

Minutes of the Montana Cutting Horse Association (MCHA)

General Membership Meeting

September 6th, 2024

Miller's Horse Palace – Billings, MT

September 7th, 2024

Billings Hotel & Convention Center

President Michelle Van Dyke called the meeting to order at 6:26 pm Sept 6th, 2024 Miller's Horse Palace

President Michelle Van Dyke called the meeting to order 6:50 pm Sept 7th, 2024 Billings Hotel & Convention Center

Directors Present: MHP- President Michelle Van Dyke, Vice President Doug Pearce, Peri Suenram, John Seymour, John Delmonte, Mike Hoffman, Clayton Miller, Cindy Fraser

BH&CC- President Michelle Van Dyke, Vice President Doug Pearce, Peri Suenram, John Seymour, John Delmonte, Mike Hoffmann, Cindy Fraser

Directors Excused: Josh Keimig MHP, Josh Keimig & Clayton Miller BH&CC

Others Present: Secretary/Treasurer Valee Miller MHP Absent BH&CC
MCHA Members (Appendix A)

Report of the Officers, Directors, Committees & Other Reports

Vice President Doug Pearce read both the NCHA Mission Statement and the MCHA Mission Statement.

As proof of due notice, President Michelle Van Dyke stated the meeting notice was made available on the MCHA website, Facebook and in an email, 30 days prior to the meeting.

President Michelle Van Dyke noted to the members that the minutes of the October 23rd, 2023 General Membership Meeting were posted on the website. The motion was made by to approve the minutes, seconded by Shaun Musselman, and carried unanimously by a voice vote.

Reports of Officers

National Directors Report

There was no discussion on this matter.

Financial Report

There was a financial report handed out to board members in attendance. There was no discussion on this matter.

Rules Committee

There was no discussion on this matter

Show Committee

There was no discussion on this matter

Election

President Michelle Van Dyke explained to the membership that she, as current President, would move into a Board position for 2024; Vice President Doug Pearce would move into the President position for 2024. Peri said the Board members coming off the Board at the end of the year are Clayton Miller, John Seymour, Peri Suenram and Josh Keimig there are three open Board positions and the Vice President Position for 2025. The Nomination Committee has commitments from the following individuals who are willing to run for 2025 positions:

Vice President Candidates: Ashley Lee & Rob Fraser

- Motion was made by Shaun Musselman to close the Vice President nominations, seconded by Tom Kauer, passed on a voice vote.

Board Of Directors: Kelly Fraser, Sandra Brown, Cody Lee, Jann Parker, Roy Oliver

- was made by Shaun Musselman to close the Board of Directors nominations, seconded by Tom Kauer, passed on a voice vote.

President Michelle Van Dyke explained that the voting will be electronic, and the results will be compiled by Big Sky Internet Design as our third party. The vote will be open for 30 days, there will be an email sent out approximately a week after the GM meeting with the link to vote. We will provide the membership with a Bio on each of the candidates up for consideration.

Old Business

None

New Business

John Delmonte presented the idea of joining the Wyoming Cutting Horse Association with the Montana Cutting Horse Association

Discussion was made and decided that all questions and feedback be directed to Vice President Doug Pearce on this matter.

President Michelle Van Dyke adjourned the meeting at 7:00 pm BH&CC

Appendix A

Cindy Fraser

Jessica Lee

Doug Pearce

Michelle Van Dyke

Nilie Habus

Sandra Brown

John Delmonte

Gordy Brady

Audra Crouse

Clayton Miller

John Seymour

Dorthy Seymour

Darrell Lee

Jeanne Reyher

Mike Hoffmann

Shaun Musselman

Kelsey Fraser

2 signatures I can not read