

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 13, 2018 Meeting Minutes

Meggen Baynes called a meeting of the MQHA Board of Directors to order at 9:08 a.m. at the Ramada Lansing Hotel and Conference Center, Lansing, Michigan. The following Directors and staff were present: Meggen Baynes, Kathy Christensen, Sasha Glover, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Monty Montgomery, Chris Perniciaro, Morgan Warda, Jeff West and Kris Woroniecki. Excused was Jill Finley.

AGENDA: Megan Hirschman made a motion to approve the agenda as presented. Kathy Christensen seconded the motion. Motion passed with none opposed.

MINUTES: Sasha Glover made a motion to approve the December 6, 2017 Board of Directors minutes as presented. Jeff West seconded the motion. Motion passed with none opposed.

REVIEW OF FINANCIAL STATEMENTS: Megan Hirschman presented the financial statement for the period ending December 2017. Megan explained that these statements were tentative and would be finalized once all the year end awards bills are in. The total assets of the Association as of December 31, 2017 are listed at \$359,407.88; the total liabilities at \$89,026.12 and the total members' equity is listed at \$270,381.76. The net income as of the end of December is listed at \$24,550.59 compared to \$28,372.26 for the same period in 2017. Monty Montgomery made a motion to accept the December financial report as presented. Rob Kirkpatrick seconded the motion. Motion passed with none opposed. Megan explained that the overall income of the Association is down 13.47%. She reiterated that we had a lot of changes for 2017 and she is comfortable with where we appear to be ending 2017, but that we do need to be cautious going forward as we don't want this to be a trend. The executive committee held earlier discussion about supporting the President or someone else to travel to the AQHA Convention. Megan Hirschman made a motion that MQHA support one person per year at the AQHA Convention for up to \$500. Rob Kirkpatrick seconded the motion. Motion passed with none opposed. The person would be required to report back to the Board about the experience. There was also discussion about amending the budget to support for the YES Conference. The Youth Board will come forward with a request at a future meeting.

TREASURER'S REPORT: The December 2017 checks written report was presented by Kris Woroniecki. There were checks written totaling \$31,119.49 for the month. Megan Hirschman made a motion to approve the December checks written report. Mike Huntoon seconded the motion. Motion passed with none opposed. The A/P & A/R summary report was reviewed. Kathy Christensen made a motion to approve the report. Mike Huntoon seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Baynes reminded the Board that the Annual Membership meeting starts at 9:45, so this meeting is reserved for business that needs to get done before that.

VICE PRESIDENT'S REPORT: Kathy Christensen indicated that she had heard from a few Directors regarding their committee requests. She asked that Directors come prepared on Sunday to complete the committee request form as well as the other paperwork. She also thanked the Board for working diligently throughout 2017. There were a lot of people who had to step up through changes and things have worked out well. She stated that she is proud to be part of Michigan Quarter Horse and to be on the Board.

OFFICE REPORT:

Ludington -Kris Woroniecki shared information from the WMFA. She said that she was informed that the WMFA Board voted to host the Welcome sandwiches and the Exhibitor Party for the Harbor Classic. The Board agreed that they want to show their gratitude and appreciation to the MQHA membership for coming to Ludington for so many years and bringing so much to the fairgrounds and to the community.

EKG Contract – It has been received and the executive committee will review it and confirm the status soon.

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 13, 2018 Meeting Minutes

Year End Awards – Based on the estimated bills, it looks like the committee was right on or slightly under budget with the awards.

Honor roll – The souvenir program has been completed and is ready for distribution at the banquet. It turned out very nice. The program covered its cost with the advertising.

Rodeo Queen – Sasha Glover read an email from the Michigan Rodeo Queen who asked if she could attend MQHA events and asked for financial support. After discussion, the board agreed that an invitation would be extended to her to attend some of our events if she was interested. The board also stated that they feel unable to support her endeavor financially at this point. Sasha will get back to her with this information.

Trail Poles – Monty had shared with the board that the Michigan ApHC is interested in renting the older trail poles at MSU for two of their shows. Megan Hirschman made a motion to approve rental of the old trail poles to Michigan ApHC for \$150 per show. Rob Kirkpatrick seconded the motion. Motion passed with none opposed. Megan Hirschman made a motion that the revenue from the poles be put into an account to be set aside for the purchase of trail supplies in the future. Rob Kirkpatrick seconded the motion. Motion passed with none opposed. It was mentioned that Tom Powers should be notified of the arrangement since he owns half of the old ones. Kris stated that she would take care of that.

