

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
Sunday, January 13, 2019

Kathy Christensen called a meeting of the MQHA Board of Directors to order at 9:30 a.m. at the Comfort Inn and Suites, Mt. Pleasant, Michigan. The following Directors and staff were present: Past President - Meggen Baynes, Kathy Christensen, Heather Coe, Barb Foster, Sasha Glover, Austin Gooding, Mike Huntoon, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Allyson Thompson and Kris Woroniecki. Megan Hirschman and Denise Morgan were excused.

AGENDA: Allyson Thompson made a motion to approve the agenda. Sasha Glover seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: Kathy Christensen welcomed the 2019 Board of Directors to their first meeting. She thanked Meggen Baynes for her work and dedication to MQHA the past several years as well as her attendance at this meeting. Kathy stated that she heard positive feedback about the Convention. She stated that she started posting pictures to the Facebook page.

COMMITTEE REPORTS:

STALLION SERVICE SALE: Mike Huntoon reported that the sale hit about \$35,000 with several more good stallions available to sell.

YEAR END AWARDS: Monty Montgomery stated that most of the year end awards were picked up.

YOUTH: Sasha Glover stated that the new Youth Board met. They are a good group of kids. The Letters of Intent were distributed for the Youth Teams. The new qualifying period was explained and well received.

NEW BUSINESS: Kris Woroniecki distributed the 2019 meeting calendar as well as additional paperwork that the Directors needed to fill out and return. She reviewed the Director Responsibility document.

The contract for EKG Equine was reviewed. Barb Foster requested that the Board moved into closed session. Sasha Glover seconded the motion. Barb Foster requested that the Board move back into open session. Monty Montgomery seconded the motion. Motions passed. Sasha Glover made a motion to request that EKG show management explore qualified MQHA members to fill positions prior to seeking outside personnel for volunteer positions. Barb Foster seconded the motion. Motion passed with none opposed. There was also discussion regarding the show office hours and the board is requesting that the show office stay open one hour after the end of the show if it is still within the established work day without overtime.

It was requested that Kris investigate the possibility of "bad weather" insurance for our events.

A motion to adjourn was made at 10:40 a.m. by unanimous consent.