

**Minutes of the Montana Cutting Horse Association (MCHA)  
Board of Directors' Meeting**

*September 4<sup>th</sup>, 2025 Via Zoom*

President Doug Pearce called the meeting to order at 7:02pm

**Directors Present:** President Doug Pearce, Vice President Ashley Lee, Jann Parker, Kelly Fraser, Cody Lee, Cindy Fraser, Michelle Van Dyke, John Delmote

**Directors Excused:** Mike Hoffman

**Others Present:** Secretary/Treasurer Valee Miller, Peri Suenram

**OLD OR UNFINISHED BUSINESS:**

President Doug Pearce welcomed everyone to the meeting, Secretary Valee Miller called for the Roll Call.

8.6.25 Meeting Minutes, John Delmote made a motion to approve the 8.6.25 minutes, Michelle Van Dyke to Second, motion passed.

**Big Piney**

1. There was board discussion on the profit & loss, it was decided to move Paige to be coded as a secretary expense as well as the tablet fees. There was discussion to have Valee look into the rental car fee on the judges' expenses and make sure it is coded the right way. Kelly Fraser brought up discussion of the shavings that were carried over from 2024 and what is still stockpiled from the 2025 show. There was board discussion also about the cost of the facility from 2024 to 2025, Michelle Van Dyke led the discussion on how there was more sand purchased in 2024.

**NEW BUSINESS:**

**Election Procedures**

- a. There was board discussion on election procedure option for the 2026 BOD election. The board decided to use a third-party vendor for the election. Kelly Fraser made a motion to use Election Buddy for our 2026 BOD election, Cody Lee to second, motion passed.

**Kim Asay Award**

- a. Ashley Lee led the discussion on voting for the 2025 Kim Asay Award. Valee Miller is to send out a list of past recipients to the board, with the current nominees.

**Other**

Cindy Fraser brought some website changes to Valee Miller's attention. Valee gave the board of directors the status on the year end show schedule. Jann Parker asked the board about the NSF check status. Valee Miller informed the board they had all been paid.

John Delmonte made a motion to adjourn the meeting at 8:04pm, Kelly Fraser to second, motion passed.