall receive as many points as any horse in its division except the champion. If necessary, additional points will be awarded to the points it won in its class to bring its total up even with the other horse that had the most points.**

Office Procedure

In order for the points to be awarded, the computer should search for 1st thru 6th placings.

The grand or reserve points will be awarded to the horse placing 6th or higher in its qualifying by the judge awarding it grand or reserve grand champion,

Should a horse not place 6th or higher in its qualifying class but subsequently places grand or reserve in its driving division, it is the responsibility of the exhibitor to contact show management by submitting the appropriate form before the end of the show designating where the grand or reserve points are to be applied. The horse must have been exhibited in the designated class.

Show management will submit the form with show results.

Our system only retains 1st thru 6th placings. This will allow driving grand and reserve grand points to be awarded.

As a driving grand class is to be judged as a completely new class. Judges ARE allowed to use a horse grand or reserve regardless of whether or not that judge placed the horse 1st or 2nd in a qualifying class.

General Impression: In judging when characteristics are almost equal, preference must be given to the smaller horse.

Note: wording changed to match CL-010E

YD-010B Requirements **Pg 141** **#1506**
PA-030D Recognized Point Classes **Pg 161**
WS-030A Classes **Pg 166**
Submitted by Youth Committee

YD-010B Requirements

2. ~~12~~ 13 years and under, and ~~12~~ 14 to 18 years
3. ~~7~~ 8 years and under, ~~8~~ 9 to ~~12~~ 13 years, and ~~13~~ 14 to 18 years
4. Youth ~~7~~ 8 & Under Pleasure Driving shall be offered as one class.
6. In Youth Showmanship ~~7~~ 8 years and under only pattern No. 1 is to be used.

PA-030D Recognized Point Classes

Youth Division

The Youth classes listed below are those recognized by AMHA for points:

1. Youth ~~7~~ 8 years of age and under exhibiting mare
2. Youth ~~8 to 12~~ 9 to 13 years of age exhibiting mare
3. Youth ~~13~~ 14 to 18 years of age exhibiting mare
4. Youth ~~7~~ 8 years and under exhibiting gelding
5. Youth ~~8 to 12~~ 9 to 13 years of age exhibiting gelding
6. Youth ~~13~~ 14 to 18 years of age exhibiting gelding
7. YOTE Mares 18 & under
8. YOTE Gelding 18 & under
9. Youth showmanship ~~7~~ 8 and under
10. Youth showmanship ~~8 to 12~~ 9 to 13
11. Youth showmanship ~~13~~ 14 to 18
12. Youth Single Pleasure Driving ~~12~~ 13 years of age and under
13. Youth Single Pleasure Driving ~~13 years of age and older~~ 14 to 18 years of age
14. YOTE Single Pleasure Driving 18 & under

15. Youth Country Pleasure Driving 42 13 years of age and under
 16. Youth Country Pleasure Driving ~~13 years of age and older~~ 14 to 18 years of age
 17. YOTE Single Pleasure Driving 18 & under
 18. Youth Classic Pleasure Driving 42 13 and under
 19. Youth Classic Pleasure Driving ~~13—18~~ 14 - 18
 20. YOTE Classic Pleasure Driving 18 & under
 21. Youth Roadster
 22. Youth Roadster 42 13 years of age and under
 23. Youth Roadster ~~13 years of age and older~~ 14 to 18 years of age
 24. YOTE Roadster 18 & under
 25. Youth Halter Obstacle 42 13 years of age and under
 26. Youth Halter Obstacle ~~13 years of age and older~~ 14 to 18 years of age
 27. Youth Obstacle Driving 42 13 years of age and under
 28. Youth Obstacle Driving ~~13 years of age and older~~ 14 to 18 years of age
 29. Youth Hunter 42 13 years of age and under
 30. Youth Hunter ~~13 years of age and older~~ 14 to 18 years of age
 31. Youth Jumper 42 13 years of age and under
 32. Youth Jumper ~~13 years of age and older~~ 14 to 18 years of age
 33. Youth Costume
 34. Youth Versatility
 35. Youth Versatility, 42 13 years of age and under
 36. Youth Versatility, ~~13 years of age and older~~ 14 to 18 years of age
-

WS 030 A

42. Youth Showmanship 7 8 and under
43. Youth Showmanship ~~8—12~~ 9-13
44. Youth Showmanship ~~13—18~~ 14 - 18
47. Youth 7 8 and under exhibiting Junior Mare
48. Youth ~~8—12~~ 9 - 13 exhibiting Junior Mare
49. Youth ~~13 and older~~ 14 - 18 exhibiting Junior Mare
52. Youth 7 8 and under exhibiting Senior Mare
53. Youth ~~8—12~~ 9 - 13 exhibiting Senior Mare
54. Youth ~~13 and older~~ 14 - 18 exhibiting Senior Mare

- 57. Youth 7 8 and under exhibiting Junior Gelding
- 58. Youth 8—12 9 – 13 exhibiting Junior Gelding
- 59. Youth ~~13 and older~~ 14-18 exhibiting Junior Gelding
- 60. Youth 7 8 and under exhibiting Senior Gelding
- 61. Youth 8—12 9 – 13 exhibiting Senior Gelding
- 62. Youth ~~13 and older~~ 14 – 18 exhibiting Senior Gelding
- 84. Youth Halter Obstacle ~~12~~ 13 & under
- 85. Youth Halter Obstacle ~~13 – 18~~ 14 – 18
- 88. Youth Hunter ~~12 & under~~ 13 & under
- 89. Youth Hunter ~~13 – 18~~ 14 – 18
- 92. Youth Jumper ~~12 & under~~ 13 & under
- 93. Youth Jumper ~~13 – 18~~ 14-18
- 107. Youth Roadster ~~12 & under~~ 13 & under
- 108. Youth Roadster ~~13 – 18~~ 14-18
- 114. Youth Obstacle Driving ~~12 & under~~ 13 & under
- 115. Youth Obstacle Driving ~~13 – 18~~ 14-18
- 118. Youth Pleasure Driving 7 8 & under
- 119. Youth Country Pleasure Driving 8—12 9 - 13
- 120. Youth Country Pleasure Driving ~~13 – 18~~ 14 – 18
- 134. Youth Single Pleasure Driving 8—12 9 – 13
- 135. Youth Single Pleasure Driving ~~13 – 18~~ 14 – 18
- 151. Youth Classic Pleasure Driving 8—12 9 – 13
- 152. Youth Classic Pleasure Driving ~~13 – 18~~ 14 - 18
- 169. Youth Versatility ~~12 & under~~ 13 & under
- 170. Youth Versatility ~~13 – 18~~ 14 – 18

