

KQHA Board of Directors Meeting January 19, 2018  
Topeka Capitol Plaza Hotel

Present: Denise Thompson, Kathy Green, Kelli Case, Paula Pray, Ryan Cole, Roseanne Cole, Sandy Parker, Chuck Sperry, Mark Hinds, Bobbie Hinds, Brenda Salsbury, Peggy Pickford, Sherri Tearney, Jenny Bormann

Call to order by President Peggy Pickford at 7:26.

We will defer approving the minutes from Sept meeting until next time.

Financial report

All information should be to the accountant by Dec 1.

We need a W9 from everyone paid more than \$600.

Secretary of State filing is current for our funds and the scholarship fund.

The money from the ending of Region 8 came in; \$25,128.05.

Brenda moved to move open CDs to CoreFirst Bank.

Sherri seconded.

Motion passed (6-4-3).

Insurance

Event insurance and directors' liability insurance have been renewed for 2017.

National Directors

Kansas has 2 slots for 2018, 1 for racing and 1 for KQHA.

Applications due Feb 1.

AQHA Affiliate meeting not scheduled for this year.

Nominations for from Board for open spots on Board

Chuck moved to nominate: Brenda Salsbury, Kathy Green, Tom Davies, Denise Thompson and Matt Lange.

Bobbie seconded.

Motion passed.

Youth Sportsmanship Award nominations from Board

Alan Hinds, Tate Thompson, Matthew Tullock

Volunteer of the Year

Kathy moved to nominate Ryan and Craig as co-winners.

Denise seconded.

Motion passed.

Craig moved to add Paula as a co-winner.  
Ryan seconded.  
Motion passed.

#### Show Reports

##### Let It Ride-Youth

Dropping down to 4 judges for this year, combined with Capitol City.

#### H in H

Sherry moved to stay in Topeka 1 more year.  
Bobbie seconded.  
Motion passed.  
We will investigate possibly adding cattle.

#### Youth Qualifying

Ryan moved to give a \$500 sponsorship to OKC Spring Show from the Prairie Classic and Spring Show will not be Kansas youth qualifying this year.  
Mark seconded.  
Motion passed.

Sherry moved to have the president send a letter explaining the situation.  
Ryan seconded.  
Motion passed.

#### Shows in general

It was decided that the small-fry age for Kansas shows that choose to add small fry is 9 and under.  
It was proposed to record/publish standings down further than 6 places to encourage more people to keep showing later in the year.

#### Annual Meeting

Roseanne moved to hold 2019 annual meeting in Salina.  
Kathy seconded.  
Motion passed.

Bobbie moved to adjourn.  
Mark seconded.  
Meeting adjourned 9:36.