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**Board of Directors**  
**Date January 19, 2022 - Teleconference**

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**MONTANA QUARTER HORSE ASSOCIATION**

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Board members present: Tyrell Burklund, Rita Church, Britt Kissock-Robinson, Tracy Tiner, Cathy Dekker, Kendra Jackson, Julie Schumacher

National Directors: Marilyn Randall, Ruth McDonald-Gates

Meeting called to order by President Tyrell Burklund. Julie made a motion to approve the December 5, 2021 minutes. Second to the motion by Cathy. Motion carried.

Finance: Laura distributed electronic copies of the financial reports including the December bank statement. Britt made a motion to approve the financials as distributed. Second to the motion by Julie. Motion carried.

**Old Business: None**

**Committee Reports:**

**Show Committee:**

**Big Sky Classic:** Tyrell reported the Show bill is up to date. Ring Stewards will be Will Lyons, Julie Burklund and Kathi Olson. A bid for Show Secretary was received from Mikalah Marbach and Sue Kvern. Discussion regarding cost for Secretary 2021 versus 2022 bid. ~~Cathy made a motion to approve Mikalah's bid for Show Secretary. Second to the motion by Rita. Motion carried. Motion was withdrawn via email vote.~~ Josh made a motion via email to approve hiring Bonnie DeVerniero for the 2022 Big Sky Classic Show Secretary. Cathy seconded the motion. Motion carried unanimously via email. Tyrell will be the Show Manager. Tyrell is working on catering for the BBQ.

**Nile:** Marilyn reported she has gotten awards from Kimes for the 2022 VRH Show.

**Awards:** Laura reported for Michele the awards purchased were under budget and those funds will be moved forward for 2022 Awards. There were two 2021 awards that needed to be corrected. Michele was taking care of that and will deliver the corrected awards to the recipients.

**Amateur:** Cathy reported she has sent an email to the Amateurs regarding the Sparks Some Fun. Incentive Fund forms have been posted to the website as well as Facebook. Kendra would like to be included on the Amateur Committee.

**Youth:** Julie reported that Kendra will be the Co-Advisor for the Youth. Incentive Fund forms are posted on the website. Laura will serve as the secretary/treasurer for the Youth. Youth will be selling NFR tickets for 2022. This will only be event tickets and will not include flight and hotel. Raffle will be drawn at NILE.

**Marketing/Membership Services:** Tyrell reported the Directory will be delayed due to a recent tragedy in Cali's life. Laura reported there is an email in the Board's packet regarding the Directory and possibly doing an electronic copy as opposed to the printed version. Tabled for further discussion. Rita reported the membership cards are being printed. Laura did not have membership numbers for Rita and will report the numbers to the Board.

**Breeders:** No report.

**By-Laws:** Discussion regarding the Spint proposal that was presented to the Board in December. Further discussion regarding the historic significance of the year-end awards by-laws. Ruth reported the point system is beneficial to not only the members but also to the Shows approved by MQHA. Discussion regarding Region 2 and having them MQHA approved. Reportedly approximately 6 MQHA members attended the Region 2 Show the year it was MQHA approved. Discussion regarding the current number of shows. Spint proposal includes adding the Douglas; WY shows which are 6 judge shows in July, which is a change from the 2021 Show. Kendra made a motion to decline the By-Law changes proposal as presented and staying with the current Year-End point system. Cathy seconded the motion.

**Legislative:** Britt reported she is working on the Committee. She has new and pending legislature regarding horses, agricultural, fires, USDA, cattle and packers, etc. Nothing Quarter Horse related. Only equine was regarding the wild horses and vaccinations. Teton Ridge and American Prairie Reserve were talked about in some of the publications she has researched. Britt will reach out to some folks she knows within the Legislature to keep up to date on any related Legislation.

**Region 2:** Rita reported the show is moving forward and there is one Committee member who has resigned.

**Hall Of Fame Committee:** No report. Laura will work on getting the Committee to move the Hall of Fame forward.

**2022 Convention:** Tyrell reported he has looked at several more central located venues. Helena is one being considered utilizing members Deb Jose as well as Lesli Olson. Tyrell will be contacting the suggested Convention Centers for rates, etc.

**New Business:** Laura reported AQHA has sent the 2022 Affiliate Agreement and she will be completing the Agreement and send onto AQHA. As soon as the finalized Agreement is received back to MQHA, Laura will scan and email to the Board.

Laura asked the Board for an Audit Committee for the 2021 books. Cathy made a motion to have Kendra audit the MQHA books. Second to the motion by Rita. Motion carried.

**Communications:** Laura reported the Great American Insurance Company sent policy conditional changes which was included in the Board packet.

All agenda items have been satisfied. Britt a motion to adjourn the meeting. Second to the motion by Tracy T. Motion carried, meeting adjourned.

Respectfully submitted,  
Laura Bakker  
2022 Secretary/Treasurer

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**Next meeting – February 16, 2022**  
**Teleconference Meeting 7:30pm**

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