

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
January 8, 2021

President Megan Hirschman called a Zoom meeting of the MQHA Board of Directors to order at 7:00 p.m. The following Directors and staff were present on the call: Heather Coe, Tessa Dalton, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Mike Huntoon, Danielle Lindsay, Monty Montgomery, Denise Morgan, Sarah Switek, Allyson Thompson, Youth President, Katherine West and Kris Woroniecki.

AGENDA: Sasha Glover made a motion to approve the agenda. Monty Montgomery 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.

REVIEW OF THE FINANCIAL STATEMENT: Barb Foster presented the financial statements. The total assets of the Association as of December 31, 2020 are listed at \$442,204.23; the total liabilities at \$95,463.52 and the total members' equity is listed at \$346,740.71. The net income as of the end of December is listed at -\$9,301.61 compared to \$37,628.54 for the same period in 2019. Danielle Lindsay made a motion to accept the December 2020 statement. Denise Morgan seconded the motion. Motion passed with none opposed. Barb explained that the Association provided \$10,400 worth of MQHA gift certificates as year end awards.

TREASURER'S REPORT: Kris Woroniecki presented the checks written report for December 2020. There were checks written totaling \$13,197.10 for the month. Mike Huntoon made a motion to approve the December check detail report. Barb Foster seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: Megan Hirschman began by thanking the Board members who took the time to contribute to the year end video. She also thanked Sasha for compiling it. She went on to comment that there are a lot of great stallions in the auction. She appreciates the hard work the committee put in to be able to offer such an outstanding group of stallions. She then thanked the rest of the Board for working so hard in 2020. She stated that they should all be proud of the job that they have done. She offered a special thanks to Denise Morgan and Allyson Thompson who are leaving the Board. She invited them to continue to participate and help on committees if they were able.

VICE PRESIDENT'S REPORT: Mike Huntoon thanked everyone for their commitment to the Association and for stepping in and helping wherever it was needed. He also thanked Allyson and Denise for their participation on the Board.

COMMITTEE REPORTS:

CONVENTION: Heather Coe reminded the Board that the Convention in 2020 was a challenge with the snowstorm. The 2021 event is a challenge because of the pandemic. Heather thanked Sasha for his help with the technology assistance for the events. She is looking forward to the Stallion Service Sale and is hoping we will be able to be together in 2022. Sasha Glover thanked Bidding Owl, Caroline Gornick for her assistance setting up the back number auction online platform. He also thanked Toledo Ticket Technology for the donation of the back numbers as well as the gift certificates that were mailed to exhibitors for their year end recognition.

NOMINATIONS: Tessa Dalton stated that the ballots were counted via zoom this morning. The new board will be announced at the Annual Membership meeting tonight.

SSS: Austin Gooding told the Board that there are 116 studs for the sale, and they are an exceptional group of horses. There are a lot of call-in bids. He thanked everyone who had a part in obtaining the quality stallions that are being offered.

YEAR END AWARDS: Monty Montgomery thanked everyone who attended MQHA approved shows in 2020. He said that the rules were relaxed, and we were able to provide some recognition with a limited budget to those who did participate.

YOUTH: Sasha Glover stated that the advisors had a meeting and reviewed the letters of intent for both the NYATT and World Show Teams. They have made some changes to them. The letters have been updated and sent to the MQHA office to be reviewed. Sasha stressed that these are interim letters, and the youth will go back to more structured qualifying for both teams as soon as we are able to get back to a normal year.

OLD BUSINESS: None

NEW BUSINESS: Year End Review – Barb Foster explained that MQHA is scheduled for a Year End Review. Mike Huntoon made a motion that MQHA hold off for one year on this review due to the ongoing uncertainty with the pandemic and the uncertainty that we will be able to make any money. Barb Foster seconded the motion. Motion passed with none opposed.

A motion to adjourn was made at 6:40 p.m. by unanimous consent without objection. *The next meeting will be the Annual Membership meeting, January 8 at 7 p.m. via Zoom.*