

position portion of the committee's policy be changes to allow the board to appoint the chairman of the committee.

To add Debbie Seybold's name to the HUNTER/JUMPER AND COMBINED TRAINING COMMITTEE.

To change the name of the Hunter/Jumper and Combined Training Committee to: WORKING HUNTER, JUMPER, COMBINED TRAINING COMMITTEE.

To change the purpose, etc. of the WORKING HUNTER, JUMPER, COMBINED TRAINING COMMITTEE to include the Working Hunter but not include Hunter Pleasure.

That the CYNTHIA ELAINE EPPERSON YOUTH TRUST FUND AD HOC COMMITTEE be reappointed as it stands. Members of the committee are: Robert Epperson, Chairman; Kris Brandt, Philip DuBois, Gloria Epperson, and Mary Woolverton.

To appoint Robert Epperson Chairman of the MORGAN REGISTRY LEGAL DEFENSE FUND AUCTION COMMITTEE with additional members to be appointed at the May 1993 Board of Directors meeting.

That the Liaison for the AMERICAN HORSE COUNCIL LIASION COMMITTEE again be John L. Hammer III, Executive Director.

That James Stewart be Liaison to the KENTUCKY HORSE PARK LIASION COMMITTEE.

That Dr. Henry Boyd again serve as liaison to the POINT REYES SEASHORE PARK LIAISON COMMITTEE.

That Georgie Green be appointed Chairman of the Ad-Hoc Committee for promoting positive public perception and presenting the committee's description at the May 1993 Board of Directors Meeting.

To form an Ad-Hoc Committee to

study licensing procedures for judges. The committee members shall be: Peggy Alderman, Chairman; Fern Bittner, Karen Homer Brown, Phil Price, and Benjamin Qua.

To set up an Ad-Hoc Committee to study the states that comprise Region 4, with the members of the committee to be: Charles McPherson and Robert Epperson, Co-Chairmen; Georgie Green and Ed Hester.

That no person who is censured, suspended, or expelled, or whose privileges have been denied, and no animal whose records have been suspended or expunged shall appear in a feature article or on the cover of THE MORGAN HORSE.

To give one archives print of choice to each Regional Show, provided they frame it. A letter of enclosure, prepared by the administration, should be sent, and states the print should be presented or displayed at the show.

That Magazine policy #1 be eliminated to allow some articles on current AMHA directors.

To approve the concept of adding a staff position to advertising, pending the results of the magazine consultant's assessment of the Advertising department's methods of operation. Once the consultant has presented her report, the Magazine Committee will present a financial proposal at the May 1993 Board of Directors meeting.

To adopt a one-year cycle, following the election at AHSA every other year, on AMHA/AHSA rule changes.

That if an AMHA/AHSA rules change is voted down, it not be brought up again for three years, unless it is an emergency situation that meets the criteria the AHSA describes as an emergency.

To include return envelopes without pre-paid postage in all three

membership mailings beginning with the 1994 membership renewal drive.

To print 12,000 membership directories for 1993.

That the remaining Membership Directories be distributed to horse fairs and shows for the cost of postage until the 1993 Membership Directory is available.

To recind motion #21 and to leave the quantity up to the discretion of the office.

That James Stewart be appointed Chairman for the 1994 Stallion Service Auction.

To approve the concept of some sort of a middle man to give Jim Stewart the ability to go out and get studs, and at the May 1993 Board of Directors meeting approve a full package.

That the board express their appreciation to the Texas Morgan Horse Club for all the work they did and hospitality they displayed at the 1993 Annual Convention.

That the board and attending staff express their thanks to John and Georgie Green for their hospitality on Wednesday evening.

That all committee reports and actions taken by the Board in the past year be approved.

That 1993 Reorganizational Meeting of The American Morgan Association be adjourned.