PA030D Recognized Point Classes Page 161 #1507
Submitted by Youth Committee

- 12. Youth Single Pleasure Driving ~~12 years of age and under~~ 8-12 years old
- 13. Youth Single Pleasure Driving ~~13 years of age and older~~ 13 to 18 years old
- 14. YOTE Single Pleasure Driving ~~18 & under~~ 8 – 18 years old
- 15. Youth Country Pleasure Driving ~~12 years of age and under~~ 8 – 12 years old
- 16. Youth Country Pleasure Driving ~~13 years of age and older~~ 13 to 18 years old
- 17. YOTE Single Pleasure Driving ~~18 & under~~ 8 – 18 years old

18. Youth Classic Pleasure Driving ~~12 and under~~ 8 – 12 years old
20. YOTE Classic Pleasure Driving ~~18 & under~~ 8 – 18 years old
21. Youth Roadster 8 – 18 years old
22. Youth Roadster ~~12 years of age and under~~ 8- 12 years old
23. Youth Roadster ~~13 years of age and older~~ 14 to 18 years of age
24. YOTE Roadster ~~18 & under~~ 8 – 18 years old

Note: If #1506 passes, the age groupings in this proposal will need to be altered to coincide with those in #1506.

**AM010-5-C Requirements
Submitted by Youth Committee**

Page 146 #1508

Any points earned or time acquired by a youth in the 13 -1 8 Youth Division with any horse shown regardless of ownership of horse shall should carry over into the Amateur Division and will affect the determination of his or her Amateur Level or Level 2 status.

**CL030H-13 Driving Class General Rules Pg 108 #1509
Submitted by Show Rules / Performance**

For safety reasons, while reversing at the walk, horses must initiate the direction change to the left.

**CL034B – Classic Pleasure Driving Division Pg 110 # 1510
Submitted by Show Rules/Performance**

Horse to must be shown both directions in the arena at the Walk, Pleasure Trot and the Working Trot.

**CL035B – Country Pleasure Driving
Submitted by Show Rules/Performance**

Page 111 #1511

Horse to **must** be shown both directions in the arena at the Walk, Pleasure Trot and the Working Trot.

CL036B – Single Pleasure Driving **Page 113** **#1512**
Submitted by Show Rules/Performance

Horse to **must** be shown both directions in the arena at the Walk, Pleasure Trot and the Working Trot

AM010-A Requirements **Page 146** **#1513**
Submitted by Debra Hopkins, Amateur Committee

5. Amateur Division Level 1 and 2

a. Level One Amateur

2. May have competed in AMHA amateur classes for no more than ~~two (2)~~ **three (3)** calendar years or accumulated no more than ~~50~~ **75** lifetime Honor Roll points (whichever come later).

WS030-A Classes **page 166** **# 1514**
Submitted by Laura Mullen

Attached is a list of proposed changes to the AMHA World Show Qualification Points required to be eligible to participate at the World Show. In addition to lowering qualification points, this proposal also includes the creation of a “World Show Point Qualification” list to be posted monthly on the AMHA website separate from the Honor Roll list.

SEE ATTACHED

CL005 –B-1 Show Disqualifications **Page 97** **#1515**
Submitted by Julianna Myers

B Cryptorchidism or monorchidism in senior stallions:

All **stallions being bred or senior stallions being shown** are required to present an Official AMHA Certificate of Veterinary Inspection of Stallion for cryptorchidism or monorchidism to show

~~management prior to showing in an AMH A-approved show **and certificate of registration to the association by the recorded owner. A new certificate will be issued.**~~ Official AMHA forms for inspection are to be supplied by the AMHA office. ~~Cryptorchidism or monorchidism in senior stallions refers to stallions three (3) years of age or older with one or both testicles not normally descended into the scrotum. Undescended testicles will not be check for or penalized in horses under three (3) years of age. Certificate of inspection for cryptorchidism and monorchidism must be on file with the show manager. A **stallion** horse that does not have a form stallion certified stamp on his certificate of registration on file or the horse is cryptochid or monorchid will be disqualified from showing and/or their offspring will be unregistrable. Nominal fee.~~

**WS036 – World & Championship Grand Page 172,173 #1516
Champion Driving Classes
Submitted by Performance Committee**

- A. World and Championship Grand Championship classes shall include the Champions & Reserve Champions, from the appropriate driving classes as follows:
1. World and Championship Grand Champion Single Pleasure Driving (World and Championship Champions and Reserve, from classes 134-138) **excluding 136,137,139**
 2. World and Championship Grand Champion Roadster Driving (World and Championship Champions and Reserve, (from classes 103-113) **Excluding 109 & 111**
 3. World and Championship Grand Champion Country Pleasure Driving. (World and Championship Champions and Reserve, (from classes 118-133) **Excluding 121,122,124**
 4. World and Championship Grand Champion Classis Pleasure Driving. (World and Championship Champions and Reserve, (from classes 149-163) **Excluding 136,137,139**
- ~~B. World and Championship Grand Champion Ribbons and Awards: from the respective driving classes a World and Championship Grand Champion and Reserve will receive an appropriate uniform trophy and ribbon~~

B . Amateur World and Championship Grand Championship classes shall include the Champions and Reserve Champions, from the appropriate driving classes as follows:

- 1. Amateur World and Championship Grand Champion Single Pleasure Driving (World and Championship Champions and Reserve, (from classes 136,137,139) Or 134,135,138**
- 2. Amateur World and Championship Grand Champion Roadster Driving (World and Championship Champions and Reserve, (from classes 109 & 111) Or 107,108,110**
- 3. Amateur World and Championship Grand Champion Country Pleasure Driving (World and Championship Champions and Reserve, (from classes 121,122,124) Or 119,120,123**
- 4. Amateur World and Championship Grand Champion Classic Pleasure Driving (World and Championship Champions and Reserve, (from classes 137,137,139) Or 151,152,155**

GR 020 E Height Verification Page 80
Submitted by: Joanne Anderson

#1517

The height verification of the Miniature Horse shall be determined by measuring the vertical distance from the ~~base of the last hairs of the mane~~ **base of the wither** to the ground with the front two (2) legs vertical and in line with or parallel to the measuring device, and the back of the hocks in a vertical line with the horse's buttock. ~~The last hairs of the mane refers to the last coarse (longer) hair of the horse's mane. Any softer body hair, left longer so as to be considered as an extension of the mane, should be differentiated from mane hair and should not be included as part of the mane when measuring.~~

Note: If the proposed change to Article XI, Sec 4 fails, this proposal is null and void. This change also affects :

| | |
|---|------|
| Intro to the Rulebook of the Standard of Perfection | Page |
| 3 | |
| Article XI, Sec 4 | Page |
| 29 | |

PA 030D Recognized Point Classes Page 161
Submitted by: Youth Committee

#1518

Add: **YOTE Versatility 18 & under**

Note: This proposal was to have been voted on at the 2015 Annual Meeting but had been erroneously omitted from the December 2014 MHW for the 60 day notice requirement and thus could not be voted on as scheduled.

