

AMHA Board Meeting

Sunday November 14, 2021

1. Called to Order by Vice President, S. Peterson at 8:30 am
2. Roll Call – D. Rogers - Present: S. Peterson, B. Kelly, L. Perdue, D. Rogers, S. Hutchcraft, K. Slobody, M. Grayson, A. Mueller, D. Hopkins, C. Severson
Absent: J. Rutledge, K. Lunde, S. Infante
Quorum
3. Introduce new Board
4. Standing rules and policies: S. Peterson
 - a. Every year board goes through standing rules
 - b. S. Peterson had discussion with parliamentarian
 - c. Standing rules must go into rule book
 - d. More discussion needed on how to move standing rules forward and publish.

Standing rules:

Board of Directors Meetings

8-24-09 BOD P 3 BI-MONTHLY BOARD MEETINGS

The Board will hold bi-monthly meetings if deemed necessary. Board members will be notified if the meeting is not to be held.

Standing Rule per 12.3.10 BOD meeting

Retained Standing Rule per 2.17.13 BOD meeting

2.20.2014 Board voted to retain

2.22.2015 Board voted to retain with change.

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to move to rule book - Motion: Minimum of quarterly board meetings, move to rule book. -S. Hutchcraft – L. Purdue **Passed**

2-22-2015 BOD Heritage Grand Champion and Heritage Amateur Grand Champion

The Heritage Grand Championship non-rated class was designed to honor the horse that the American Miniature Horse Association was founded to promote, our beautiful small equine. The horses which are eligible for this non-rated class are the best of the best of horses 30" and under. The following World Champions are eligible to compete for the title of Heritage Champion.

Open Division:

Yearling Stallion 28" and Under
Stallion Over 28" to 30"

2 Year Stallion 29" and Under

Sr. Stallion 28" and Under

Sr. Stallion Over 28" to 30"

Yearling Mare 28" and Under

Yearling Mare Over 28" to 30"

2 Year Mare 29" and Under

Sr. Mare 28" and Under

Sr. Mare over 28" to 30"

Sr. Gelding 30" and Under

11 Horses Possible

Amateur Division

Am Jr. Stallion 30" and Under L1 Yearling
Am Jr. Stallion 30" and Under L2

AM Sr. Stallion 30" and Under L1

AM Sr. Stallion 30" and Under L2

Am Jr. Mare 30" and Under L1

Am Jr. Mare 30" and Under L2

Am Sr. Mare 30" and Under L1

Am Sr. Mare 30" and Under L2

Am Sr. Gelding 30" and Under L1

Am Sr. Gelding 30" and Under L2

10 Horses Possible

The Heritage Amateur Grand Championship should be held as the last class in the AMHA World Amateur Show. The Heritage Grand Championship should be held directly before the parade of Champions.

Standing Rule per 2.22.2015 BOD Meeting

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to remove – Passed

Motion: To Remove from standing rules. – S. Hutchcraft – A. Mueller

Class List

6-13-09 BOD, P 36 Moratorium on Classes

Bob Kane, Show Rules Chairman, is requesting a moratorium on Championship and World Show classes due to time constraints and for economic reasons. Clair Severson made the following motion: Propose a moratorium on additional added classes until such time that the finance committee and the board agree that we are capable of sustaining the new classes. Classes approved in February 2009 and scheduled to be added in 2010 will not be affected. Rule Changes submitted in 2009 and later will fall under this moratorium: they will continue through the flow chart, but will not be implemented until reviewed by the Finance Committee and approved by the Board.

Standing Rule per 12.3.10 BOD Meeting.

Standing Rule retained with corrections per 2.17.13 BOD meeting.

“Reviewed by Finance Committee and approved by the BOD.

