

**Board of Directors
Date December 5, 2025
Table Meeting, 6:00p; Great Northern Hotel, Helena, MT**

MONTANA QUARTER HORSE ASSOCIATION

Board members present: Tyrell Burkland, Britt Kissock-Robinson, Julie Schumacher, Cathy Dekker, Tracy Tiner, Michele Shaw, Lesli Glen

National Directors: Ruth McDonald-Gates, Marilyn Randall, Tracy Brown

Guests: Peggy Lucas, Colleen Carnine, Patty Lizotte, Rick Ringling

Meeting called to order by President Tyrell Burkland. Lesli made a motion to approve the October 23, 2024 minutes. Josh seconded the motion. Motion carried.

Finance: Laura distributed electronic copies of the financial report. Julie made a motion to approve the financials as distributed. Second to the motion by Cathy. Motion carried. Laura also distributed the financials to the Board for the General Membership meeting.

Old Business: Lesli reported that she interviewed Jim Fredricks. Because of a technical error, she will do a re-interview to complete her podcast. Lesli is going to talk to Taylor Brown with KGHL, to include breeders with telephone interviews and adding some breeder produced videos. Lesli will also try and get the remainder of the Board's podcasts done.

Committee Reports: No reports

New Business: Laura reported that the Hall of Fame award budget was over slightly. Board approved the additional funds. Ruth and Laura reported that they put together a scrapbook in addition to the Hall of Fame plaque. Goal for the Hall of Fame would be a wooden structure that could be with the kiosk for display. Josh suggested utilizing a ranch's brand for inclusion in the Hall of Fame materials.

Michele S. brought some MQHYA By-Law information to the Board to update those documents. Awards, Novice to Level 1, changing some of the Rookie awards. Board agreed with the suggestion brought forward. Cathy made a motion to approve the suggested changes proposed by Michele. Board suggested bringing this proposal to the Youth meeting and then reporting their decision to the Board.

Correspondence:

All agenda items have been satisfied. Cathy made a motion to adjourn the meeting. Second to the motion by Tracy T.. Motion carried.

Respectfully submitted,
Laura Bakker
2025 Secretary/Treasurer

Next meeting – December 7, 2025 Convention, MQHA Suite 9:am; Best Western Great Northern, Helena, MT