Add: Stock Division
Submitted by: Frank Lupton

#1519

Standards of Conformation and Movement

GENERAL IMPRESSION – An attractive horse where everything is proportionate and all parts tie in smoothly. All gaits are smooth and purposeful exhibiting natural athleticism. Horses are judged on balance, structural correctness and sex characteristics. Of these, balance is the most important.

STANCE - The American Miniature Horse Association's Stock Type Horse normally stands at ease with his legs perpendicular to the ground and parallel with each other. The horse should exhibit a balanced stance and stand on the corners of his body, as opposed to being spread too far apart or crowded too close together, or parked out.

HEAD - The head of an AMHA Stock Type Horse reflects inquisitive intelligence. He has a short, broad head that is straight or slightly dished topped by small to medium ears hooked towards the center line at the tips; kind wide-set eyes; large nostrils; small muzzle, and firm mouth. A domed forehead is a fault.

BITE – When viewed from the side, the meeting point of the center incisor teeth should be equal and even. A deviation of no more than half the width of the tooth's surface is permissible without fault.

NECK - The head of the AMHA Stock Type Horse joins the neck at a roughly 45-degree angle, with a slender throatlatch allowing him to move easily in any direction while maintaining his balance. The medium to long neck should be slightly arched and blend smoothly into sloping shoulders.

SHOULDERS - The AMHA Stock Type Horse's short strong back is created by deep sloping shoulders tying in well back.

CHEST AND FORELEGS - As demonstrated by the heart girth and relatively wide-set forelegs, the AMHA Stock Type Horse is deep and broad in the chest. Smooth joints and short cannon bones are set on clean fetlocks and medium length pasterns are supported by healthy hooves. The forearm tapers to the knee, whether viewed from the front or back.

B A C K - The short back of the AMHA Stock Type Horse is full and strong across the loins. The barrel is formed by deep, well sprung ribs which extend to the hip joints. The underline, or abdominal area, should rise cleanly to the flank. The point of the croup should be no higher than the top of the withers. The tail is set off a long, rounded croup.

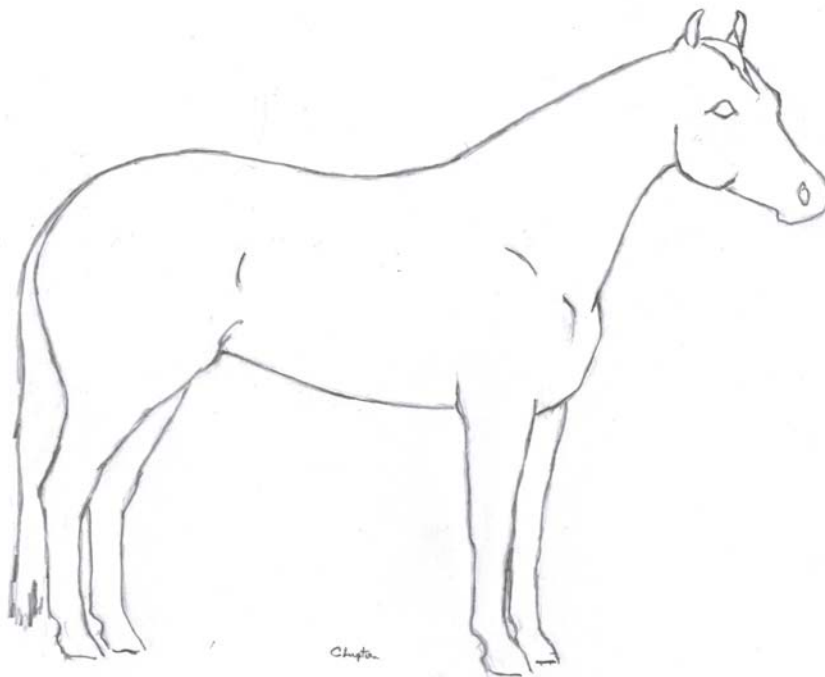
HINDQUARTERS - Viewed from either side or the rear, the hindquarters are broad, deep and adequately muscled through the thigh, stifle and gaskin down to the hock. When viewed from the rear, there is adequate width extending evenly from the top of the thigh to the gaskin. The hocks are wide set, deep and straight.

BONES, LEGS AND HOVES - Flat, strong bones, smooth joints and proper angulations form a leg that is attractive and functional. The hooves are proportionate to overall conformation

MUSCLING -The AMHA Stock Type Horse should have muscling adequate to function, but is not a heavily muscled breed. Overly heavy muscling is a fault.

MOTION- Stock Type horses track straight and true. At all times they should appear confident, balanced and athletic, demonstrating a low flat stride with minimal knee and hock action.

Stock Type Illustration



Standards and Style

1. Stock Type division horses will be shown in a stock horse manner with the horse standing still, calm and square.
2. The handler should stand towards the left side of the horse's center line, more or less facing horse.
3. Stock type/western show halters will be the accepted standard. At local shows a nylon halter will suffice. An Arabian type halter is unacceptable and will result in disqualification.
4. Leads may have chains, but chains may only go under chin and not over the nose or in the mouth.
5. Razoring of heads will be heavily penalized. Clipping is permitted.
6. Banding or braiding of manes is prohibited.
7. Manes should be natural looking and of moderate length
8. Pulled, overcut or undercut manes are acceptable.
9. Tails should be off the ground.

Requirements

1. A horse may not show in more than one halter division at any show **with the exception of color and/or Special Needs classes**. Versatility is considered a performance class and this does not apply.
2. There will be no instances of halter competition between horses representing Stock Type and the other division such as supreme champion classes.
3. Current rules for handler's dress will apply in stock division.