2.23.2014 Board voted to continue for 2014 Show Year

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board votes to retain

11.14.2021 Board voted to move to rule book with definition of moratorium- Passed

Motion – To remove and put into rule book – L. Purdue - D. Rogers **Withdrawn**

Motion: Remove from standing rules, revise, put onto rule book page 36 with definition of Moratorium: L. Purdue – D. Rogers

6-13-09 BOD P 36, Moratorium: Requesting a moratorium on championship and world show classes due to time constraints and for economic reasons. Purpose of moratorium on additional added classes until such time that the finance committee and board agree that we are capable of sustaining new classes.

Moratorium; a temporary prohibition of an activity. **An Indefinite Moratorium,** a suspension of activity

Horse Sales

1-12-1994 BOD P. 8 HORSE SALES/PROHIBITED USE OF AMHA LOGO AND INCLUSION IN AMHA SHOW PREMIUM LIST

A sale cannot be advertised or promoted in any way in the premium list of an AMHA-approved show and the AMHA logo cannot be used by any sale other than those held in conjunction with the Championship and National Shows and approved by the AMHA Board of Directors. (GA Amended 7/14/02)

Standing rule per 12.3.10 BOD Meeting

Standing rule retained per 2.17.13 BOD Meeting

2.20.2014 Board voted to retain.

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to remove - Passed

Motion: To Remove from standing rules: S. Hutchcraft – A. Mueller

Local, Regional & World Shows

1-15-1988 BOD P. 4 AMHA LOCAL SHOWS & OTHER EVENTS HELD DURING THE SAME SHOW

AMHA approved clubs are encouraged to sponsor or put on approved AMHA shows and can be involved in any other promotional events. Each AMHA show must be held as a separate event. An example would be an approved AMHA show could be on one day and another event (ex: other registry classes) could be held on an adjoining day or another day. Note: Class list in premiums should be printed separately. (BOD amended 6-9-01)

Standing rule per 12.3.10 BOD Meeting

Standing rule retained per 2.17.13 BOD Meeting

2.20.2014 Board voted to retain.

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to re-evaluate at 2020 Annual Meeting

11.14.2021 Board voted to remove – eliminate - Passed

Motion: To Remove from standing rules K. Slobody – A. Muller

10-30-12 BOD Amateur Classes

Jim Barenklau made a motion that we pass a standing rule: In all AMHA approved horse shows the amateur classes must be held before open classes in each division.

Note: Standing Rule was amended 12-4-12 BOD Meeting by Ed Sisk

Standing Rule passed 12-4-12: In all AMHA approved horse shows the Amateur Halter Classes in each division must be held prior to Open Halter Classes in that division and the performance classes will be scheduled at the show manager's discretion.

Amended 2.21.2016

In all AMHA Championship and World Shows the Amateur Halter Classes in each division must be held prior to Open Halter Classes in that division and the performance classes will be scheduled at the show manager's discretion

Note: does not include Grand Champion Classes

Standing Rule passed 12-4-12

Standing rule retained per 2.17.13 BOD Meeting

2.20.2014 Board voted to retain.

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain as amended

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to remove from standing rules – passed

Motion: To remove from standing rules – D. Rogers – A. Mueller

World Show

2-19-10 GA P 8 Measurement of Senior horses at Regional can be used for World

Any senior horse entered in an AMHA Regional Championship Show that successfully measures into that show, shall be allowed to use the Regional Show measurement for purposes of satisfying the measuring requirement for the AMHA World Show.

Standing Rule per 12.3.10 BOD Meeting. Approved at the Feb. 2011 Annual Meeting for the 2011 World Show.

2.10.12 Approved by Board for 2012 Show Year

PASSED FOR 2013 PER 3.12.13 BOD MEETING

2.23.2014 Board voted to retain

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to expand and include yearlings, and 2-year old's, move to policies - Passed

Motion: To expand and include yearlings, and 2-year old's, move to policies. S. Peterson – B. Kelly

2-21-2016 BOD Mare and Foal

Effective 2016 the Mare and Foal class will be placed into moratorium.

