

KQHA Board of Directors meeting

2-4-23

Topeka KS

Present: Kelli Carlson, Mark Gratney, Susan Tullock, Sandy Parker, Tom Davies, Jenny Bormann, Mark Hinds, Alan Hinds, Denise Thompson, Peggy Pickford, Sherri Tearney, Matt Lange, Heidi Lange, Tricia Hickey, Terry Champagne, Craig Cole, Chuck Sperry, Brenda Salisbury, Ryan Cole, Chandry Nelson, Tom Craun, Bobbie Hinds, Mark Hickey

Tom called meeting to order at 9:00 am

Thank you to Brenda and committee for putting annual meeting together

Previous minutes: Add Sandy to members present list for Sept 30, 2022

Mark moved to approve minutes, Kelly seconded

Previous minutes approved

Financial report Tom

See attached

Approximately \$560,000 for entire association

Financial health is good

Should we move some Prairie Classic money into interest earning CDs?

Current CDs are 18 month and getting around 4%

Should we spend more money on things to attract more members? Move this discussion to show and contest committee

Tom will resend committee assignments to everyone

What is a good strategy for communication? Maybe monthly meetings?

Brenda moved to accept financials, Sandy seconded

Financials approved

Scholarship committee Bobbie for Stan

2 scholarships for \$8250 (\$4125 each)

\$71,587 in the KQHA Education and Research Foundation

1 donation for \$325 Harold Morrison in 2022

Show and Contest committee Peggy

2023 H in H drop horse show classes; only do VRH and cattle classes

Trying to find another weekend for a horse show

Open Volunteer of the Year

Everyone submitted paper vote

Election of BOD 2023

Terms expiring: Matt Lange, Tom Craun, Sandy Bryant
With Mark moving to past pres and Clint resigning, we have 5 total open positions
Riley Dull would like to be on the board

Tom nominated: Matt Lange, Tom Craun, Sandy Bryant
Sherri nominated: Riley Dull
Brenda nominated: Chris Champagne
Ryan moved to close nominations, Sandy seconded
Nominations closed

Amateur report Chandry

Chandry's term expires, Lindsey is taking over as president
Am show is April 21-23, 2023 in Hutch

Annual meeting report Brenda

Survey went out in May, Manhattan and Topeka were top choices
With hotel availability, this weekend and here was the best choice
Everyone take pictures throughout the year for next year's meeting

Media report Mark

Website is updated
Terry sent a newsletter out and it was well received

Membership report Susan

Working on things

Youth report Bobbie

Request permission to sell back numbers
Sherry moved to allow youth to sell numbers, Tricia seconded
Motion passed

Awards report Chandry

Awards for 71 members
Get numbers from Chandry
Peggy moved that KQHA cover coverage on awards
Terry seconded
Motion passed

Horseback Riding Program Susan

Propose that KS do a riding program
Modeled off of Iowa
Try to bring in members

Ryan moved to approve riding program for KS, Denise seconded
Motion passed

Mark Gratney provided an update to the KSU facility, it's a go, approximately 2 years out

Meeting adjourned at 10:10