4. Current halter ring pattern will be used for stock division.

Approved Classes

| | | |
|---------|-----------|-----------|
| YOTE | ST Junior | Mares |
| YOTE | ST Junior | Geldings |
| YOTE | ST Senior | Mares |
| YOTE | ST Senior | Geldings |
| YOUTH | ST Junior | Mares |
| YOUTH | ST Junior | Geldings |
| YOUTH | ST Senior | Mares |
| YOUTH | ST Senior | Geldings |
| AOTE | ST Junior | Mares |
| AOTE | ST Junior | Geldings |
| AOTE | ST Junior | Stallions |
| AOTE | ST Senior | Mares |
| AOTE | ST Senior | Geldings |
| AOTE | ST Senior | Stallions |
| AMATEUR | ST Junior | Mares |
| AMATEUR | ST Junior | Geldings |
| AMATEUR | ST Junior | Stallions |
| AMATEUR | ST Senior | Mares |
| AMATEUR | ST Senior | Geldings |
| AMATEUR | ST Senior | Stallions |
| AMATEUR | ST Grand | Champion |
| OPEN | ST Junior | Mares |
| OPEN | ST Junior | Geldings |
| OPEN | ST Junior | Stallions |
| OPEN | ST Senior | Mares |
| OPEN | ST Senior | Geldings |
| OPEN | ST Senior | Stallions |
| OPEN | ST Grand | Champion |

Note: This proposal was to have been voted on at the 2015 Annual Meeting but had been erroneously omitted from the December 2014 MHW for the 60 day notice requirement and thus could not be voted on as scheduled.

| No | Class title | New | Former |
|-----|--|-----|--------|
| 132 | 3-Year Old Country Pleasure Driving | 0 | 0 |
| 162 | 3-Year Old Classic Pleasure Driving | 0 | 0 |
| 147 | 3-Year Old Single Pleasure Driving | 0 | 0 |
| 163 | 4-Year Old Country Pleasure Driving | 0 | 0 |
| 133 | 4-Year Old Classic Pleasure Driving | 0 | 0 |
| 148 | 4-Year Old Single Pleasure Driving | 0 | 0 |
| 82 | Adult Costume | 0 | 0 |
| 77 | Adult Showmanship | 0 | 1 |
| 80A | Adult Special Needs Exhibiting A Stallion Or Gelding | 0 | 0 |
| 80 | Adult Special Needs Exhibiting A Mare | 0 | 0 |
| 79 | Adult Special Needs Showmanship | 0 | 0 |
| 153 | Amateur Classic Pleasure Driving - Level 1 | 1 | 2 |
| 154 | Amateur Classic Pleasure Driving - Level 2 | 1 | 2 |
| 121 | Amateur Country Pleasure Driving - Level 1 | 1 | 2 |
| 122 | Amateur Country Pleasure Driving - Level 2 | 1 | 2 |
| 86 | Amateur Halter Obstacle | 1 | 2 |
| 90 | Amateur Hunter | 1 | 1 |
| 94 | Amateur Jumper | 1 | 2 |
| 64 | Amateur Junior Geldings, Level 1 | 1 | 1 |
| 65 | Amateur Junior Geldings, Level 2 | 1 | 1 |
| 50 | Amateur Junior Mares, Level 1 | 1 | 2 |
| 50A | Amateur Junior Mares, Level 1 - 30" & Under | 0 | 0 |
| 50B | Amateur Junior Mares, Level 1 - Over 30" to 33" | 1 | 2 |
| 51 | Amateur Junior Mares, Level 2 | 1 | 2 |
| 51A | Amateur Junior Mares, Level 2 - 30" & Under | 0 | 0 |
| 51B | Amateur Junior Mares, Level 2 - Over 30" to 33" | 1 | 2 |
| 68 | Amateur Junior Stallions, Level 1 | 1 | 3 |
| 68A | Amateur Junior Stallions, Level 1 - 30" & Under | 0 | 0 |
| 68B | Amateur Junior Stallions, Level 1 - Over 30" to 33" | 1 | 3 |
| 69 | Amateur Junior Stallions, Level 2 | 1 | 3 |
| 69A | Amateur Junior Stallions, Level 2 - 30" & Under | 0 | 0 |
| 69B | Amateur Junior Stallions, Level 2 - Over 30" to 33" | 1 | 3 |
| 116 | Amateur Obstacle Driving | 1 | 1 |
| 109 | Amateur Roadster | 0 | 0 |
| 66 | Amateur Senior Geldings, Level 1 | 1 | 1 |
| 66A | Amateur Senior Geldings, Level 1 - 30" & Under | 0 | 0 |
| 66B | Amateur Senior Geldings, Level 1 - Over 30" to 33" | 1 | 1 |
| 67 | Amateur Senior Geldings, Level 2 | 1 | 1 |
| 67A | Amateur Senior Geldings, Level 2 - 30" & Under | 0 | 0 |
| 67B | Amateur Senior Geldings, Level 2 - Over 30" to 33" | 1 | 1 |
| 55 | Amateur Senior Mares, Level 1 | 1 | 2 |
| 55A | Amateur Senior Mares, Level 1 - 30" & Under | 0 | 0 |
| 55B | Amateur Senior Mares, Level 1 - Over 30" to 33" | 1 | 2 |
| 56 | Amateur Senior Mares, Level 2 | 1 | 2 |
| 56A | Amateur Senior Mares, Level 2 - 30" & Under | 0 | 0 |
| 56B | Amateur Senior Mares, Level 2 - Over 30" to 33" | 1 | 2 |
| 70 | Amateur Senior Stallion, Level 1 | 1 | 2 |