2.21.2016 BOD voted to add for 2016

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to rescind

11.14.2021 Board voted to remove – Passed

Motion: To remove from standing rules – D. Rogers – L. Purdue

Show Department

04-11-12 BOD, P 17 Other Breed Horse Shows

The Show Rules Committee felt this should be a standing rule... not a policy. This item was rewritten by the show rules committee to more clearly state its intended meaning.

Bob Kane made a motion for the Standing Rule: "AMHA approved shows may include non- rated classes for other horses at an AMHA sanctioned show or event. With the exception of another miniature horse registry: which will not be allowed."

Seconded by Frank Lupton

Passed Unanimously

Standing Rule retained per 2.17.13 BOD meeting

2.20.2014 Board voted to retain.

2.22.2015 Board voted to retain

2.21.2016 Board voted to retain

2.25.2017 Board voted to retain

11.3.2017 Board voted to retain

11.3.2019 Board voted to retain

11.14.2021 Board voted to remove from standing rules - Passed

Motion: To remove from standing rules – A. Mueller – K. Slobody

Classes In Moratorium

Classes in Moratorium

Updated 11.3.2019

| Class | Date Passed | Date Approved | Date Reinstated |
|---------------------------|---------------|---------------|-----------------|
| | By membership | By Board | |
| 3 Yr Classic Driving | Feb 2009 | 12.20.2011 | 1.1.2012 |
| 4 Yr Classic Driving | Feb 2009 | 12.20.2011 | 1.1.2012 |
| YOTE Mares | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Geldings | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Mares 7 Under | Feb 2010 | | |
| YOTE Mares 8-12 | Feb 2010 | | |
| YOTE Mares 13-18 | Feb 2010 | | |
| YOTE Geldings 7 under | Feb 2010 | | |
| YOTE Geldings 8-12 | Feb 2010 | | |
| YOTE Geldings 13-18 | Feb 2010 | | |
| YOTE Classic Driving | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Single Driving | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Country Driving | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Roadster | Feb 2010 | 12.20.2011 | 1.1.2012 |
| YOTE Classic 12 under | Feb 2010 | | |
| YOTE Classic 13-18 | Feb 2010 | | |
| YOTE Single 12 under | Feb 2010 | | |
| YOTE Single 13-18 | Feb 2010 | | |
| YOTE Country 12 under | Feb 2010 | | |
| YOTE Country 13-18 | Feb 2010 | | |
| YOTE Roadster 12 under | Feb 2010 | | |
| YOTE Roadster 13-18 | Feb 2010 | | |
| YOTE Versatility | Feb 2015 | 02.1.2016 | |
| Roadster 32 under | Feb 2011 | 1.1.2015 | |
| Youth Versatility | Feb 2012 | 12.4.2012 | 1.1.2013 |
| Single Draft Harness | Feb 2013 | 1.1.2014 | |
| Three by One Owner | Feb 2014 | | |
| Mare & Foal | Feb 2014 | 11.3.2017 | |
| Best Matched Pair | Feb 2014 | | |
| Presidents Touch of Class | Feb 2014 | | |
| Formal Park Driving | Feb 2014 | | |
| Adult Costume | Feb 2014 | | |
| Group Costume | Feb 2014 | | |
| YOTE Stock Jr Mares | Feb 2016 | | |
| YOTE Stock Jr Geldings | Feb 2016 | | |

