

KQHA Board meeting  
Jan 23, 2016, 11:30  
Salina Country Club

Call to order 12:30

Present: Peggy, Jenny, Sherri, Tom, Brenda, Roberta, Denise, Kathy, Ryan, Brad, Stan

Affiliation agreement to AQHA presented  
Tom moved to accept affiliation agreement  
Roberta seconded  
Motion passed

Financial report Tom  
Need reports from youth and amateur quarterly  
Email reminders is a good idea  
Kathy moved to approve financials  
Brenda seconded  
Motion passed

Shows

PC  
Ready to go  
Need volunteers  
In the future possibly add 2 judges from H in H  
Dates will be consistent for next few years

Youth  
May 12-15  
Will be combined with Capital City this year for 6 judges  
See how it goes, perhaps continue

Am  
Memorial Day weekend, Fri-Mon  
Adding ranch horse versatility classes

State Fair  
Made some money, added a few new people  
Partner with South Central again

H in H

Topeka, 6 judges, 1 week earlier

Region 8

Amarillo June, probably last year

State qualifying for 2017 novice champs

For 2016 shows in April, no qualifying

For 2017 shows, need a state qualifying system

To be a Kansas state qualifier for the 2017 Novice Championships, an exhibitor must:

1. Be a KQHA member by the time of the first show counting towards qualifying.
2. Attend at least 9 KQHA approved shows to include 3 weekends in the calendar year 2016.
3. The top 3 horse/rider combinations in each class will be state qualifiers.

Scholarship report –Stan

\$62,479 in the fund

\$8475 distributed to 3 students (Rachel Tearney, Taylor Todd, Bayley Reiswig)

Roberta is going to be added onto the account

Sherri moved that KQHA will add money to the KQHA Education and Research Foundation very year in an amount to be determined year by year.

Ryan seconded.

Motion passed.

Hall of Fame rules

Peggy moved to allow current board of directors members to vote as well as past presidents.

Roberta seconded.

Motion passed.

Ryan moved to change wording in rules so that inductee(s) will be honored appropriately, removing the phrase at H in H

Denise seconded.

Motion passed.

Directors

Elected 2013 Ryan Cole, Paula Pray, Sue Nickel, Jenny Bormann, Julie Dawson?

Elected 2014 Brad Weller, Jay Todd, Peggy Pickford, Julie Dawson (Kathy takes Julie's old position)

Elected 2015 Tom Davies, Kathy Green, Brenda Salsbury, Denise Thompson

Current directors: Brad, Jay, Julie, Kathy, Tom, Brenda, Denise, Pam  
Ryan and Paula coming off, Peggy moving to President

Need to elect 4

Nominations from the board are: Ryan, Paula, Rachel Kruse, Kelly Case

Nominations for volunteer of the year

Sherri

Paper vote, Sherri is volunteer of the year

Other business

Keep calendar of all shows in Kansas in front of everyone for clear communication.

Peggy moved to adjourn

Ryan seconded

Meeting adjourned 2:25