COMMITTEE REPORTS

QUEEN: Kathy Christensen indicated that she has formed a new Committee of 3 previous Queens, and I have a new sponsor for now and future Queens, Peachy Clean Tack.

STALLION SERVICE SALE: Chris Perniciaro spoke and said the SSS Committee is ready for the sale. There are just over 100 stallions enrolled. He encouraged the Board to bid, share and help get the stallions sold.

WEBSITE/SOCIAL MEDIA: Kris Woroniecki told the Board that the new site will be up before the end of January.

YEAR END AWARDS: Monty Montgomery stated that the Year End awards are set up for distribution and everything is done.

OLD BUSINESS: None

NEW BUSINESS: None

A motion to adjourn was made at 9:45 a.m. by unanimous consent.

NEXT MEETING: The next meeting is the Annual membership meeting on January 13 and then the Board of Directors meeting on January 14.

ELECTRONIC BOARD CORRESPONDENCE: *MQHA rules now allow for electronic voting when necessary. Any information voted on electronically between meetings will be recorded on the next set of minutes in this section:*

December 20, 2017. Megan Hirschman made a motion that, due to a house fire, MQHA would offer to provide a room for the Linda Barnes family for the Convention, and to spend up to \$300 at this time to help provide replacement awards for the Barnes family. Jill Finley seconded the motion. Motion passed unanimously.

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 14, 2018 Meeting Minutes

Meggen Baynes called a meeting of the MQHA Board of Directors to order at 9:32 a.m. at the Ramada Lansing Hotel and Conference Center, Lansing, Michigan. The following Directors and staff were present: Meggen Baynes, Kathy Christensen, Barbara Foster, Sasha Glover, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Monty Montgomery, Chris Perniciaro, Allyson Thompson, Morgan Warda, Jeff West and Kris Woroniecki.

AGENDA: Megan Hirschman made a motion to approve the agenda as presented. Chris Perniciaro seconded the motion. Motion passed with none opposed.

NATIONAL DIRECTOR REPORT: Chris Baldwin shared that the AQHA Convention is the first week of March. She also shared that she thought the year end awards were very nice this year and that she thought that the Convention went well.

PRESIDENT'S REPORT: President Baynes welcomed the 2018 Board of Directors and she congratulated Barb Foster and Allyson Thompson for securing spots on the Board. She also stated that she would be visiting the Midland Fairgrounds to take part in a meeting concerning upgrades to the grounds.

VICE PRESIDENT'S REPORT: Vice President Christensen has posted pictures from the banquet onto the Facebook page.

OFFICE REPORT: Kris congratulated the Hall of Fame Committee on a job well done. There was discussion about possibly doing the Hall of Fame presentation prior to dinner being served. She then shared an idea about Convention registration that was mentioned to her. The board thought it was a good idea. It may help in the distribution of the year end awards.

COMMITTEE REPORTS

STALLION SERVICE SALE: Chris Perniciaro shared that the SSS auction on Saturday raised \$32,030 during the event. There are still a lot of nice horses to be sold.

YOUTH: Jeff West announced that the Youth Board officers are –
Lily Atkinson, President
Elizabeth West, Vice President
Katherine West, Secretary
Linc Reincke, Treasurer

Jeff said that they will be asking one of the youth directors to submit a report each month for the website. He also spoke of the academic awards given the night before. He stated that academic recognition may lead into the scholarship that he continues to hope gets set up. The committees will be busy with the soup fundraiser, their membership drive and then the Easter Egg sale. Youth minutes were presented for acceptance. Sasha Glover made a motion to accept the minutes. Jeff West seconded. Motion passed with none opposed.

OLD BUSINESS: None

NEW BUSINESS: None

A motion to adjourn was made at 10:30 a.m. by unanimous consent.

NEXT MEETING: The next meeting is February 13 at 7:00 p.m. The meeting is scheduled to be a conference call.

ELECTRONIC BOARD CORRESPONDENCE: *MQHA rules now allow for electronic voting when necessary. Any information voted on electronically between meetings will be recorded on the next set of minutes in this section:*