| | | | |
|-----|--|---|---|
| 70A | Amateur Senior Stallion, Level 1 - 30" & Under | 0 | 0 |
| 70B | Amateur Senior Stallion, Level 1 - Over 30" to 34" | 1 | 2 |
| 71 | Amateur Senior Stallion, Level 2 | 1 | 2 |
| 71A | Amateur Senior Stallion, Level 2 - 30" & Under | 0 | 0 |
| 71B | Amateur Senior Stallion, Level 2 - Over 30" to 34" | 1 | 2 |
| 46 | Amateur Showmanship | 1 | 2 |
| 136 | Amateur Single Pleasure Driving - Level 1 | 1 | 2 |
| 137 | Amateur Single Pleasure Driving - Level 2 | 1 | 2 |
| 187 | Amateur Stock-Type Geldings | 0 | 0 |
| 188 | Amateur Stock-Type Mares | 0 | 0 |
| 90 | Amateur Stock-Type Stallions. | 0 | 0 |
| 167 | Antique Vehicle | 0 | 0 |
| 156 | AOTE Classic Pleasure Driving | 1 | 1 |
| 124 | AOTE Country Pleasure Driving | 1 | 1 |
| 76 | AOTE Exhibiting A Gelding | 1 | 1 |
| 76A | AOTE Junior Geldings, Level 1 | 1 | 1 |
| 76B | AOTE Junior Geldings, Level 2 | 1 | 1 |
| 73 | AOTE Exhibiting A Mare | 1 | 1 |
| 73A | AOTE Junior Mares, Level 1 | 1 | 1 |
| 73B | AOTE Junior Mares, Level 2 | 1 | 1 |
| 74 | AOTE Exhibiting A Stallion | 1 | 1 |
| 74A | AOTE Junior Stallions, Level 1 | 1 | 1 |
| 74B | AOTE Junior Stallions, Level 2 | 1 | 1 |
| 111 | AOTE Roadster | 0 | 1 |
| 76C | AOTE Senior Geldings, Level 1 | 1 | 1 |
| 76D | AOTE Senior Geldings, Level 2 | 1 | 1 |
| 73C | AOTE Senior Mares, Level 1 | 1 | 1 |
| 73D | AOTE Senior Mares, Level 2 | 1 | 1 |
| 74C | AOTE Senior Stallions, Level 1 | 1 | 1 |
| 74D | AOTE Senior Stallions, Level 2 | 1 | 1 |
| 139 | AOTE Single Pleasure Driving | 1 | 1 |
| 149 | Classic Pleasure Driving - 32" & Under | 1 | 3 |
| 150 | Classic Pleasure Driving - Over 32" to 34" | 2 | 3 |
| 157 | Classic Pleasure Driving Geldings | 1 | 2 |
| 158 | Classic Pleasure Driving Mares | 1 | 1 |
| 159 | Classic Pleasure Driving Stallions | 1 | 3 |
| 125 | Country Pleasure Driving - 32" & Under | 1 | 3 |
| 125 | Country Pleasure Driving - Over 32" to 34" | 2 | 3 |
| 131 | Country Pleasure Driving Geldings | 1 | 2 |
| 130 | Country Pleasure Driving Mares | 1 | 1 |
| 129 | Country Pleasure Driving Stallions | 1 | 3 |
| 161 | Gentlemen's Classic Pleasure Driving | 1 | 1 |
| 128 | Gentlemen's Country Pleasure Driving | 1 | 1 |
| 113 | Gentlemen's Roadster | 0 | 0 |
| 143 | Gentlemen's Single Pleasure Driving | 1 | 1 |
| 102 | Get of Sire | 0 | 0 |
| 78 | Golden Showmanship | 0 | 0 |
| 83 | Group Costume | 0 | 0 |

| | | | |
|-----|--|---|---|
| 160 | Ladies Classic Pleasure Driving | 1 | 1 |
| 157 | Ladies Country Pleasure Driving | 1 | 1 |
| 127 | Ladies Roadster | 0 | 0 |
| 142 | Ladies Single Pleasure Driving | 1 | 1 |
| 96 | Liberty | 2 | 4 |
| 104 | Mare & Foal | 0 | 0 |
| 97 | Multi-Colored Mares | 0 | 5 |
| 99 | Multi-Colored Stallions & Geldings | 0 | 5 |
| 40 | Multiple Hitch - Draft Harness - Pairs or Tandem | 0 | 0 |
| 41 | Multiple Hitch - Draft Harness - 3 Or More | 0 | 0 |
| 38 | Multiple Hitch - Light Harness - Pairs or Tandem | 0 | 0 |
| 39 | Multiple Hitch - Light Harness - 3 Or More | 0 | 0 |
| 87 | Open Halter Obstacle | 1 | 6 |
| 91 | Open Hunters | 1 | 2 |
| 95 | Open Jumpers | 1 | 4 |
| 117 | Open Obstacle Driving | 1 | 1 |
| 106 | Open Roadster | 2 | 5 |
| 1 | Presidents Touch Of Class | 0 | 0 |
| 103 | Produce Of Dam | 0 | 0 |
| 5 | Senior Geldings - 30" & Under | 1 | 1 |
| 6 | Senior Geldings - Over 30" to 32" | 1 | 1 |
| 7 | Senior Geldings - Over 32" to 34" | 2 | 2 |
| 37 | Senior Mares - 28" & Under | 1 | 1 |
| 36 | Senior Mares - Over 28" to 30" | 1 | 1 |
| 35 | Senior Mares - Over 30" to 32" | 2 | 2 |
| 34 | Senior Mares - Over 32" to 34" | 2 | 4 |
| 31 | Senior Stallions - 28" & Under | 1 | 1 |
| 30 | Senior Stallions - Over 28" to 30" | 1 | 3 |
| 29 | Senior Stallions - Over 30" to 32" | 2 | 7 |
| 28 | Senior Stallions - Over 32" to 34" | 2 | 7 |
| 165 | Single Fine Harness | 0 | 0 |
| 140 | Single Pleasure Driving 32" & Under | 1 | 1 |
| 146 | Single Pleasure Driving Geldings | 1 | 1 |
| 145 | Single Pleasure Driving Mares | 1 | 1 |
| 141 | Single Pleasure Driving Over 32" to 34" | 1 | 1 |
| 144 | Single Pleasure Driving Stallions | 1 | 1 |
| 99 | Solid Color Stallions & Geldings | 0 | 7 |
| 98 | Solid Color Mares | 0 | 5 |
| 164 | Special Needs Pleasure Driving | 0 | 0 |
| 135 | Stock-Type Junior Geldings | 0 | 0 |
| 182 | Stock-Type Junior Mares | 0 | 0 |
| 183 | Stock-Type Junior Stallions | 0 | 0 |
| 184 | Stock-Type Senior Geldings | 0 | 0 |
| 185 | Stock-Type Senior Mares | 0 | 0 |
| 186 | Stock-Type Senior Stallions | 0 | 0 |
| 4 | Two Year-Old Geldings | 1 | 1 |
| 13 | Two Year-Old Mares - 29" & Under | 1 | 2 |
| 14 | Two Year-Old Mares - Over 29" to 31" | 2 | 4 |

