AMHA BOD Meeting Minutes
Tuesday, March 12, 2019
Meeting called to order 6:03 p.m. CST
Meeting conduction via Zoom

I. Call to order - S. Peterson

II. Roll Call - L. Murray (present: L. Murray J. Ross, B. Pearson, D. Henrich, J. Ramshaw, R. Kachuriak, B. Kelly, B. Briggs, D. Hopkins, S. Peterson) Quorum established.

III. Approval of 3-6-19 meeting minutes
   A. Motion made by R. Kachuriak to accept 3-6-19 Minutes, Seconded by J. Ross
   B. Minutes approved

IV. President's Message - S. Peterson

V. Treasurer's Report - D. Henrich

VI. Old Business:
   A. Hardshipping - S. Peterson
      1. L. Murray made the following motion: I move to suspend the Standing Rule based on rule Change Proposal #21 to lower the age of hardshipping to 36 months. J. Ramshaw seconded
         a) Roll Call Vote: passed unanimously
      2. R. Kachuriak made the following motion: I move to call a Special Meeting, date to be determined, to allow a member vote on By-law Proposal #21 and Rule Change Proposal #22. B. Pearson seconded
         a) Roll call vote: passed unanimously
      3. J. Ross made the following motion: I move that DNA processing fees for hardship applications for horses under 60 months of age are not refunded (if requested). L. Murray seconded
         a) Roll call vote: 6 yes (L. Murray, J. Ross, B. Pearson, B. Kelly, B. Briggs, D. Hopkins); 3 no (D. Henrich, J. Ramshaw, R. Kachuriak)
      4. D. Hopkins made the following motion: I move to refund 100% of hardship application fee (if requested) for horses under 60 months of age. B. Kelly seconded.
         a) Roll call vote: passed unanimously
   B. Carriage Classes - D. Hopkins
      1. Discussion was tabled pending further information

VII. New Business
   A. Social Median- D. Hopkins
      1. Important to take administrative responsibility for the following:
         a) Administration of Committee pages
         b) Administration of AMHA page
         c) Social Media Guidelines
            (1) Mallory Grayson and Lonnie Perdue volunteered assistance

B. Region 11 Candidate - S. Peterson
1. Gene Baynham was single candidate.
2. G. Baynham was elected by default

C. Region 5 Candidate - S. Peterson
1. Request for candidates published

D. Marketing - R. Kachuriak/L. Murray
1. Developing Corporate Sponsorships
2. Regional Advertising
3. Focused Advertising
a) i.e. Carriage Classes
4. Printed materials

E. Web site - S. Peterson
1. Ecommerce possibilities
2. EMag progress

F. Rule Book 2019
1. Office staff pursuing printing options
2. Budget exists for printing
3. Obtaining quotes for professional printing

A motion was made by D. Hopkins to adjourn the meeting. The motion was seconded by B. Pearson. The meeting was adjourned at 8:55 p.m. CST