

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
February 13, 2024

President Rob Kirkpatrick called a Zoom meeting of the MQHA Board of Directors to order at 8:30 p.m. The following Directors and staff were present: Linda Barnes, Heather Boggetta, Kevin Cubitt, Austin Gooding, Rob Kirkpatrick, Danielle Lindsay, Monty Montgomery, Jeff Moody, Kelly Nichols, Chris Perniciaro, Nicole Veldhoff, Katherine West and Kris Woroniecki.

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

REVIEW OF MINUTES: Jeff Moody made a motion to approve the February 9, 2024, Board of Director minutes. Austin Gooding seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: Rob Kirkpatrick welcomed the new board members and explained that the main reason for the meeting tonight was to answer any questions and discuss finishing the paperwork that was sent by the office. Once the committee requests are compiled, the committees will be given out to the Board. Chris Perniciaro stated that he would like to have it done by the end of the week. There is an urgency to get the youth advisor chosen because there are several items that need to be dealt with.

OFFICE REPORT: Kris Woroniecki asked the Board for feedback regarding the Convention. Robbie stated that he didn't hear any complaints except about the bar closing between the cocktail hour and the dinner. He explained to those who asked that the hotel has a five-hour time limit on the bar and that they compromised with us as long as we had the bar closed for one hour in between. The consensus was that the hotel was nice, the banquet was nice, the food was good, and the staff was good. The location worked for many people and was reasonably close for many who didn't bother to get a room for the night. Kris reminded the Board that we have a January date in 2025 at Firekeepers but the Board needs to consider some options for future Convention dates.

The meeting was adjourned at 9:00 p.m. by unanimous consent without objection. The next meeting will be Tuesday, March 5. The type of meeting will be determined.