| | | | |
|-----|---|---|---|
| 15 | Two Year-Old Mares - Over 31" to 33" | 2 | 6 |
| 130 | Two Year-Old Stallions - 29" & Under | 1 | 2 |
| 131 | Two Year-Old Stallions - Over 29" to 31" | 2 | 4 |
| 132 | Two Year-Old Stallions - Over 31" to 33" | 2 | 5 |
| 168 | Versatility | 1 | 1 |
| 2 | Weanling Geldings | 0 | 0 |
| 3 | Yearling Geldings - 32" & Under | 1 | 1 |
| 8 | Weanling Mares - 26" & Under | 0 | 0 |
| 9 | Weanling Mares - Over 26" to 30" | 0 | 0 |
| 16 | Weanling Stallions - 26" & Under | 0 | 0 |
| 17 | Weanling Stallions, Over 26" to 30" | 0 | 0 |
| 10 | Yearling Mares, 28" & Under | 1 | 5 |
| 11 | Yearling Mares, Over 28" to 30" | 2 | 5 |
| 12 | Yearling Mares, Over 30" to 32" | 2 | 5 |
| 18 | Yearling Stallions, 28" & Under | 1 | 5 |
| 19 | Yearling Stallions, Over 28" to 30" | 2 | 5 |
| 20 | Yearling Stallions, Over 30" to 32" | 2 | 5 |
| 152 | Youth Classic Pleasure Driving - 13 Thru 18 Years | 1 | 1 |
| 151 | Youth Classic Pleasure Driving - 8 Thru 12 Years | 1 | 1 |
| 81 | Youth Costume | 0 | 0 |
| 120 | Youth Country Pleasure Driving - 13 Thru 18 Years | 1 | 1 |
| 119 | Youth Country Pleasure Driving - 8 Thru 12 Years | 1 | 1 |
| 42 | Youth Exhibiting A Junior Gelding - 13 Thru 18 Years | 1 | 1 |
| 57 | Youth Exhibiting A Junior Gelding - 7 Years & Under | 0 | 0 |
| 58 | Youth Exhibiting A Junior Gelding - 8 Thru 12 Years | 1 | 1 |
| 59 | Youth Exhibiting A Junior Mare - 13 Thru 18 Years | 1 | 1 |
| 47 | Youth Exhibiting A Junior Mare - 7 Years & Under | 0 | 0 |
| 48 | Youth Exhibiting A Junior Mare - 8 Thru 12 Years | 1 | 1 |
| 62 | Youth Exhibiting A Senior Gelding - 13 Thru 18 Years | 1 | 1 |
| 60 | Youth Exhibiting A Senior Gelding - 7 Years & Under | 0 | 0 |
| 61 | Youth Exhibiting A Senior Gelding - 8 Thru 12 Years | 1 | 1 |
| 54 | Youth Exhibiting A Senior Mare - 13 Thru 18 Years | 1 | 1 |
| 52 | Youth Exhibiting A Senior Mare - 7 Years & Under | 0 | 0 |
| 53 | Youth Exhibiting A Senior Mare - 8 Thru 12 Years | 1 | 1 |
| 84 | Youth Halter Obstacle - 12 Years & Under | 1 | 1 |
| 85 | Youth Halter Obstacle - 13 Thru 18 Years | 1 | 1 |
| 88 | Youth Hunter - 12 Years & Under | 1 | 1 |
| 89 | Youth Hunter - 13 Thru 18 Years | 1 | 1 |
| 92 | Youth Jumper - 12 Years & Under | 1 | 1 |
| 93 | Youth Jumper - 13 Thru 18 Years | 1 | 1 |
| 114 | Youth Obstacle Driving- 12 Years & Under | 1 | 1 |
| 115 | Youth Obstacle Driving- 13 Thru 18 Years | 1 | 1 |
| 155 | Youth Owned Trained & Exhibited Classic Pleasure Driving | 1 | 1 |
| 123 | Youth Owned Trained & Exhibited Country Pleasure Driving | 1 | 1 |
| 72 | Youth Owned Trained & Exhibited Mares - 18 Years & Under | 1 | 1 |
| 110 | Youth Owned Trained & Exhibited Roadster | 1 | 1 |
| 138 | Youth Owned Trained & Exhibited Single Pleasure Driving | 1 | 1 |
| 75 | Youth Owned Trained & Exhibited Geldings - 18 Years & Under | 1 | 1 |

| | | | |
|-----|--|---|---|
| 37 | Youth Pleasure Driving - 7 Years & Under | 0 | 0 |
| 107 | Youth Roadster - 12 Years & Under | 1 | 1 |
| 108 | Youth Roadster - 13 Thru 18 Years | 1 | 1 |
| 44 | Youth Showmanship - 13 Thru 18 Years | 1 | 1 |
| 42 | Youth Showmanship - 7 Years & Under | 0 | 0 |
| 43 | Youth Showmanship - 8 Thru 12 Years | 1 | 1 |
| 135 | Youth Single Pleasure Driving - 13 Thru 18 Years | 1 | 1 |
| 134 | Youth Single Pleasure Driving - 8 Thru 12 Years | 1 | 1 |
| 63 | Youth Special Needs Exhibiting A Mare Or Gelding | 0 | 0 |
| 45 | Youth Special Needs Showmanship - 18 Years & Under | 0 | 0 |
| 189 | Youth Stock-Type Geldings - 18 Years & Under | 0 | 0 |
| 190 | Youth Stock-Type Mares - 18 Years & Under | 0 | 0 |
| 169 | Youth Versatility - 12 Years & Under | 1 | 1 |
| 170 | Youth Versatility - 13 Thru 18 Years | 1 | 1 |
| 32 | World Grand & Reserve Champion Junior Gelding | | |
| 33 | World Grand & Reserve Champion Senior Gelding | | |
| 34 | World Grand & Reserve Champion Junior Mare | | |
| 35 | World Grand & Reserve Champion Senior Mare | | |
| 36 | World Grand & Reserve Champion Junior Stallion | | |
| 37 | World Grand & Reserve Champion Senior Stallion | | |
| 101 | Best Matched Pair | 0 | 1 |
| 105 | Three By One Owner | 0 | 0 |
| 166 | Formal Park Driving | 0 | 0 |
| 171 | World Grand & Reserve Single Pleasure Driving | | |
| 172 | World Grand & Reserve Roadster | | |
| 173 | World Grand & Reserve Country Pleasure Driving | | |
| 174 | World Grand & Reserve Classic Pleasure Driving | | |
| 175 | World Grand & Reserve Champion Junior Mare | | |
| 176 | World Grand & Reserve Champion Senior Mare | | |
| 177 | World Grand & Reserve Champion Junior Stallion | | |
| 178 | World Grand & Reserve Champion Senior Stallion | | |
| 179 | World Grand & Reserve Champion Junior Gelding | | |
| 180 | World Grand & Reserve Champion Senior Gelding | | |
| 181 | World Supreme Halter Champion | | |

Amateur Committee Report

The Amateur Committee, utilizing an award sponsor, provided award halters for the 13 regional high point awards. Each recipient of these Certificate awards received a black nylon halter with Hi Point Amateur embroidered across the noseband.

The Committee continues to work toward creating an updated Amateur logo to be used for various Amateur high point awards (embroidered vests, hats, jackets, mini horse coolers, etc.). A committee member, experienced in graphic design, is doing the work for us voluntarily, incorporating suggestions of all our Committee members.

The Rule Change proposal submitted by the Amateur Committee which would amend the eligibility of Level 1 Amateurs by increasing the number of points to 75 from 50 and the number of minimum years from 2 to 3, was reviewed and passed by the Show Rules Committee in the May teleconference meeting. The Amateur Committee is continuing to examine the issues that led to this proposal, reviewing any/all available support data, and working with the AOTE Committee to author additional changes.

