

KQHA BOARD OF DIRECTORS

Minutes of the Meeting

June 8, 2022

Board Members on line: Tom Davies, President; Matt Lange: Kelly Carlson; Terry Champagne; Susan Tullock; Denise Thompson; Brenda Salsbury; Tricia Hickey; Peggy Pickford; Mark Hinds; Bobbie Hinds.

Others on line: Dotty Kester, Lisa Wainwright

Call to Order: 7:30 p.m.

Approval of Minutes

Denise Thompson moved the minutes of the April 5, 2022, meeting be approved as written. Motion was seconded by Kelly Carlson. Motion carried.

Committee Reports

- Amateur – Lisa (for Chandry Nelson) indicated a copy of the financials had been sent out. With the donation from KQHA the group was able to do a breakfast and dinner and all of the circuit awards and prizes that were handed out. She reported that the Celebrating Kansas show had made a profit of approximately \$2600. A survey was sent out requesting feedback looking for follow-up information.
- Youth – Two full judging teams will be going to the World Show along with KYQHA members who are state or nationally qualified. Overall theme for the world show stall decorations is “planning for the future”. Seven youth will be attending the YES Seminar with Emily Stamper a candidate for Region 8 Director.
- Media Committee – Mark has submitted the Amateur Show and the Hope in the Heartland Show AQHA for the promo page which contains shows upcoming across the country. Will be requesting information from the show managers to include in the submittals for any future shows as well as any graphic art that can be used.
- Annual Meeting – Brenda reported that a list had been sent out to everyone to see where we wanted it. Only 27 responses were received out of 125 emails sent. Will be moving forward on planning and results were be reporting further.
- Awards – No Report.
- Show and Contest – No Report.
- Membership – Susan Tullock has volunteered to be Chair of this committee.

- Finance – Will be meeting within the next month and discuss reinvesting KQHA funds.

New Business

Bobbie requested a sponsorship from KQHA for KQHYA for the YES Seminar in the amount of \$4,000 which will offset costs incurred.

Denise moved that the funds be provided to the Youth in the amount of \$3,000. Mark Hinds seconded. Terry recommended that the amount be increased to the requested amount of \$4,000 due to increased expenses.

Following discussion, the original motion made by Denise and seconded by Mark, was amended to increase the amount to \$4,000. Second agreed to amend the motion. Motion was carried.

There being no further business, Denise moved and it was seconded that the meeting be adjourned. Motion carried.

Respectfully submitted:

Dotty Kester