

MQHYA Board of Directors Meeting: January, 2021@Comfort inn
Rylee called the meeting to order @ 10:38 am

Roll Call

Board Members Present

Youth Officers	Addison Baynes
Rylee Harding, President	Myah Chaput
Grace Gasper, Vice President	Lauren Deeds
Lillian Laney, Secretary	Lauren Lauver
Rilynn Lindsay, Treasurer	Dana Moody
Lizzi Smith, Reporter	Makenna Noon
Youth Advisors	Liv Winter
Sasha Glover	
Barb Foster	
Danielle Lindsay	

Board Members Excused: Elizabeth West

Board Members Absent: Liv Winter, Lydia Czubak, Taylor McConnaughey

Guests: Myah Edwards, Rylee Nichols, Emma Nicoles, Taylin Collins

Rylee asked for a motion of approval for the meeting agenda: first Katherine, second Grace, the January meeting agenda passed unopposed.

Rylee asked for a motion of approval for the meeting minutes: first Lillian, second Lauren Deeds, the January meeting minutes passed unopposed.

Financial Report

- Total income was \$25,203.81
- Total expenses \$25,331.71
- Net income expenses were \$3,899.50
- This year, the MQHYA board will end with a profit

Committee Reports

- Advisors Report
 - Youth advisors have designed a custom belt buckle which will be given to the president
 - This year has ended in a huge success due to our large, helpful, youth board, and associate advisors Barb and Danielle
- Thayne Miner

- The Thayne Miner was held at Ludington during the Spartan Spectacular with nearly 25 entries
- The winner this year was Kate Davis, and I'm Pink Floyd
 - The winner received a belt buckle and the trophy
 - Will be in contact to make a pattern for 2022 Thayne Miner
- Each participant received a shirt
- In addition, the top ten got neck ribbon and embroidered bridal bags
- Academic Achievement
 - The academic achievement for 2020 spring semester grades took place on June 27, at the Spartan Spectacular, with nearly 20 participants being recognized for their effort in the classrooms.
 - Shirts and certificates were awarded to each participant
 - Tonight, at the 2022 January year-end convention, 11 participants will be recognized for their efforts in the classroom
 - Each participant will receive a pin and a gift card
- World Show/NYATT
 - Reinstating qualifications for the NYATT and the World Show
 - The rules being installed are: each participant must participate in at least two fundraisers, volunteer at least five hours, and show in at least four MQHA shows
 - Both applications sheets are due April 15, and need to be mailed to MQHA office
 - For each horse a participant has, a different letter will need to be submitted in order to be considered for the teams
- Fundraising
 - The dog race and the bouncy horse race was held at the Harbor Classic on July 8. There were many participants in both races, and observers who placed bets on who would be the winning group.
 - Both of these fundraisers combined brought a total of \$4,797.00 in revenue
 - The large raffle drawing was also held at the Harbor Classic on July 8, and \$20 was brought in for each ticket sold.
 - Through this raffle it brought in \$4,680.00 in revenue
- Social Media
 - Websites like Instagram and Facebook hashtags, highlights, and posts, were used as forms of communication or social media
 - One of social media project that stood out was the #mywhy
 - This hashtag was shown across Facebook and Instagram, which rose awareness for why our youth members show horses

New Business

- Election of 2022 Officers
 - Election of President
 - The president shall be nominated from the current sitting Board of Directors, and elected by the Membership present at the Michigan Quarter Horse Youth

Association Annual Membership Meeting. The president shall serve until replaced at the next Annual Membership Meeting of the next succeeding year. No person shall serve as president more than two successive years. Any president replaced at an Annual Membership Meeting shall continue to be the presiding, but non-voting officer, of such Annual Membership Meeting until adjournment.

- Lillian was nominated by Katherine, Lillian accepted the position
- Election of Vice President
 - The vice-president shall be nominated from the current sitting Board of Directors and elected by the Membership present at the Michigan Quarter Horse Youth Association Annual Membership Meeting. The vice-president must assist the president in their duties, act in turn for the president when vacant, and is responsible for the committees.
 - Grace was nominated by Rylee, Grace accepted the position
- Secretary
 - The Secretary shall be nominated from the current sitting Board of Directors and elected by the Membership present at the Michigan Quarter Horse Youth Association Annual Membership Meeting. The secretary will take notes during every meeting, then send the finalized notes to the MQHA board office and upload them to the MQHYA drive.
 - Rilynn was nominated by Lizzi, Rylinn accepted the position
- Treasurer
 - The Treasurer shall be nominated from the current sitting Board of Directors and elected by the Membership present at the Michigan Quarter Horse Youth Association Annual Membership Meeting. In addition, the treasurer will email the MQHA office for the financial numbers, and report them back during each meeting. As well as collect and count the money from each fundraiser that the MQHYA board hosts.
 - Lizzi was nominated by Rylee, Lizzi accepted the position
 - Lauren Lauver was nominated by Katherine, Lauren accepted the position
 - A vote over the next treasurer was held by the board, Lauren Lauver won the election, and accepted the role as treasurer
- Reporter
 - The Reporter shall be nominated from the new Board of Directors and elected by the Membership present at the Michigan Quarter Horse Youth Association Annual Membership Meeting. The reporter will also have control over all the MQHYA social media, and raise awareness for events that will be hosted.
 - Lizzi was nominated by Rylinn, Lizzi accepted the position
- Election of 2022 Directors
 - The remaining 2022 directors are Lillian Laney, Grace Gasper, Rylinn Lindsay, Lauren Lauver, Lizzi Smith, Addison Baynes, Myah Chaput, Lauren Deeds, Lydia Czubak, Liv Winter, and Dana Moody
 - Taylin Collins was nominated by Grace to be a part of the 2022 MQHYA board, Taylin accepted the position

- Other youth members who have applied to be on the 2022 MQHYA board are Maya Edwards and Rylee Nichols. They have been accepted and have been installed on the board.
- Election of Advisors
 - Head youth advisor, Sasha Glover, has been appointed by MQHA board to guide the MQHYA board
 - Both current youth advisors, Danielle Lindsay and Barb Foster, have been nominated by the MQHYA board to be co-advisors to Sasha. Both accepted the position.
- Approval of 2022 Meeting Dates
 - The meeting dates and locations for 2022 will be discussed and reviewed in the meeting in February.
- Formation of 2022 Committees
 - A form will be emailed out to all 2022 board members asking for their committee preference.
 - Grace and Lillian will work on creating committees for the 2022 board.
- Collection of Contact Information for New Directors
 - All 2022 board members need to give their contact information to Rylee or Lillian in order to be put on the board of directors contacts list.

Rylee asked for a motion to adjourn the January meeting @ 11:12 am: first Rylinn, second Katherine, the meeting was adjourned.