

NORTH DAKOTA AMATEUR QUARTER HORSE ASSOCIATION
AMATEUR ANNUAL MEETING
JANUARY 10, 2009

The meeting was called to order by President Ashley Ebensteiner.

Minutes from the annual meeting January 12, 2008 were read. Motion to accept minutes as printed by Kelly Haugen. Second by Vicki Kemmer. Motion passed.

Minutes from the September 13, 2008 regular amateur meeting were read. Motion to accept minutes as printed by Brittany Hansen. Second by Scott Flach.

Treasurer report was given. Some awards are not yet paid for. The bill to KO Trading is still outstanding. Motion to approve treasurer report by Kelly Haugen. Second by Doreen Swenson. Motion passed.

Old Business:

Cookbook is still a challenge. We have not received enough recipes to make the book feasible at this time. The cookbook will be on hold until we receive enough recipes. Submitting recipes can count as one of the amateur fundraisers toward year-end awards.

Amateur clothing will be available at the shows. Items maybe special ordered with the new logo.

By-law changes were discussed. A separate attachment to the minutes is included listing all the changes. Motion to accept changes were made by Michelle Thomaier. Second by Ashley Montgomery. Motion passed.

New Business:

Fundraiser for amateurs will be the Tack Swap and Basket Auction at the May 1, 2, and 3 Show in Valley City.

Possible fundraiser for the Novice show on June 6th and 7th would be a Tack Swap. This would depend on whether or not we get volunteers to work at the booth.

At the September show we will have a basket/bake sale for a fundraiser. Also at the September show we will try a paid Trail warm-up on Thursday. We will sell tickets ahead of time for this.

Amateur's are encouraged to sign up to work at the booth at the May show or at the Novice Show in Fargo.

State fair show was discussed. It was discussed about asking Jean Frederick to be the show secretary if she will do it. We will provide an exhibitor meal on Thursday evening again. Scott Flach motioned to continue with the state fair show and have Jean Frederick as the show secretary and provide an exhibitor meal. Second to the motion by Vickie Kemmer. Motion passed.

Election of Officers:

A 2year director position was open. Nominations for the director were Paul Paintner and Dana Fiedler. Scott Flach motioned nomination cease. Vote was taken and Paul Paintner is the new 2 year director.

Sherri Matuska showed the ND brochure that will be mailed to members. There are 2200 AQHA members that will receive the brochure.

Motion to adjourn the meeting by Vickie Kemmer. Second by Ashley Montgomery. Meeting adjourned.

Respectfully Submitted by:
Alvina Ebensteiner, Secretary