No other significant discussions have taken place since the Committee met in San Diego.

Submitted by,

Debra Hopkins

Randy Peacock

From: Kim Sweatt [kimberlysweatt@gmail.com]
Date: Tuesday, May 19, 2015 12:03 PM
To: Willow Crest Farm; Randy Peacock; Indian Peaks
Subject: AOTE Committee Report for June meeting
 Chair: John Bennett
 Co-chair: Kim Sweatt

1. AOTE Sponsorships

We have secured the following sponsors for the 2015 regional Championships and World Show, and would like to thank the following individuals/farms:

Western Championships: Kim and John Sweatt - Mirage Miniatures
 Central Championships: Marilyn and Eric Meyer - World of Miniatures
 Eastern Championships: Sherry Crowe and Debbie Meek - DSB Farm
 World Show: Marie Powell - Nehi Ranch

2. AOTE of the YEAR

The AOTL committee would like to recognize the dedication and discipline of amateurs who own, train and exhibit their own horses by initiating a new "AOTE of the Year" award. This award is meant to recognize members' accomplishments in and out of the ring and will be announced during the Amateur days at Worlds. *An AOTE member is not required to exhibit horses at Worlds to be considered for this award.

We propose to solicit candidates for "AOTE of the Year" by sending a form (with specific questions) to all AMHA local club presidents, asking them to work with their board members to select one nominee from their club (an exhibitor who meets the following criteria...nominees must contribute to the high standards of the AOTE program through some (or all) of the following:

- promotes the American Miniature Horse
- supports the association: AMHA
- encourages/builds camaraderie other competitors
- exemplifies the spirit of good sportsmanship
- is a positive role model and respected by others
- volunteers within the miniature horse community

While there is no obligation for local clubs to nominate a member, by doing so they will help our association recognize some of it's most deserving exhibitors. After selecting a nominee, the local club's executive board will be asked to return the form to the chairman of the AOTE committee (or co-chair) by September 1st.

Who votes for the Amateur of the Year once nominations are received?

Possibly the AOTE committee members, or maybe the BOD? We welcome input after this is proposed award is reviewed by the BOD at the June meeting. If everyone thinks choosing an "AOTE of the Year" is a good idea. Mirage Miniatures (Kim and John Sweatt) will agree to a 5 year sponsorship of the award. Initial thoughts are to honor winners by engraving names on a perpetual trophy (which would be kept in the AMHA office) and to present each year's winner with a keepsake trophy.

3. Rule Proposal to increase Amateur Level 1 points

Our committee discussed the rule change proposed and submitted by the Amateur committee, whereby Amateur Level 1 points will be raised from 50 to 75 points before exhibitors are bumped up to Level 2 status. It's the consensus of the AOTE committee that it's hard to justify an Amateur Level 1 point increase, but we do understand this proposal has passed Show Rules to be discussed and voted on at the 2016 annual meeting. Because we also believe this to be somewhat of a "hot" topic, we are hoping to have an AOTE and Amateur meeting or social at Worlds to get input from as many members/exhibitors as possible by discussing current issues and upcoming proposed rule changes.

It's easy to see why people could desire this Level 1 increase, as we don't want to impact certain youth members or chase other exhibitors away from the show ring because they don't want to compete against Level 2's. But it's also clear that AMHA has an unbalanced percentage of of it's Amateurs competing in Level 1. Additionally, World qualifying points have recently been reduced (with several classes requiring zero points) and several of our larger performance classes- like halter and driving obstacle, hunter, Jumper and Showmanship - don't even have separate Levels.

Bob Kane mentioned the office could potentially manually track Level 1 points, but some AOTE committee members would currently only support

5/19/2015

the Level 1 point increase if World Show points also counted, and to take it a step further, would like them to count x's 3 (like at the three regional championships) and possibly also count for Honor Roll. We know these ideas have been proposed before-and have failed to pass for various reasons (i.e. the Central region having an unfair advantage due to the World Show always being held in TX, and the computer system being too antiquated to handle tabulations).

committee, we hope to brainstorm with other AOTE and Amateur members at Worlds and gain some fresh perspective on several issues facing the association. Also, we would like to utilize the AMHA Facebook page as a social media forum to generate discussion on various topics.

Respectfully submitted by Kim Sweatt, AOTE Committee co-chair

Halter Futurity Committee

The 2015 Halter Futurity Committee has been quite busy since the February meeting. We went over our AMHA web page, and all the Futurity forms, and made changes and updates with Quintin's help. Everything should be up to date and running smooth now. We have 19 sponsors plus Barbara Hibbard, who is our Champagne sponsor. We have most of these sponsor's web sites linked to our Futurity page on AMHA's site and are waiting on a few more links to come in. We are now getting questionnaires back from new sponsors so we can type up thank yous to be posted on Facebook, and to be read during the Futurity classes at the World Show. We are also designing 8 X 10 photos for new sponsors that will also be used on Facebook and displayed on our Futurity table at Worlds. We are trying to come up with more free perks that we can offer our generous sponsors. Any suggestions are appreciated.

We have touched base with Laura Mullin about awards for the 2015 World Show.

Randy is currently sending out bills to our sponsors for 2015.

LOC Meeting/Phone Call

May 19, 2015

The LOC meeting was called to order by Jim Congleton, Co-Chair, at 7:05 PM CST. Roll call was taken and Jim Congleton, Tom Roberts, Sami Scheuring, Lonnie Perdue, Al Bulgawicz, Harry Elder and Sid Hutchcraft were present. Laura Mullen was absent. A quorum was present.

Congleton indicated the primary purpose of the meeting was to review and discuss the LOC's plans for attending and participating at the 2016 Color Breed Council's International Equine Judges' Seminar in Tulsa, OK. After consideration and discussion, it was unanimously agreed to attend the 2016 IEJS and participate with a similar activity schedule as was accomplished in 2015. A proposed budget for attending the 2016 IEJS had been prepared by Randy Peacock at the AMHA office. Roberts made a motion to accept and approve the budget submitted by Peacock. Scheuring seconded the motion and it passed unanimously.

Other items discussed briefly by the LOC were:

1/ The apparent need to update our educational training DVDs in 2016 so they are current. There is also a need for driving test DVDs for interviewing judge applicants. There is a pending need also for new training DVDs on Stock Type Halter Classes. A decision was made to contact Jon Wolf and seek his thoughts on what he thinks his needs are for new DVDs and also a projected price for producing such. The plan is to have a proposal for funding requests prepared for the Finance Committee to review in February at the Annual Meeting.

