MQHA BOARD OF DIRECTORS MEETING, LAKEVILLE MN, JAN. 25, 2014

A short meeting of the Board was called to order by President Jay Thesing at 2:30 P.M. Roll call was taken showing nearly all Board members present with several excused. The meeting went directly to the topics that were the reason for the meeting. The AQHA Affiliate agreement was presented and passed around for all members to read. Butch Wohlin moved to accept and sign the AQHA agreement. Greg Booth seconded the motion and it passed unanimously.

Two more members were needed for the nominating committee. That committee is comprised of Board members: Dennis Freitag, Todd Flatness and Mark Baus. Non-Board member Tony Anderman is also on the committee but two more non-Board members are needed. After discussion, it was decided that the president and Todd would find the two additional members.

The Board vacancies in districts 3,4,6 and 9 were discussed. It was decided that Greg Booth would list these vacancies in the coming February Newsletter. If these districts do not come forward with names, the Board will select people to fill these slots or the positions will be left open. There will be an April 1 deadline.

Changes in the year-end awards system were proposed but no action was taken. These were to start counting state points for the two all-novice shows and to do away with only counting 2/3 of state shows for state year-end points.

The secretary's suggestion to print a list of MQHA donors in the Newsletter and on the Web-site twice a year met with no opposition.

The president talked about up-coming Board meetings and whether they would be teleconference calls or face-to-face meetings. It didn't seem to work out when the two methods were combined at the same meeting.

These were the items on the agenda. Bob Springer motioned to adjourn the meeting. Michael Khoury seconded the motion and it passed.

Respectfully submitted,

Gloria Enger