

MICHIGAN QUARTER HORSE ASSOCIATION
Meeting of the Board of Directors
June 14, 2023

President Heather Coe called a meeting of the MQHA Board of Directors to order at the MSU Pavilion, Classroom A, East Lansing, MI at 6:34 p.m. The following Directors and staff were present: Meggen Baynes, Jennifer Bluhm, Heather Boggetta, Heather Coe, Kevin Cubitt, Sasha Glover, Austin Gooding, Rob Kirkpatrick, Monty Montgomery, Jeff Moody, Chris Perniciaro, Nicole Veldhoff and Kris Woroniecki.

AGENDA: Sasha Glover made a motion to approve the agenda as presented. Austin Gooding seconded the motion. Motion passed with none opposed.

REVIEW OF MINUTES: Rob Kirkpatrick made a motion to approve the May 10, 2023, Board of Director minutes. Kevin Cubitt seconded the motion. Motion passed with none opposed.

REVIEW OF THE FINANCIAL STATEMENT: Chris Perniciaro presented the financial statements for May 2023. The total assets of the Association as of May 31, 2023, are listed at \$673,217.71; the total liabilities at \$299,219.43 and the total members' equity is listed at \$373,998.28. The net income as of the end of May is listed at \$28,513.26 compared to \$21,219.48 for the same period in 2022. Monty Montgomery made a motion to accept the May 2023 statement. Chris Perniciaro seconded the motion. Motion passed with none opposed.

TREASURER'S REPORT: Chris Perniciaro presented the checks written report for May 2023. There were checks written totaling \$144,958.58 for the month. Rob Kirkpatrick made a motion to approve the May check detail report. Jeff Moody seconded the motion. Motion passed with none opposed.

PRESIDENT'S REPORT: President Heather Coe acknowledge the passing of Tom Moore and all he has done for us over the years.

VICE PRESIDENT'S REPORT:

OFFICE REPORT: Kris Woroniecki updated the board on the status of the MQHA approval for Back to Berrien. As of Monday, the show committee had still not returned the payment for the approval fee or the required memberships. They also have not returned the insurance certificate. Kris reached out and was assured both items would be taken care of.

-Banking update – there is an appointment on Friday with Huntington Bank to open the new accounts.

-Request by Cyndi Smith for an increase in support for the YES Conference. Cyndi had requested to be added to the agenda but once she found out the date of the meeting, she realized she had a conflict. She asked Kris to bring it to the Board. Typically, the youth have contributed \$1500 toward expenses for attending the event. Sasha Glover made a motion to approve up to \$2000 of youth money pending a decision by the youth board. Chris Perniciaro seconded the motion. Motion passed with none opposed.

-Loss of Tom Moore and what we should do to support the memorial (see Futurity). Kevin made a motion to donate \$1000 for the Tom Moore memorial. Sasha Glover seconded the motion. Motion passed with none opposed.

-Kris discussed the need to purchase a spare tire for the cargo trailer. Chris Perniciaro and Jeff Moody will take care of it.

COMMITTEE REPORTS:

CLINICS & EDUCATION: Jenny Bluhm is still trying to find a clinician for Harbor.

CONVENTION: Heather Coe is still talking with Firekeepers and they are still trying to determine when renovations are going to start. We should have an answer soon and if we can't go there, we will move on to an alternative location.

FUTURITY: Jeff Moody confirmed that he has ordered the saddle for the Futurity raffle which will be held at Easter. He also said that a memorial will be held in 2023 only for Tom Moore per the family's request.

HALL OF FAME: Kevin Cubitt said that the committee has chosen the individual. They are working on the horse.

HARBOR – Kris mentioned the wifi connection for Harbor and the options that are available. Austin Gooding mentioned Starlink and that it works well for them. Kris will follow up on Starlink.

SPARTAN SPECTACULAR: Kris updated the Board on the status of the show. The staff is hired. Volunteers are still needed for showmanship and trail. Awards are done. Thayne Miner awards are taken care of. There was continued Board discussion about the Ingham County Fairgrounds. Meggen Baynes has secured \$500 in sponsorship money for a Team Tournament. She has also got Michelle Warda to sponsor a pizza party for the Team Tournament.

SUMMER SERIES: Rob Kirkpatrick reported that we had 35 fewer stalls, 30 fewer campers, 160 fewer entries and we were down 60 nsba entries. The profit and loss statement will be available next time.

YOUTH: Sasha Glover reported on the following items:

- 50/50 raffle took place in Midland. Jeff West was the winner and kindly donated that winning back to the youth.
- The youth hosted a World Show Info Session earlier this month. The Zoom was well attended.
- Entries are open now for the Youth World Show. If an individual needs the entry link, please contact Sasha.
- All items for the Thayne Miner at Spartan have been ordered and some have been delivered to the office already.
- The youth board has been discussing the activities they want to take place at Harbor Classic. Sasha will work with the Harbor Committee to figure out where the activities fit best.
- Youth have been asked to assist with trail and showmanship at Spartan.
- The World Show Committee is looking at having a meeting at Spartan to begin discussing setup, gifts, outfits, etc.

OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 815 p.m. by unanimous consent without objection. There is no July meeting. The next meeting will be Wednesday, August 16 at the MSU Pavilion.

**MICHIGAN QUARTER HORSE ASSOCIATION
Special Meeting of the Board of Directors
July 1, 2023**

President Heather Coe called a meeting of the MQHA Board of Directors to order at Western Michigan Fairgrounds in Ludington, MI at 10:00 a.m. The following Directors and staff were present: Meggen Baynes (via Zoom), Jennifer Bluhm, Heather Coe, Kevin Cubitt (via Zoom), Austin Gooding, Monty Montgomery, Jeff Moody, Chris Perniciaro (via Zoom), Nicole Veldhoff (via Zoom) and Kris Woroniecki.

The purpose of this meeting was to discuss a letter of resignation received by the MQHA Board of Directors which was submitted by Sasha Glover on June 26. The Youth World Show is approaching quickly, and it was felt that the Board should meet to discuss the youth advisor position. Heather Coe reviewed the Letter of Resignation and agreed to accept it on behalf of the Association. The Board thanked Sasha for his many years of service and wished him luck in his future endeavors. Kevin Cubitt made a motion to appoint Nicole Veldhoff as the Youth Advisor. Austin Gooding seconded the motion. Motion passed. Nicole was encouraged to reach out to those who offered to help and to regroup everyone. Kevin Cubitt made a motion to ask Linda Moody to be the advisor on site at the World Show. Monty Montgomery seconded the motion. Motion passed. Jeff Moody made a motion to appoint Megan Hirschman to the open Board position for the remainder of 2023. Kevin Cubitt seconded the motion. Motion passed. Megan will be asked to serve on the youth committee. The Board then asked that Nicole, Linda and the parent advisors set up a youth meeting for 5:30 pm to figure out what still needs to be completed to stay on track for the World Show Teams and for fundraising for the duration of Harbor Classic. Additional meetings can be set up during the duration of Harbor.

The meeting was adjourned at 10:45 a.m.