2/ There was discussion about the Judges' Seminar scheduled for Tampa, FL in October. There seems to be much interest in this seminar. It is scheduled for Friday PM and Saturday October 9-10. The ASPC/AMHR is holding a Judges' Seminar on Sunday October 11 in the same hotel in Tampa so judges can attend seminars for both associations on one weekend in the same location. If this proves to be a successful activity there is hopes that a similar seminar could be scheduled later in 2016 in some location in the Central or Western portion of the US.

Hearing no further business to discuss, Roberts made a motion to adjourn, seconded by Scheuring and passed. Meeting adjourned at 7:48 CST.

Prepared and submitted by Sid Hutchcraft

Local Club Committee Report

We have been working on several issues to bring a better working communication and respect with our local clubs.

Our Mission statement is as follows:

The Mission of the local AMHA approved clubs will be to promote the AMHA activities of the AMHA miniature horses through support of the officers, directors, show committees and members. Our goals are to support all the activities, provide education, information and assistance to the members for their shows and all events.

We will do our best to be their contact/liaison with the AMHA to make sure all local clubs have the full support of AMHA and their staff.

We are also planning on working on a committee description so future members will understand all of the Local Clubs duties.

Though the Board of Directors approved a website for Local Clubs we have decided at this time a Facebook Page would be better suited. Our committee needs to work out all the complexities involved in having a website connected with AMHA. There would be a constant drain on the office having to update site per all our local clubs sending in new information on a weekly basis. Also, if they had questions we want to make sure they are answered and not lost. Our goal is to build a working relationship with local clubs and not frustrate them further by not responding to their request.

AMHyA Agenda May 2015

We Met and had a quorum

Contest Forms, Art, Photo Essay, Color

Deadlines & Any changes

Contests: Art, Photo, Essay, Coloring

AMHA Office Earlene Oversee, Collect & Display Projects, Pass out awards work with judges

Art: Judge: (Ask Becky Kelly)

Photo: Judge (Ask Casey McBride)

Essay: Judge Kim Sweatt : 3 Topics

1. How would you improve the AMHyA ?
2. How has your miniature horse impacted your life?
3. What is your most cherished memory about your miniature horse(s)?

Youth Art, Essay & Photo Contests winners receive the following

Voted to Do: Passed

Awards:

- Best in Show - trophy (possibly same as Liberty trophy)

Age Groups

7 & under, 8-12 and 13-18

Coloring Contest

Age Groups

8 & under and 9-13

(Next Conf Call Confirm awards, same as last year)

World Show Activities & who is overseeing

***Youth Judging** Olivia, Sharon and Julianna to ask as well; This may not happen this year due to expense and lack of time to gather more info, Check with Kim LaFleur does a lot with FFA

***Youth Liberty** (Kerri Griggs Oversee) (Sherry to email award options cost approx \$30 ea. For fun awards and anyone else with award ideas to be voted on and finalized at next Conf Call)

* **Shankless showmanship/Hunter** Kim needs 4 volunteers (Becky Kelly (Entries to Julianna) cost \$10 per class age groups 12 & under, 13-18 Kim in charge of Awards and Judge

*youth **Beach Pizza Party Social** for families(Paula Burgin oversee)

Thursday Night 5-7 pm location RV park area and some games in old warm up arena. Finding sponsor for Pizza, Paula & Julianna to provide Salad. Sharon to check with Bob to provide Smores Bring camp stove(an ice cream bar was discussed but thought might be too difficult); Hand out T-shirts, youth running for office speak(need Sound System), Team building games: Corn Hole, Freesbie Golf, 3 legged race, Scavenger Hunt(Kerri), Poss dress up a barn dog. Bring your own chairs and drinks. Need Beach Music. ****Pass The Hat****For \$10 you put a name into a the Pink Flamingo Hat , at the end of the Night you draw one name and the winning name will have to wear the Flamingo Hat all day.

***Backpacks/? Buckets**

Discussion instead of handing out backpacks to everyone, see if we give a bucket filled with 4 or 5 useful items to be handed out during the Parade, Color buckets would be black except for Champ (Blue) and Res Champ (Red) Sharon to check with Dover for Items donated Julianna to check with last years sponsor.

If back packs are given consider only for 12 & under and First Time youth. Then poss have ½ gift cert for photo to 13-18 youth.

***Donut /Water** for Youth & Ammy days

Need to followup with last years sponsors, Mirage, Circle D, Jr. Bear, Painted H, Azariah,

***Pink Flamingos** (Paula Burgin oversee) Julianna need to order more

Sharon & Julianna to put in \$40 to Flock Center Ring for Sat.

Becky Kelly Made Hat \$10? To Deliver to Person or Barn Hat to be worn all day.

Recommended that Hat has a small sign on it that reads I'm supporting the AMHyA.

***Silent Auction** (Sherry Crowe oversee)

Danielle Hills Training and board 1 month: (Landon Doner)

Burin Chiropractor 1 Tx (Paula)

***Rootbeer Float** (Sharon Housley oversee)

***Election of officers** (Julianna Oversee)

***Progressive BBQ/Poker Run** (Julianna Myers/Lisa Hawkins oversee) ask Lion club \$100.00 include includes 1 dinner/poker run ticket
Adult Dinner Ticket \$25 Kids \$5, \$ 20 extra Prize either \$500-750 visa gift card or 5-10% of monies raised from Poker Run.

Ticket table, Drinks, BBQ, Dessert , Appetizer

Youth EC to hand out Cards: Heather Bolton, Olivia Reynolds, ask Brooke Wood, Mollie Burgin.

***Youth Parade/Awards**

Consider give buckets to all youth see above.

When entering the Arena Call team in the order they placed to walk in and announce all member of that team as they walk in to help things move along faster, then have team come right to award area giving them their bucket and Medal (necklace) (Laura to Order)

Champion Team Award Blue Sweatshirts, Res Champ Duffle Bags, 3rd Place Baseball hats (check with Tioga)

***Youth Teams** (check with Tami Nuttall to organize)

She needs last years leaders

Sponsors (Kerri Griggs/Julianna Myers Oversee)

Awards

Regional activities

Western Kerri-Pizza

Central JonVon?-BBQ

Eastern –Danielle Hill?

New Business

Rule Change need to add Youth Reinsmanship motion was made by Julianna Myers and 2nd by Sherry Crowe

Plaques *Julianna to check with Bill Fairchild Regarding Plaques and Sponsor (working with Paula to speak with JSW)

At the World Show offering a Meet & Greet A Mini. Open to the public by reservation.

On-Line Streaming: I have spoken with Laura Mullen and she will check into what the cost would be to Live stream the youth events on Thurs.

I want to thank all of you who help on the Youth Committee. Please let me know if there is something I've missed.

After our conf call:

Next