

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 7, 2022

President Mike Huntoon called a meeting of the MQHA Board of Directors to order at 6:10 p.m. at the Comfort Inn Hotel and Conference Center, Mt Pleasant, MI. The following Directors and staff were present: Jennifer Bluhm, Heather Coe, Tessa Dalton, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Mike Huntoon, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, and Kris Woroniecki. Sarah Switek was excused. Youth President, Rylee Harding was also in attendance.

AGENDA: Megan Hirschman made a motion to approve the agenda. Austin Gooding seconded the motion. Motion passed with none opposed.

REVIEW OF MINUTES: Megan Hirschman made a motion to approve the December 7, 2021, Board of Director minutes. Monty Montgomery seconded the motion. Motion passed with none opposed.

REVIEW OF THE FINANCIAL STATEMENT: Heather Coe presented the tentative financial statements for December. The total assets of the Association as of December 31, 2021, are listed at \$498,976.76; the total liabilities at \$207,975.60 and the total members' equity is listed at \$291,001.16. The net income as of the end of December is at \$18,042.80 compared to -\$8,083.96 for the same period in 2020. Heather explained that the December financials would need to be updated once the final bills came in for the Year End Awards. There are still some outstanding invoices. Megan Hirschman made a motion to accept the tentative December 2021 statement. Barb Foster seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: Kris Woroniecki presented the checks written report for December 2021. There were checks written totaling \$29,607.43 for the month. Rob Kirkpatrick made a motion to approve the checks written report with one correction requested by Sasha Glover. Barb Foster seconded the motion. Motion passed with none opposed.

Kris shared the report requested by Megan Hirschman showing comparisons of all accounts from 2018, 2019, 2020 and 2021. The report gave line by line information for each of the four years.

PRESIDENT'S REPORT: Mike Huntoon encouraged the Directors to be visible and active to let the membership see them during the Convention weekend.

VICE-PRESIDENT'S REPORT: No report

OFFICE REPORT: Kris Woroniecki shared information on a Volunteer of the Award that was suggested by a member. After discussion, Barb Foster made a motion to offer a Volunteer of the Year award and have information on it inserted into the 2023 rulebook. Jen Bluhm seconded the motion. Motion passed with none opposed.

Volunteer of the Year Award:

- Consideration can be given yearly to recognize a Volunteer of the Year
- Volunteer does not need to be a MQHA Member
- Volunteer has gone above and beyond to help MQHA in any capacity
- Volunteer has received no remuneration for assistance given
- Can be nominated by the Board or by a MQHA member
- Nomination submitted in writing to MQHA office staff no later than November 1
- Review by the current Board of Directors at the November or December meeting
- Recognition given at the annual MQHA Convention

COMMITTEE REPORTS:

CONVENTION: Sasha Glover thanked the Convention committee for their efforts putting the Convention together. Counts are down this year, but it was expected.

EASTER SHOW: The Board discussed concerns about MSU and Covid restrictions with the pandemic numbers continuing to increase. Monty Montgomery indicated that the committee was beginning to work on awards.

FUTURITY: Mike Huntoon reviewed the profit and loss statement for the Futurity. Overall, the event was down from 2021, however, the event was run a month later in 2021 Mason due to the pandemic.

HALL OF FAME: Mike Huntoon stated that the Hall of Fame Inductees who would be honored were Kim and Shelley Donovan and two mares owned by Scott Haack, Sonnys Sassy Brat and Coolsie Coosa.

HARVEST CLASSIC: Danielle Lindsay reviewed the profit and loss statement for the Harvest Classic. The show did not sell a lot of stalls but the class sizes were good.

STALLION SERVICE SALE: Austin Gooding stated that there are 116 really nice stallions enrolled. The committee is looking forward to a great sale day!

TACK SALE: Kris Woroniecki reported that the tack sale reservations were coming in. There were over 125 received so far.

YEAR END AWARDS: Monty Montgomery stated that the Committee had a tough year purchasing items due to a lack of availability and issues with the supply chain. They were also having trouble getting the items shipped in a timely manner. There are a few items that will be owed to the membership that will have to be given out once we actually get them.

YOUTH: Sasha Glover thanked 2021 Youth President, Rylee Harding for her hard work and commitment all year. Sasha commended her on doing a great job and stated that he enjoyed working with her. She indicated that she had a great time all year and was appreciative of the opportunity.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 7:00 p.m. by unanimous consent without objection.

The next meeting will be the annual membership meeting will be Saturday, January 8 and the meeting of the new 2022 Board of Directors will be on Sunday, January 9.