

**American Hackney Society – Board of Directors Meeting
September 5, 2020 4:30 P.M. – Teleconference**

Meeting Minutes:

Call to Order: Maureen Quackenbush, President

Roll Call: Members Present: Bryan Earehart, Rodney Hicks, Tom Lowry, Maureen Quackenbush, Andy Freseth, Matt Schuckert, Chris Schubert, Melissa Moore, Holly Nichols, Karen Waldron, Toni Nastali, Bo Lucas.

New Business:

1. AHHS National Breeders Futurity 2020 contribution
 - a. Matt Schuckert makes a motion to contribute \$10,000 to the AHHS National Breeders Futurity. Karen Waldron seconded, motion carries unanimously.
 - b. To encourage people to breed we are asking the AHHS Foundation to increase the Buck Stops Here payout to \$750 for first time breeders and add an incentive for multiple foals.
2. Sponsorship of the AHHS Youth Medallion Finals and UPHA Classics at the American Royal
 - a. Rodney Hicks makes a motion to contribute \$2,800 to the Youth Medallion Finals and \$1,000 each to the Hackney UPHA Classic at the American Royal Finals, for a total of \$6,800. Matt Schuckert seconded, motion carries unanimously.

Motion To Adjourn: Rodney Hicks makes a motion to adjourn, Andy Freseth seconded. Motion carries.