

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
Wednesday, February 6, 2019

Kathy Christensen called a conference call meeting of the MQHA Board of Directors to order at 7:01 p.m. The following Directors and staff were present on the call: Kathy Christensen, Heather Coe, Barb Foster, Sasha Glover, Austin Gooding, Megan Hirschman, Mike Huntoon, Danielle Lindsay, Monty Montgomery, Denise Morgan and Kris Woroniecki. Excused directors: Rob Kirkpatrick, Allyson Thompson

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

REVIEW OF MINUTES: Megan Hirschman made a motion to approve the Friday, January 11 Board of Director minutes. Mike Huntoon seconded the motion. Motion passed with none opposed. Mike Huntoon made a motion to approve the Sunday, January 13 Board of Director minutes. Barb Foster seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Christensen stated that she attended tack sale and heard many positive comments on the Board's decision to cancel the horse show. The 2018 Board has received the link for a survey money which is the annual performance review for the executive secretary due. Megan Hirschman will review the committee assignments.

VICE PRESIDENT'S REPORT: Vice President Hirschman reminded the Directors that Committees can have anyone on them who would like to help. Members do not have to be on the board to serve on a committee. She encourages everyone to utilize members to get help.

OFFICE REPORT: Kris Woroniecki apologized for the delay in getting the Board packets out. She also indicated that the accounting is not complete for the year end, convention or the tack sale at this point. The bookkeeper is scheduled for the end of February.

COMMITTEE REPORTS: Megan Hirschman explained that all Board members are chairing at least one committee. If anyone has any concerns or questions, please contact Megan. The committee function is to meet and discuss projects and then bring recommendations to the Board for approval.

CONVENTION: Megan Hirschman heard a lot of good feedback on the Convention including that the food was great and that people were happy with the new venue.

WINTER SPECTACULAR: Kris Woroniecki stated that the refunds for the Winter show are completed. The credit cards are refunded and the checks are ready to be mailed.

YOUTH: Sasha Glover stated that there was a quick turnaround from the Convention to the tack sale so the youth didn't have a lot of time to get a lot of things going. They did do their free membership drive and picked up 8 memberships at the event, gained a youth committee member through the membership drive, did a bouncy horse race for fun and gave away gift cards. Lots of people stopped and talked. Queen Lauren Barnes was there for the day. The Youth working on their own committees now and the year is off to a great start.

NEW BUSINESS:

WINTER SPECTACULAR – There are the two unutilized judges. Kris Woroniecki reviewed the options available. Megan Hirschman made motion to add one of the judges to the Summer Series, making it a five-judge event. Mike Huntoon seconded the motion. Motion passed with none opposed. The decision on the second judge will wait until we hear back from AQHA on adding it to the Great Lakes Classic which is what the board is in favor of doing. We are unsure if this is an option, however.

AQHA AFFILIATE AGREEMENT – The affiliate agreement was sent to the Board for their review. Monty Montgomery made the motion to accept the AQHA Affiliate Agreement for 2019. Barb Foster seconded the motion. Motion passed with none opposed.

A motion to adjourn was made at 7:35 p.m. by unanimous consent.

The next meeting is Tuesday, March 12 at 7 p.m. at the MSU Pavilion.