

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 13, 2021

President Mike Huntoon called a Zoom meeting of the MQHA Board of Directors to order at 7:01 p.m. The following Directors and staff were present on the call: Jennifer Bluhm, Heather Coe, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Brenda Schrader, Sarah Switek, Youth President, Rylee Harding and Kris Woroniecki.

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

REVIEW OF MINUTES: Barb Foster made a motion to approve the December 8, 2020 Board of Director minutes. Monty Montgomery seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Mike Huntoon welcomed everyone to the meeting and welcomed the newest Board members.

COMMITTEE REPORTS:

CONVENTION: Heather Coe stated that the back number auction went well, bringing in a little over \$3000. She thanked Bidding Owl for setting the online auction up and all the work making it happen. The office will be in contact to finish cleaning up the last of the payments.

SSS: Austin Gooding told the Board that the stallion auction has already passed the yearly total for the 2020 auction. The sale ended just shy of \$70,000 on Saturday, and several more have been sold since. It was a very busy Saturday. The Facebook option will likely be added into the auction next year even if we are in person again. Austin thanked Tom Moore and Reagan Watson for their help with the auction platform and bookkeeping during the sale. The committee is hoping to reach \$80,000 by the end of the sale. Austin also said that the committee is working on thank you gifts for the stallion owners. Those will be sent in February.

YOUTH: Sasha Glover explained that the new Youth Board was installed. The new officers are:

Rylee Harding - President
Grace Gasper - Vice President
Rilynn Lindsay – Treasurer
Lillian Laney – Secretary
Lizzie Smith - Reporter

Sasha also stated that Barb Foster and Danielle Lindsay will stay on as co-advisors with him for 2021. Sasha explained to the Board that the Letters of Intent for the World Show Team and for the NYATT Team are imbedded in the rule book. It was just announced that AQHA will waive qualifying requirements for the World Show again for this year due to the pandemic. Megan Hirschman made a motion that the 2021 rule book indicate that the rules regarding the teams be amended to read that “due to ever changing requirements caused from COVID, see the current documents for both the NYATT and World Show Teams”. Barb Foster seconded the motion. Motion passed with none opposed. Barb made a motion to accept the current versions of both Letters of Intent. Megan Hirschman seconded the motion. Motion passed with none opposed.

OLD BUSINESS: None

NEW BUSINESS: Completion of Board paperwork – documents were reviewed, and it was requested that they be returned to the office and to Vice President Foster.

A motion to adjourn was made at 7:40 p.m. by unanimous consent without objection. *The next meeting will be Thursday, February 11 at 7 p.m. via Zoom.*