



## CENTER OF THE NATION QUARTER HORSE ASSOCIATION-BOARD MEETING

Annual meeting – November 9, 2019; Scottsbluff, Ne.

Directors present were: Stacy Thomas, AnneMarie Johnson, Stuart Thompson, Adair Walker, Krystal Peterson, Terry McDowell.

The annual meeting of the CONQHA was called to order by AnnMarie Johnson. The minutes of the 2018 annual meeting in Cheyenne, WY were read by Krystal Peterson. Julie Campaign amended the minutes (Julie Campaign & Debbie Unrein weren't present). Adair Walker moved to approve the minutes as read and Stacy Thomas seconded the motion. So Moved.

Minutes were taken by Secretary Krystal Peterson. AnneMarie Johnson approved the minutes. Stacey Thomas seconded.

The financial report was given by Treasurer Ann Marie Johnson. At the time of the meeting there was \$7432.85 in the account and \$13,553.29 in the CD. CONQHA made \$0 on the BHSC show. Stuart Thompson moved that the treasurer report be approved and Adair Walker seconded the motion and motion carried

AnneMarie Johnson read the awards report. Award monies spent was under budget.

It was discussed that Lisa Young will continue to do CON points as she already does points for WQHA.

AnnMarie explained that our average family membership is 40 families. It was discussed that it was a great idea to send membership forms for CON and WQHA out with the Banquet invites as we had several early enrollments.

CON will continue to pay AnneMarie Johnson's membership for doing such a fabulous job with our year end awards. Adair moved and Stuart Thompson seconded.

### New Business:

\*Adair Walker proposes having a committee for the annual banquets, starting in 2020. It was discussed to keep it in Cheyenne WY and change the date to the 1<sup>st</sup> Sat of every November. AnnMarie Johnson stated that we have better participation when the banquet and meetings are held in Cheyenne and the date change allows those that qualified to the AQHA World Show to participate as well without having a scheduling conflict. Secretaries from CON and WQHA plus a volunteer from each are to be on the committee as discussed.

\*Krystal Peterson agreed to continue editing and updating the CON website.

\*It was also discussed to look into having CON approval at the BHSS and the Rocksprings show to bring revenue to the CON.

\*Proposed show dates are as follows

Wooly Douglas WY May 15<sup>th</sup>-17<sup>th</sup> with 4 judges

BHSC Rapid City SD June 4<sup>th</sup>-7<sup>th</sup> with 4 judges

Sweetwater Classic Rocksprings WY June 18<sup>th</sup> – 21<sup>st</sup>

Brookings SD June 18<sup>th</sup>-21<sup>st</sup>

Energy Capital Torrington WY July 16<sup>th</sup> -19<sup>th</sup> with 4 judges

Following the General Membership meeting the Board of Directors elected to keep the following individuals in their positions:

President: Terry McDowell

Vice President: Adair Walker

Secretary: Krystal Peterson

Treasurer: AnneMarie Johnson

With no further business, AnnMarie Johnson moved to adjourn the meeting and Terry McDowell seconded the motion

Respectfully submitted by Krystal Peterson