

**Kansas Quarter Horse Association General Board of Director's Meeting  
April 27, 2019**

President Brenda Salsbury called the April 27, 2019 general board of director's meeting of the Kansas Quarter Horse Association to order at 2:20 by Brenda Salsbury. The meeting was held at the Kansas ExpoCentre during the Let It Ride show. Bobbie Hinds acted as recording secretary.

Members in attendance were Chuck Speery, Sherri Tearney, Kathy Green, Denise Thompson, Kelli Case, Chandry Nelson, Mark Hinds, Jeff Allen, Paula Pray, Rachel Kruse and Matt Lange.

Brenda Salsbury read the minutes of the previous board meeting. The minutes were also emailed prior to the meeting. Denise Thompson moved to approve the minutes as read/emailed, Jeff Allen seconded, minutes approved.

Brenda Salsbury presented the findings and recommendations of the Finance Committee which had met April 7, 2019. The committee presented the following report and recommendations to BOD were:

- KQHYA Bank Accounts - Moving the KQHYA bank account from Bank of America to Commerce Bank due to numerous fraud incidents. Youth advisors Bobbie Hinds and Kathy Green will proceed with moving the checking account with the account to read "KQHA DBA KQHYA" with Bobbie & Kathy as signers as soon as is feasible.
- The Kansas Amateur Quarter Horse Association has moved their accounts to Core First, including renewing the maturing CD with Core; they will move 2 CDs with maturity in October; the new accounts are named "KQHA DBA KAQHA"
- The Prairie Classic shows a profit of \$64,189.26 with \$12,000 to be paid out to Jackie Krshka for bonus. Discussion was held regarding the collection of some fees and the categorization of others. Due to the size and prestige of the show it was recommended the circuit and all around prize budget be increased. Kathy Green moved to increase the budget to \$10,000 for the 2020 show. Denise Thompson seconded; motion passed.
- The association accountant has been changed to David Mulvaney, Assistant Retail manager for Security Bank under Tom Davies; rate of \$50 an hour to update/audit financials; currently nearing completion of audit; will need to send KAQHA and KQHYA statements to him each month.
- Annual Meeting and Awards Banquet – Set for January 18, 2020 Topeka, KS Capital Plaza; contract has been signed; banquet room plus judge's rooms for HITH and Celebrating KS
- A "Development and Clinics" committee was suggested with Bobbie Hinds, Craig Cole, Mark Hinds and Matt Lange on the committee; the committee would work to coordinate events geared towards 4-H/FFA/youth activities; Chuck Sperry moved to form the committee, Mark Hinds seconded, motion passed.
- The Hope in the Heartland show will utilize \$3,000 to promote show and entice exhibitors with allocation to be decided upon soon.
- Scholarship Fund – KQHA did not contribute to the fund in 2018; committee recommends donating \$2000 for 2019 and then \$1000 a year pending association finances; Sherri Tearney moved, Chuck Speery seconded, motion passed

Cottonwood Classic – No update has been presented to KQHA regarding the status of this show which was cancelled in February due to inclement weather.

Celebrating Kansas Show– Chandry Kraft reported on behalf of the KQHA. They will be holding two events with added money – an Open Ranch Riding and Open Horsemanship class. The horsemanship class will be held prior to/along with the exhibitor meal. They are requesting \$1,000 from KQHA to be split between the two classes. Sherri Tearney moved to provide \$1,000 to the KQHA to be used for these events, Mark Hinds seconded, motion passed.

The Hope in the Heartland committee is beginning their planning. They are seeking a new show secretary and are in the process of engaging Diane Gage's services. The committee will be meeting soon to finalize their plans.

Bobbie Hinds reported on the Let It Ride show. Sponsorships were up thanks to increased efforts by members, good youth class numbers in spite of the challenge of having other shows on top of our date.

Chuck Sperry set forth a proposal for a financial donation to be made to the Nebraska Cattlemen Disaster Relief Fund. Following discussion Sherri Tierney moved to donate \$500 to the fund, Denise Thompson seconded, motion approved.

Jenny Bormann presented communication through Brenda Salsbury that the Kansas Paint Association is interested in a joint concurrently running show in 2020. Following discussion KPA will need written outline of what KQHA responsibilities will be, location, etc. before the board will make a decision.

Mark Hinds moved to adjourn the meeting, Jeff Allen seconded, meeting adjourned.