

KQHA BOARD OF DIRECTORS

Minutes of the Meeting

September 30, 2022

Board Members present: Tom Davies, President; Denise Thompson; Brenda Salsbury, Trish Hickey, Hope Hall; Kelly Carlson; Bobbie Hinds; Terry Champagne; Sherri Tearney, Matt Lange; Ryan Cole; Chandry Nelson.

Others present: Dotty Kester

Call to Order: 7:30 p.m.

Approval of Minutes

Tom asked for a motion to approve the minutes of the June 8, 2022, meeting. Before the motion there was discussion on the motion to give the youth funds for the YES conference.

Bobbie moved to make a correction to the minutes that the original amount requested on page 1 of the minutes be changed to \$3,000 (first page of 6/8/22 minutes). This is a change to the order of the amount of funds requested. Seconded by Sherri. Motion carried.

Ryan moved, seconded by Matt to approve the minutes of the June 8 meeting, as amended.

Committee Reports

Finance – Tom asked if the Youth accounts had been moved to the CoreFirst Bank yet. It was reported that they were awaiting Susan Tullock to make this move. Youth financials need to be sent to the bookkeeper on a regular basis. Bobbie is the only one on the account except for Kathy Green, who has access to the account. Needs to be changed to protect the account. Commitment that all financials will be given to the bookkeeper and the move made in a timely manner.

Amateur –

Chandry reported that there had been some issues getting the 2023 Celebrating Kansas show. After some calls to different facilities in the Hutchinson the amateurs ultimately had to find another day for the show which turned out to be April 21-23, 2023 in at the State Fair, with Diane Gage working the office.

Lyndsey York will be taking over Amateurs in January.

Talked briefly about discussions to have an event with the 4-H and amateurs.

Talked about the brochures that are being used in exhibitors choosing awards this year from the Tack Room out of Iowa. Will be promoting the use of the KQHA logo this year. Also discussed some of the items that may be used for awards. All payment for items will be made from the General Account.

Youth

Bobbie reported on the YWS and results from judging team and class results; also changes that were made in the judging contest.

Discussed the possibility of having a judging contest sometime in February in Salina. Discussion of the Equifest event being held March 16-19 and the possibility that KQHA would have an opportunity to be a named sponsor for the judging contest. Bobbie is to get more information on this and will report at the next meeting.

Brief discussion on the low KQHYA membership.

Show and Contest

All judges are hired for Prairie Classic. Gift cards to Charlestons will be given to sponsors as a show of our appreciation. Head stalls for the all around.

There was a suggestion for an activity for youth at the Prairie Classic, possibly a scavenger hunt.

Annual Meeting Update

Due to low response to the survey sent out, it was decided that Topeka would be the Annual Meeting location with the date of February 4, 2023. Brenda reviewed the proposed schedule. Details will be released later.

New Business

Ryan presented a proposal for a Cooperative Event with the Kansas 4-H which would be held during one of our KQHA regular shows. This would provide an educational opportunity (Ride the pattern at an AQHA World Shows) presented by KQHA professionals. Having our KQHA professionals available to assist someone if they need help. This would provide an opportunity 4-H'ers to win awards and a title, i.e., KQHA 4-H Challenge Champion. (Ryan's entire proposal is attached.) What is needed for this event to go forward, is that it needs to find a home, where it fits.

Brenda recommended that Ryan form a committee to further discuss his proposal and then bring it back to the Board.

Sherry stated that we need to focus on the shows that we have instead of adding more. At this point Kansas stands 5th from the bottom on participation.

Tax return has been filed timely.

The American Royal is moving to the Kansas side of the state line and will be starting construction this spring and they hoped to have at least one of the buildings completed at the end of 2023.

Sherry moved that the American Royal be counted as a show for the 2023 show year. Matt seconded. Motion carried.

The group also discussed email communication and the possibility of developing a text messaging method. Ryan Matt will work on this.

Terry briefly discussed the newsletter and possible distribution.

Talked briefly what could be done to improve shows.

Tom requested that we fill Clint Fullerton's vacant position. Tom Craun was nominated and will serve for the next three months. Ryan moved that Tom Craun be appointed to the Board to fill the vacant position, Sherry seconded motion. Motion carried.

Brenda moved for adjournment. Denise seconded. Motion carried and meeting adjourned at 8:30 p.m.

Respectfully submitted:

Dotty Kester