

AMHA BOARD OF DIRECTORS MOTIONS MAY 1995 MEETING

The following motions were passed by the Board of Directors of The American Morgan Horse Association at their quarterly meeting held in Salt Lake City on May 6 & 7, 1995. Please note that all motions were passed by those directors present at the time of the vote unless otherwise indicated.

- ~ To remove appointed committee members from various committees who have chosen not to serve.*
- ~ To establish guidelines for the Registry and Youth Trust Funds as outlined by the Finance Committee.*
- ~ That 20 percent of the gross Stallion Service Auction proceeds will go to the Grand National for the sire sweepstakes classes; 10 percent to fillies and 10 percent to stallions.*
- ~ That AMHA not approve requests for cash donations.*
- ~ That retirement and long-term disability programs be established for AMHA employees.*
- ~ That a convention budget be brought to the Finance Committee at the May meeting prior to the convention, for approval and inclusion in the budgetary process so it can be put into the following year's budget at the August meeting.*
- ~ To set aside \$15,000 for Equitana.*
- ~ To retain a \$25.00 office fee for Registry work pending if there has been no activity after the 120-day letter has been sent.*
- ~ To charge \$25.00 per kit for replacement blood typing kits.*
- ~ To rescind Motion #5 of the August 1994 quarterly Board of Directors meeting that required a \$25.00 member and \$65.00 non-member fee for a replacement Registry certificate if the request was not made within a 60 day period. Owners may now reapply for the certificate at no cost.*
- ~ To amend Rule III of the Register Rules & Regulations by adding the following statement after the third sentence: "Beginning May 6, 1995 notwithstanding any revisions of the Rules & Regulations or the Rules for Hearing & Appeals to the contrary, no registration of any animal registered as set forth in the records of the association in effect on December 31, 1991 shall be corrected or expunged without the consent of all persons interested as matters of record." The same language would be added to the statement of purpose of the Registry and the Register Rules & Regulations.*
- ~ To approve the AMHA/AHSA Rules, International Relations, Judges Education, Magazine, Membership, Morgan Clubs Council and Trail Ride Committee members. These members will be receiving notice of their appointment.*
- ~ To approve the amended purpose statements for the Carriage Driving, Dressage, Working Hunter, Jumper & Combined Training, Education, Morgan Clubs Council, and Trotting & Racing Morgan Horse Committees.*
- ~ To accept the Boston Park Plaza Hotel as the site for the 1997 Annual Convention with the contract to be signed by June 1, 1995.*

To add members to the Board and Working Horse Committee