

# **KQHA BOARD OF DIRECTORS**

## **Minutes of the Meeting**

### **April 5, 2022**

Board Members on line: Tom Davies, President; Terry Champagne; Chandry Nelson; Susan Tullock; Ryan Cole; Denise Thompson; Chuck Sperry; Brenda Salisbury; Tricia Hickey; Peggy Pickford; Mark Hinds; Jenny Bormann; Bobbie Hinds; Sandy Bryant.

Others on line: Dotty Kester.

**Call to Order:** 7:30 p.m.

#### **Approval of Minutes**

Denise Thompson moved the minutes of the January 14 and 15 and March 1, 2022, meetings be approved as written. Motion was seconded by Terry Champagne. Motion carried.

#### **Committee Assignments**

Committees have been set as per the bylaws of KQHA.

Chairpersons as follows:

- ✓ Amateur – Chandry Nelson
- ✓ Show and Contest – Not set as of this time and until a selection is made, Sherri will continue as the Chair. In talking to some members of the Board, they would like to serve on the committee but not Chair. Selection of the Chair of this committee should be someone who is familiar with the AQHA Show and Contest rules. Open to suggestions which can be tonight, after the meeting or sometime before the next meeting.
- ✓ Membership – Strong interest in being on this committee.
- ✓ Media (Marketing) Co-Chairs – Terry Champagne/Mark Hinds
- ✓ Finance – Matt Lange
- ✓ Memorial/Scholarship – Stan O’Neil

Discussion on the Scholarship Foundation should have its own board, however, the KQHA should have some control over who is on that board. The Article as it is in existence at this time, KQHA has no control. As the article reads, there originally were four members and Stan may be the only living member remaining. Tom will reach out to Roberta Jaye and see if she would be willing to contact Stan regarding this subject.

- ✓ Annual Meeting – Brenda Salisbury
- ✓ Annual Awards – Chandry Nelson/Lindsey York

Reviewed the process that they are planning to use this year for selection of awards.

✓ Youth Director – Bobbie Hinds

Reviewed the bylaws regarding the Youth Committee. Following a review of the bylaws it was found that there needs to be a KQHYA Committee consisting of the Youth Director, President and four other members appointed to the Youth Committee with only one of the four being a current KQHA Board member. Will work on refining this requirement.

It was mentioned that there is only one person on the youth checking account as well as the account was still in Wichita. Tom and Bobbie will work on placing another person on the account and getting the funds moved to Topeka.

- ✓ There was a brief discussion on the logos used for various events held by the KQHA and whether there was a new one or only one for the entire organization.
- ✓ Discussion of adding Bobbie to the Media Committee.
- ✓ Brenda briefly touched on plans being made for the 2022 annual meeting. Possibility of sending out a survey asking the membership for their input on location and dates.
- ✓ Tom would like to set the next Board for meeting for June 1. A survey will be sent out to get suggestions on a location for the next meeting.
- ✓ Peggy reported that all judges have been hired for the HITH and plans are going forward.
- ✓ In regard to a question, Tom will work on a Prairie Classic Committee.
- ✓ Volunteer are needed to fill in the blanks on committee vacancies. After committees are formed, please let Tom know.

Motion was made by Denise and seconded by Terry to adjourn the meeting. Meeting adjourned.