| | | | |
|----------------------------|----------|--|--|
| YOTE Stock Sr Mares | Feb 2016 | | |
| YOTE Stock Sr Geldings | Feb 2016 | | |
| Youth Stock Jr Mares | Feb 2016 | | |
| Youth Stock Jr Geldings | Feb 2016 | | |
| Youth Stock Sr Mares | Feb 2016 | | |
| Youth Stock Sr Geldings | Feb 2016 | | |
| AOTE Stock Jr Mares | Feb 2016 | | |
| AOTE Stock Jr Geldings | Feb 2016 | | |
| AOTE Stock Jr Stallions | Feb 2016 | | |
| AOTE Stock Jr Stallions | Feb 2016 | | |
| AOTE Stock Sr Mares | Feb 2016 | | |
| AOTE Stock Sr Geldings | Feb 2016 | | |
| AOTE Stock Sr Stallions | Feb 2016 | | |
| Amateur Stock Jr Mares | Feb 2016 | | |
| Amateur Stock Jr Geldings | Feb 2016 | | |
| Amateur Stock Jr Stallions | Feb 2016 | | |
| Amateur Stock Jr Stallions | Feb 2016 | | |
| Amateur Stock Sr Mares | Feb 2016 | | |
| Amateur Stock Sr Geldings | Feb 2016 | | |
| Amateur Stock Sr Geldings | Feb 2016 | | |
| Amateur Stock Sr Stallions | Feb 2016 | | |
| Open Stock Jr Mares | Feb 2016 | | |
| Open Stock Jr Geldings | Feb 2016 | | |
| Open Stock Jr Stallions | Feb 2016 | | |
| Open Stock Sr Mares | Feb 2016 | | |
| Open Stock Sr Geldings | Feb 2016 | | |
| Open Stock Sr Stallions | Feb 2016 | | |
| Open St Grand Champions | Feb 2016 | | |

11.3.2019 Board voted to put in Standing Rules

11.14.2021 Board voted to remove and add to website – Passed

Motion: To remove from standing rules and add to website – D. Rogers – A. Mueller

World Show Qualifying Rule

The qualification rule below was voted in as an “Up to 3 Year Trial.”

WS-030 Classes

AMHA registered weanlings are exempt from AMHA Regional Championship & AMHA World Show Qualification.

A. To enter and participate at the World Show, a horse must be shown under a minimum of four (4) judges at two (2) or more shows during the World Show qualifying period. The qualification period ends 30 days prior to the World Show. A horse does not have to qualify in a particular class or classes to enter a class or classes at the World show with the following exceptions:

1. Youth Qualification: To qualify for the World Show, a youth/horse combination must have shown together at an AMHA sanctioned show in each division entered at the World Show (i.e. youth halter/in hand class or youth driving class) under two (2) judges during the World Show qualification period. Verification of this must be provided by show management on the official AMHA World Show qualification form. This form must be submitted with entries. In addition to this youth qualification, the horse must qualify as in “A” above (i.e., have shown under at least 4 judges at 2 shows in total).

2. Amateur Qualification: To qualify for the World Show, an amateur/horse combination must have shown together at an AMHA sanctioned show in each division entered at the World Show (i.e. amateur/AOTE halter/in hand class or amateur driving class) under two (2) judges during the World Show qualification period. Verification of this must be provided by show management on the official AMHA World Show qualification form. This form must be submitted with entries. In addition to this amateur qualification, the horse must qualify as in “A” above (i.e. have shown under at least 4 judges at 2 shows in total).

3. Open Qualification: To qualify for entry into driving classes at the AMHA World Show, a horse must have shown in a driving class (youth, amateur or open) under at least two (2) judges during the qualification period. Verification of this must be provided by show management on the official AMHA World Show qualification form. This form must be submitted with entries. In addition, the horse must qualify as in “A” above (i.e., have shown under at least 4 judges at 2 shows in total).

B. All horses placing TOP TEN in their class at one of the AMHA Regional Championship Shows, regardless of the number shown in the same classes as offered at the World Championship Show will AUTOMATICALLY qualify for that same class at the AMHA World Championship Show.

