

## **AMHA Board of Directors Meeting – Minutes**

**January 16<sup>th</sup>, 2024, Via Zoom - 7 PM – CST -**

Called to order by President, Andrew Mueller at 7:03

**Roll Call** – Present – A. Mueller, H. Elder, A. Tarap, K. Slobody, S. Hutchcraft, S. Peterson, J. Bridges, K. Lunde, M. Grayson, C. Marks, G. Baynham, K. Audet, J. Elliott, C. Severson, S. Hester, Shanna Crowe. Absent – D. Hopkins.

**Approval of December Minutes** – Sid Hutchcraft made a motion to approve minutes with the Revisions of AOTE co-Chair addition and the youth fee correction. Harry Elder seconded. PASSED as amended

**President’s Report** – A. Mueller – Andrew began by thanking everyone for their support. He visited the home office to investigate rumors of the misappropriation of funds. A deep dive into financials did not turn anything up.

**Treasurer’s Report** - A. Tarap – Not everything was in by the meeting but showing a \$4600 loss. The finance committee is working hard on the 2024 budget to put us in a better place. The 25% off of hardship in the 2024 first quarter hurt overall income with \$15,000 missed.

It was recommended that if the board felt that we needed to give the members a discount, offer one on DNA as it costs the office \$28 and is currently \$45 to the members

Hardship discount conversation was table until later in the meeting.

Software was looked into for the clock in/out under quickbooks. Good safeguard for employers & employees. Looking for cost effective

**Office Report** – V. Shingledecker – Registration was working on Decemebr 16<sup>th</sup>. Lots of mail came in at the end of the month so office is catching up. Negative definicit was down to 3,122.

Brenda Porter was injured and was out of work. Marsha is helping fill that position. Val was helping with Membership, Ammy, and Youth. Also busy with budget and KMHB reports. Honor Roll Belt buckles were ordered and certificates are getting mailed. 1099’s went out on the 12<sup>th</sup>.

C. Marks asked about plumbing issues and insurance. Val looked into it and it was not covered.

Multiview – Relationship with them since 2013. They receive lists of advertisers and sponsors from AMHA. Web ads sold on yearly basis and run for a year. AMHA gets a cut. They sold \$1600 worth of ads, we got \$400 and some of the links were broken.

By using multiview, we are losing possible revenue.

Clair Severson made the motion to suspend the contract with Multiview. Chandler Marks seconded. YES – A. Tarap, K. Slobody, K. Lunde, M. Grayson, C. Marks, G. Baynham, K. Audet, J. Elliott, C. Severson, S. Crowe . ABSTAIN – H. Elder, S. Hutchcraft, S. Peterson, J. Bridges, S. Hester. PASSED

### **Hub/Committee - H. Elder**

Local Club – S. Peterson – Had a zoom meeting with local club presidents, 12 people joined. Focused on what we can do as a registry to help local clubs. Removal of point system from world show qualification requirements hurt the local shows. The idea of futurities at regionals was thrown around, would need to be kept separate from the World Show Futurity

Virtual Sub-committee – M. Grayson – Consists of Mallory Grayson, Jacob Elliott, Kim Audet and Jerred Bridges. Immediate goals consist of Survey/Questionnaire development to poll members and identifying potential platforms/cost. More at March meeting, if not may meeting

### **Unfinished Business -**

World Show Drug Procedure – Draft of procedure was presented to the BOD. Moved to drug committee for recommendation. Tabled until next meeting for vote.

2<sup>nd</sup> in Household Standing Rule – Rule was submitted and passed at the annual meeting. Harry Elder had concerns since the membership voted the original rule proposal down, which was then resubmitted for a one year trial, with guidance from the parliamentarian, and passed into a standing rule. Membership cannot be over-ridden.

### **New Business -**

USLGE – Wayne Hipsley – USLGE(United States Livestock Genetic Export) - Non-profit formed about 30 years ago as a way to distribute funds to organizations that support global agriculture export.

AMHA has been a paid member of USLGE for 15 years.

Sid Hutchcraft made a motion to renew affiliation with USLGE. Clair Severson seconded

YES – A, Tarap, K. Slobody, S. Hutchcraft, S. Peterson, J. Bridges, K. Lunde, M. Grayson, C. Marks, K. Audet, J. Elliott, C. Severson, S. Hester, S. Crowe.

NO – H. Elder

PASSED

World Show Auction – Jessie Skerjanec – Presentation about bringing back the AMHA World Show Auction that was so successful in previous years. The initial support has been overwhelming, making the idea more financially friendly.

Moving forward with World Show Auction

Hardship Discount – Mallory Grayson – A hardship Discount was offered to AMHA members in 2022 and 2023, with lots of people taking advantage.

Mallory Grayson made a motion to bring back the 25% off AMHA hardship discount for a 3 month period, effective from meeting until April 16, 2024

Yes – K. Slobody, J. Bridges, K. Lunde, M. Grayson, C. Marks, K. Audet, J. Elliott, S. Hester, S. Crowe

No – H. Elder, A. Tarap, S. Hutchcraft, S. Peterson, S. Severson

PASSED

Kristina Slobody made motion to adjourn meeting Mallory Grayson seconded.

Meeting adjourned at 9:47 PM CST