

**MICHIGAN QUARTER HORSE ASSOCIATION**  
**Meeting of the Board of Directors**  
**January 20, 2023**

President Barb Foster called a meeting of the MQHA Board of Directors to order at 8:06 p.m. at the FireKeepers Casino Hotel, Battle Creek, MI. The following Directors and staff were present: Meggen Baynes, Jennifer Bluhm, Heather Coe, Kevin Cubitt, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Rob Kirkpatrick, Monty Montgomery, Chris Perniciaro and Kris Woroniecki. Excused was Sarah Switek.

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

**REVIEW OF MINUTES:** Rob Kirkpatrick made a motion to approve the December 14, 2022 Board of Director minutes. Monty Montgomery seconded the motion. Motion passed with none opposed.

**REVIEW OF THE FINANCIAL STATEMENT:** Rob Kirkpatrick presented the tentative financial statements for December. The total assets of the Association as of December 31, 2022, are listed at \$537,724.28; the total liabilities at \$190,262.91 and the total members' equity is listed at \$347,461.37. The net income as of the end of December is listed at \$55,269.77 compared to -\$56,316.13 for the same period in 2021. Chris Perniciaro made a motion to accept the tentative December 2022 statement. Austin Gooding seconded the motion. Motion passed with none opposed. Kris reminded the Board that the entire KCYAA pledge was expensed out in 2022 by the CPA which gave us a loss for 2022.

**TREASURER'S REPORT:** Rob Kirkpatrick presented the checks written report for December 2022. There were checks written totaling \$48,854.86 for the month. Chris Perniciaro made a motion to approve the December check detail report. Kevin Cubitt seconded the motion. Motion passed with none opposed.

**PRESIDENT'S REPORT:** No report

**VICE PRESIDENT'S REPORT:** No report

**OFFICE REPORT:** Kris Woroniecki shared a note from Past President, Kathy Christensen thanking the Board for the flowers sent for Jack Christensen's funeral.

**COMMITTEE REPORTS:**

**FINANCE:** Chris Perniciaro asked the Board about utilizing some of the Stallion Service Sale funds to purchase a CD with the bank, now that the rates are getting better. The finance committee will discuss this and bring some recommendations back to the Board.

**NOMINATIONS:** Vice President Coe thanked Megan Hirschman and Rob Kirkpatrick for all of their efforts with a very successful election. There were a significant number of ballots returned this year.

**STALLION SERVICE SALE:** Austin Gooding reported that the Stallion Service Sale, held on January 8, went really well. There was a lot of interest in the majority of the stallions. Compared to the 2021 sale, there were fewer stallions sold during the auction, but the auction made more. There were a lot of people in attendance and there was an exceptionally good turn out on Zoom. The Zoom was really well received. The stallions were then put on Bidding Owl for one week and there were several more stallions sold there. Austin felt that it was a really good event overall.

**YOUTH:** Sasha Glover shared that the Ohio Quarter Horse Association just approved Ranch Riding for the NYATT Competition. He will have more details at a later date.

**OLD BUSINESS** - None

**NEW BUSINESS:** TNT Show Management Contract – A counter proposal was created by the Board for the contracting of show management of the MQHA shows. The counter proposal will be confidential and shared with TNT by incoming President Coe and VP Kirkpatrick. It was requested no further discussion be had outside the Board room until Coe and Kirkpatrick have the opportunity to share the proposal with them.

The meeting was adjourned at 9:33 p.m. by unanimous consent without objection. *The next meeting is the Annual Membership Meeting on January 21 with the next regular meeting scheduled for Saturday, February 11.*