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**Board of Directors**  
**Date December 6, 2024**  
**Table Meeting, 6:00p; Great Northern Hotel, Helena, MT**

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**MONTANA QUARTER HORSE ASSOCIATION**

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Board members present: Tyrell Burklund, Britt Kissock-Robinson, Michele McGuigan, Cathy Dekker, Rita Church

National Directors: Ruth McDonald-Gates, Marilyn Randall

Guests: Charlene Greene

Meeting called to order by President Tyrell Burklund. Britt made a motion to approve the October 23, 2024 minutes. Cathy seconded the motion. Motion carried.

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

**Old Business:** Laura also distributed the email regarding the Montana Paint Horse Club and the Big Sky Classic. Laura reported AQHA has also responded and there wasn't a complaint filed with APHA. Check approved by the Board was sent return receipt to Jan Larsen and was received. 1099 has been requested and received.

**Committee Reports:**

**2024 Convention:** Laura reported she and Tyrell met with the hotel staff to go over schedule and any changes. Staff reported they are moving to a different room to accommodate the Convention. Tyrell reported he has door prizes to award during Convention, starting with the Member Appreciation Hospitality Friday evening.

**Hall of Fame:** Ruth reported to the Board that she and Laura worked on forms for the Montana Quarter Horse Association Hall of Fame. Forms were submitted the Board for review and will be presented to the Board for approval at the December 8, 2024 Board meeting. The forms will also be available to the General Membership at the Convention meeting. After Board approval, the forms will be sent to membership via email, Directory, website and social media.

**New Business:** Lesli will be interviewing Board members present at the Convention to start her podcast. Discussion also with the inception of drone footage at breeding facilities. Lesli will get financial numbers to present for AQHA Affiliate Funding to support this concept.

**Correspondence:** Laura has thank you cards were received from the MT State 4-H Horse Show recipients.

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

Respectfully submitted,  
Laura Bakker  
2024 Secretary/Treasurer

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**Next meeting – December 8, 2024 Convention, MQHA Suite 6:00pm; Best Western Great Northern, Helena, MT**

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