

AMHA BOD MEETING MINUTES

Tuesday, October 13, 2020

6 p.m. CST

Conducted Via Zoom

1. Called to Order at 6:04 p.m. CST - S. Peterson
2. Roll Call - Present: S. Peterson, L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, S. Murray, K. Lunde. A. Harris joined call at 6:16 p.m.; R. Kachuriak joined at 6:31 p.m. Absent: D. Rogers
3. President's Report - S. Peterson
4. Finance Report - D. Henrich: Currently have \$190,000 in operating/bank account; a portion designated for Committees; still some outstanding invoices from Championship Shows to be paid out. Overall, it appears the World Show will at least break even and possibly produce a small amount of income; still looking positive for break-even at the end of the year.
5. Office Update- V. Shingledecker:
 - A. Marsha has returned to work following her surgery/recovery leave and staff started working on September workload this week; new employee Sarah is doing very well, already multi-tasking and learning very quickly;
 - B. Val wanted to thank all of our International Directors for the recent support/help with communications between the members in their areas and the AMHA Office.
 - C. Reservations for shows in the 2021 Show Season are trickling in, but there are a lot less compared to the same time in previous years. Club members

mentioned that their clubs and club officers have not been able to meet due to the COVID restrictions, so their reservations for shows will be delayed.

6. World Show Qualifying in 2021 - S. Peterson

A. D. Hopkins moved to extend the 3-year trial World Show Qualifying that has been in place since 2018 to include the 2021 show season due to the impacts of COVID on our 2020 show season. Seconded by B. Kelly, the motion passed.

Votes: Yes - L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, R. Kachuriak, S. Murray, A. Harris, K. Lunde.

7. Annual Meeting Schedule - D. Henrich: Schedule is a work in progress; awaiting responses from Committee Chairs to an email inquiring if they need meeting space/time at the Annual Meetings and encouraging them to hold Zoom meetings prior to the Annual Meetings to include their full Committees and submit Minutes/Reports. Tentatively, the schedule will begin with a Board meeting on Thursday morning, followed by Committee meetings; and utilize Friday and Saturday for General Sessions.

8. Committee Meetings on Zoom - D. Hopkins - Board liaisons for Committees, please reach out to the chairs to encourage them to hold Zoom meetings as outlined above.

9. World Show Perpetual Award - We have a request to create a Wade Burns Memorial Trophy/Award from Stars Miniatures/Ravenwood Miniatures. Requests must be sponsored by the applicants for the first 5 years and will be awarded to the winner of a specific class to be chosen by applicants. C. Severson moved to approve the creation of the new Wade Burns Memorial Award/Trophy as presented.

Seconded by L. Perdue, the motion passed. Votes: Yes - L. Murray, D. Henrich, B. Kelly, D. Hopkins, L. Perdue, C. Severson, S. Infante, R. Kachuriak, S. Murray, A. Harris, K. Lunde.

C. Severson moved to adjourn at 7:03 p.m. Seconded by D. Hopkins, the meeting was adjourned.