

2022 Annual Member Meeting Summary

January 15, 2022

Virtual meeting called to order at 7:00 p.m.

Members on line: Mark Hinds, Bobbie Hinds, Peggy Pickford, Alayna Hubner, Lindsey York, Brenda Salsbury, Chandry Nelson, Dotty Kester, Jenny Bormann, Kathy Green, Heidi/Matt Lange, Hope Hall, Lisa Wainwright, Jennifer Gilbert, Diedre Moran, Lisa Anderson, Kathy Green, Tricia Hickey-Smith, Susan Tullock, Tom Davies, Terry Champagne, Alexa Gerdes, Sherri Tearney, Mark Gratny, Tom Craun, Ryan Cole, Alan Hinds, Kelly Gratny-Carlson, Heather Endsley?, Sandy Bryant.

Tom Davies moved that the summary of the 2021 Annual Meeting be approved as submitted. Motion was seconded. Approved.

The **financial report** was presented by incoming President Tom Davies. He reported that the association ended the year in a strong position. The youth, amateur and the PC all had a good year. There are good cash balances for moving into the year 2022. The KQHA had a good year but didn't end up in the black with supporting other items; this was done without decreasing the cash balances too much. The Prairie Classic had a good year and at the end of 2021 all of the sectors of the KQHA reported a total of \$450,649 in assets.

Mark reviewed the members of the 2020 KQHA Leadership Team:

- Out Going and Past-President – Mark Hinds
- Incoming President (two years) – Tom Davies
- Vice President - Vacant
 - Youth Advisor – Bobbie Hinds
 - Amateur President – Chandry Nelson
 - Bookkeeper, Membership and Points Secretary – Dotty Kester (Point tabulation will be moving to Peggy for the next year)

Amateur Update

Chandry Nelson reported on the Amateur meeting: discussed the Celebrating Kansas show to be held in Hutchinson. The show schedule is posted on the KAQHA website. Ashley Kanaman will be the show secretary, talked about volunteering, circuit awards have been ordered and sponsorships are being sought. Put together a committee to work on an award booklet to be used next year for selection of awards. Officer changes to officers: Secretary Alayna Huber; Treasurer, Lisa Wainwright; and Lindsey York moves into Vice President. Board members are: Heidi Lange, Caleigh Iwanski, Mark Hickey, and Haley Waddell, as well as current members Collin Champagne, Annette Cline, Mikaela Sundgren.

Youth Update

Alexa Gerdes reported that the youth had another strong year in 2021. Membership numbers were steady with several new members joining.

- The silent auction was held at the Celebrating Kansas show and was one of the best in the past several years. Thank you to those that participated and our sponsors.
- Several members competed at the VRH World Championship show with a number of ribbons won and personal goals achieved.
- July saw several members, along with the youth director, attending the Youth Excellence Seminar (YES) in Amarillo. Alexa is serving as one of the three Region 8 Directors this year.

- The KQHYA had 28 members show at the Youth World Champion show where the team placed very well in all team competitions. Two members, Caleigh Iwanski and Reese Beyers placed in Ranch Trail (3rd) and 2nd respectively.
- Caleigh Iwanski was also honored with the Youth Activities Scholarship.

Thank you again to everyone who supported our team. The 2022 theme is Build for the Future.

National Directors – Sherri Tearney, Gordon Hare (KQHA Racing), Alan Hinds, Denise Thompson, Susan Tullock (Racing), Sherri has moved to Director at Large.

Sherri reported that she is on the Leveling Committee and will be revamping this program this year to hopefully retain as many of the young adults as possible that have been pointing out.

Alan reported that AQHA is offering a special pricing option for young adults to attend the convention this year.

Bobbie reported that the youth meeting has been postponed until next week and the Youth Sportsmanship Award recipient and new officers will be selected at that time.

Member Support

Mark gave a report on Membership Support; this year \$11,325 went to member support which was down a bit from previous years. This was due to not having an annual meeting in 2021 and the number of shows that were not held.

2022 show schedule is coming along very well with currently sanction shows:

Prairie Classic, Feb 9-13 in Oklahoma City (KQHA owned)
 Cowboy Classic, VRH only, February 19-20 in Lyons (WKHSM)
 Salt City Circuit March 24-27 in Hutchinson (WKHSM)
 Let It Ride, April 22-24, Topeka (KQHA owned)
 Celebrating Kansas (Amateur Show), May 6-8, Hutchinson (KQHA owned)
 Cottonwood Classic, May 19-22, Hutchinson (WKHSM)
 Kansas Palomino Pre-World Show, Salina – June 17 – 19, 2022 (pending sanction)
 Hope in the Heartland, Sept. 29-Oct 2, Topeka (KQHA owned)

Also the possibility of a couple other shows--KRHA, Kansas State Fair VRH Show.

Board of Directors

Through 2021 - Ryan Cole, Kelli Case, Rachel Kruse, Paula Pray

Through 2022 – Mark Hinds, Clint Fullerton, Sandy Parker, Matt Lange

Through 2023 - Tom Davies, Denise Thompson, Terry Champagne, Hope Hall

Those that are up for reelection or replacement this year are: Ryan Cole, Paula Pray, Kelli Case and Rachel Kruse. Ryan Cole is seeking reelection.

Nominations to the Board of Directors (3 years): Kelly Carlson, Ryan Cole, Chris Champagne, Trish Hicky-Smith, Susan Tullock, Tom Craun, Dedra Moran. Board of Directors have to be members of KQHA. Sherri moved to close nominations. Seconded by Peggy. Motion carried.

Those elected to KQHA Board to serve for three years, thru 2024: Kelly Carlson, Ryan Cole, Trish Hicky-Smith, Susan Tullock.

Vice President will be elected at the Board of Directors meeting following presentation of awards.

Tom thanked Mark for his time as President of the Association.

It was moved and seconded that the General Meeting be adjourned at 7:54 p.m. for the award slide show presentation.