# Board of Directors Date September 23, 2020 Teleconference Meeting

## MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tracy Brown, Jerry Gereghty, Michele McGuigan, Julie Schumacher, Rita Church, Tracy Tiner

National Directors: Marilyn Randall, Ruth McDonald-Gates

Guests: Cali Reinke

Meeting called to order by President Tracy Brown. Due to lack of quorum, approval of August minutes tabled for October meeting

Finance: Laura distributed the financial report electronically. Due to lack of a quorum, approval of August financials tabled for October meeting

Old Business: No business.

# **Committee Reports:**

Awards: No report.

#### Show Committee:

**NILE:** Marilyn reported sponsorships are being received. Awards for the Show have been embroidered. Discussion regarding an MQHA booth. Due to Covid no booth will be in display.

Amateur: No report.

**Youth:** Julie reported the Youth made some money at Region 2 Silent Auction. The MQHYA scholarship was awarded to Kennedy Ekwortzel.

## Marketing/Membership Services:

**Directory:** Cali reported she is getting some interest in the Trainer's portion of the Directory. Cali is requesting a short – 4 sentences or less - bio from any trainers interested in advertising. Trainer's bio will be in feature section of the Director. Emphasis on the Board contacting at least 3 new ads for the Directory.

**Breeders:** Michele reported she and Laura have been working on the Breeder's letter. Laura will contact AQHA about a mailing list for the letter.

**By-Laws:** Laura reported that Rita was putting together some verbiage regarding the quorum to be mailed to the membership prior to the General Membership meeting. Discussion regarding nominations for President and Vice President to be considered for the 2021 year.

Legislative: No report.

**Region 2:** Tracy B. reported the numbers were over 2,000 entries. Large classes and late days. Exhibition class in the Ranch Pleasure. Discussion about the number of arenas utilized.

Race: No report.

Hall Of Fame Committee: No report.

**2020 Convention:** Jerry reported an email was sent to the Committee for assistance. Marilyn volunteered to help with registration if Laura could not attend. Ruth has also volunteered her assistance. Jerry will be contacting more individuals for their help. The banquet menu has been approved. Several tables have made reservations. Jerry will get pertinent information to Laura for membership packet information.

#### **New Business:**

All agenda items have been satisfied. Meeting adjourned.

Respectfully submitted, Laura Bakker 2020 Secretary/Treasurer

Next meeting - October 21, 2020 Teleconference; 7:30pm