

KQHA Board of Directors Meeting, November 18, 2020

Meeting was called to order at 7:00 p.m. via on-line conference call.

Present: Mark Hinds, President; Bobbi Hinds; Denise Thompson; Peggy Pickford; Sherri Tearney; Brenda Salsbury; Kathy Green; Jennifer Bormann; and Chuck Sperry.

Denise Thompson moved that the minutes of the July 9 and September 25, 2020, meetings be approved as written. Seconded by Sherri Tearney. Motion carried.

Finance Committee reported that the 2019 taxes had been completed and submitted to the IRS. The Committee is currently conducting a search for a new accountant.

Directors' liability policy was discussed. Chuck Speery moved that the policy be renewed at the cost of \$700/year. Seconded by Sherri Tearney. Motion carried.

Mark reported on donation requests that have been made to KQHA: Billy & Connie Allen Equine Scholarship Fund and the State 4-H Foundation. Following discussion, it was decided and moved by Denise Thompson, seconded by Sherri Tearney that a \$250 donation be made to the Allen Scholarship Fund. Motion carried.

Regarding the State 4-H Foundation, it was moved and seconded to table the decision on the request until Jenny Bormann could provide specifics on how the money would be used. It was the consensus of the group that any donation from KQHA should go toward equine programs.

Following discussion and a change to item #1, Denise Thompson moved, seconded by Sherri that the 2021 rules be accepted for publication to the website. Motion carried.

Follow review of the minor revisions made to the Show sanction forms, Jennie Bormann moved, seconded by Denise Thompson, that the Show Sanction Forms be accepted and posted to the website so that they can be accessed by show personnel. Motion carried.

There was considerable discussion regarding the Kansas Buckskin Association request to sanction AQHA shows in Topeka in 2021. It was felt that in the best interests of KQHA that the KBHA only be allowed to sanction the June 24-27 (4 judges). It was felt that the October dates request by KBHA would adversely affect the Hope in the Heartland QH show. It was moved by Chuck Speery and seconded by Denise Thompson that the June 24-27 shows in Topeka be approved. Motion Carried.

Very briefly talked about the Amateur May shows in conjunction with the Paint Horse Association.

Reviewed the P&L for the Hope in the Heartland show indicating that the bottom line was better than last year but Spectra has indicated that there will be a price increase in 2021.

Brenda is working on setting up a virtual meeting in lieu of the in person annual meeting the third or fourth week of January or early February. Discussed having the Hall of Fame information posted on the KQHA Facebook page.

A motion was made and seconded to adjourn the meeting. Meeting adjourned at 8:22 p.m.

Respectfully submitted:
Dotty Kester