

**MAQHA Board of Directors Meeting
January 19, 2008
After the General Membership Meeting**

President Brenda Rhode called the meeting to order at approximately noon. Members present include: Brenda Rhode, Amy Darnell, Anita York, Julie Cain, Susan Wilcox, John Winkelman, Crystal Estrem, Jason Shaleen, Terri Shaleen and Tiffany Stevens.

The minutes from the January 20, 2007, board meeting were read. John Winkelman moved the minutes be approved, Susan Wilcox seconded the motion. Motion passed.

Anita York reported on the Budget she has prepared. She is still struggling with this as her current budgeted numbers shows a very modest net income of \$140 projected for 2008, pending any loss from Corporate Challenge. Items discussed in conjunction with the Budget report from Anita included, dues that are due from MQHA and Amy Cooney's negotiation with the State Fair on payment terms for the Corporate Challenge show. Anita provided highlights of our income and expenses as well as cash balances from 2004 through 2007. Discussion followed regarding ideas for fund raisers. Additional conversation regarding a bridgeless class continued and it was determined those specific fund raising activities should be handled by the Fund Raising Committee and the Corporate Challenge Committee. Also comments on getting support outside of the organization rather than tapping the members for additional funds was discussed. Julie Cain moved to approve the budget, John Winkelman seconded the motion, all were favor, motion passed.

The topic of the donation to the Futurity was discussed at great length with the history of our donations as well as our current financial situation. John Winkelman moved that we donate \$500 to the futurity. Terri Shaleen seconded the motion, motioned passed.

It was discussed that contact needs to be kept with Committee Chairs to keep things on track.

John Winkelman made a motion the meeting be adjourned, Terri Shaleen seconded, meeting adjourned.

Respectfully submitted,
Julie Cain, Secretary