11.3.2018 Board voted to Adopt

11.3.2019 Board voted to put in Standing Rules

**11.14.2021 Board voted to suspend and send to show rules. Board to revisit by January 30, 2022
Passed**

Motion: To suspend and send to show rules, revisit by January 30, 2022 with Board – D. Rogers – A. Mueller

NEW Standing Rule

Show Rules: YD-010, H, p1 page 153

Headers for Youth Special Needs Halter classes (all ages) are optional (except driving) and may enter the class with the youth. For safety Headers/Mentors are mandatory for 7 and under Halter classes and must enter once judging is completed and the horses are retired to the rail. It is optional for 7 and under to have a Mentor enter the class with the youth. Mentors will stand at least 4 feet away from the entry at all times and are not to interfere with the presentation of the horse unless a safety issue arises. If a mentor touches the youth or entry, they are to be penalized but it is up to the judges how severely based on the situation. Verbally mentoring the youth is permitted in a subdued tone of voice as not to distract other youth. If a 7 and under youth has a mentor they will also serve as a header. Headers and mentors for 7 and under Halter classes must be 18 years or older. Youth 7 and under must have shown their horse in a youth class in at least one regional show to be eligible to show at the World show. Headers are optional for classes 8-12 and 13-18 and may enter the ring once the judging has completed and the horses retire to the rail.

The rest of H to remain unchanged.

Effective 1-1-2022

Motion: to add to standing rules- K. Slobody – B. Kelly - Passed

AMHA Policies:

Updated 11/14/2021

Amateur card fee:

Motion: To remove from policies – K. Slobody – A. Mueller: **Passed**

Amateur level policy:

Motion: Move to amateur section of rule book – K. Slobody – D. Rogers **Passed**

Annual meeting registration fee:

Motion: To remove from policies – D. Rogers – A. Mueller: **Passed**

Special Award: A Award

Motion: To remove from policies– A. Mueller – K. Slobody: **Passed**

Board of Directors Tape recorders/Board Meeting

Motion: To remove from policies– K. Slobody – A. Mueller: **Passed**

BOD Office Partnership

Motion: To retain in policies– K. Slobody – A. Mueller: **Passed**

Videoconference BOD Meetings

Recommend: add – These meetings may be recorded for the purpose of preparing the minuets, and are the property of the AMHA.

Motion: To move to rule book and add to article 7, sec 6. Letter G. D. Rogers – K. Slobody: **Passed**

Social Media

Motion: To keep in policy’s – K. Slobody – A. Mueller: **Passed**

Location of Board Meetings

Motion: To delete policy – L. Purdue – A. Mueller: **Passed**

Board Minutes

Motion: To leave in policy’s - A. Mueller – L. Purdue: **Passed**

Director’s Reimbursements

Motion: To remove from policy’s – L. Purdue – K. Slodody: **Passed**

Committees

Number of committees

Motion: To keep in policy’s – D. rogers- K. Slobody: **Passed**

Members may only chair one committee

Motion: To remove from policy’s – K. Slobody – A. Mueller: **Passed**

AMHA Standing Committees

Motion: To remove from policy’s – L. Purdue – A. Mueller: **Passed**

Committee Chair

Halter Futurity: J. Bennett

AOTE: B. Kelly

Site Selection: J. Ross

Affiliated Clubs: S. Peterson

Mini Hours: D. Rogers

Amateur H. Richardson

Drug N. Pearsall
Finance: C. Severson
Special Needs: J. Rutledge
Rules and Regs: J. Wagner
Stock Horse: A. Tarap
International: J. Ross/ S. Hutchcraft
Youth: J. Welma
Gelding Incentive: D. Hendrich
Promotions: M. Grayson/ Kerri Postleweight
Show Rules: B. Kelly
Office Liaison: V. Shingledecker
Bylaw: L. Murry
Performance: D. Emery
LOC: S. Hutchcraft
Special awards: S. Peterson

New Business:

Local Clubs:

Motion: For local clubs to be able to meet using AMHA Zoom Account - S. Peterson – A. Mueller
Passed.

Discussion on guest judge program: S. Hutchcraft: LOC feels the guest judge program in Canada needs to be eliminated, and changes are needed to European Guest judge program. New proposal will be looked at by LOC and put forward at board meeting December 7, 2021.

Motion to adjourn: 12:11 pm

B. Kelly – S. Peterson **Passed**

