

1/10/2009 AQHYA Annual Meeting

Meeting was called to order at 10:08am by President Ashley Lindell.

REPORTS:

- Secretary Report: was not available from last meeting.
- Treasurers Report was read by Melissa Montgomery. Motion by Brooke Ingstad to approve the Treasurers report was made and seconded by Andrea Uglem, motion was passed.

OLD BUSINESS:

- Youth clothing is now available from the Amateurs. There are sweatpants with the AQHYA logo on them now for sale. If other clothing is desired (t-shirts, sweatshirts, jackets) and/or sizes are needed we will need to let Kelly Haugen know and she will order for us.
- Reminder that there would be a basket sale at the banquet tonight.

NEW BUSINESS:

- Election of Officers for 2009:
 - President nominations were Brooke Ingstad and Andrea Uglem
 - 2009 President is Andrea Uglem—2008 was Ashley Lindell
 - Vice President nominations were Brooke Ingstad, Melissa Montgomery and Ashley Lindell. 1st voting showed a tie between all three nominations. Ashley Lindell withdrew her nominations and voting was re-done between Brooke and Melissa.
 - 2009 Vice President is Brooke Ingstad, she was also 2008's.
 - Secretary nomination was Ashley Lindell
 - 2009 Secretary is Ashley Lindell—2008 was Hadley Eickhof
 - Treasurer nominations were Melissa Montgomery and Peter Ness.
 - 2009 Treasurer is Melissa Montgomery, she was 2008's
 - Reporter nomination was Hadley Eickhof.
 - 2009 Reporter is Hadley Eickhof –f2009 was Andrea Uglem
 - 2 Year Director nominations were Peter Ness, Brittany Swensen.
 - 2 Year Director is Brittany Swenson—Jane Mehlhaff was 2008's
 - 1 year Director is now Jane Mehlhaff
- Hardships were discussed for youth in other States that would like to have a hardship to be eligible to be on the NDQHYA World and NYATT Teams for 2009. Peter Ness made the motion to allow youth out of North Dakota to have hardships for the 2009 show season. Motion was seconded by Sam Mehlhaff. It was also noted that the youth desiring hardships would have to file their paperwork with AQHA and their State of residency in order to be eligible; *they are responsible for the paperwork needed by AQHA to receive the approval of a hardship.*

- World Show assistance funds deadline is April 1, 2009. If you are applying you will need to go to the AQHA web site and get the application. You can mail the application directly to AQHA.
- World Show (July 31-Aug 8) and NYATT (Oct 3-25) will need to be mailed to given to Kelly or Phyllis **by the May 1st show.** Qualification guidelines for the teams are being worked on and not yet complete.
- YES Conference is June 25-27, 2009.
 - Bank of America YES Seminar and AQHYA convention Registration deadline must be **at the office on 4/10/09.**
 - Officer and director candidate must declare candidacy from publication by 4/10/09
 - **YES Registration due 5/22/09**, there will be an additional \$100.00 after that date.
 - **AQHA may only allow 250 youth this year at the conference so will need to get registered early.
 - People that state they will be going are: Brooke Ingstad, Melissa Montgomery, Andrea Uglem, and Ashley Lindell also Tami Lindell volunteered as a chaperon. Possibly attending (Maybe's) were Jane Mehlhaff and Abby Stensgard also Jonel Uglem was also a possible chaperon.
 - Forms to register will be on-line about the end of January, so if you are going you need to get them done and to Kelly ASAP.
- Scrap book, and Jean/boot decorating contests at the Youth World Show deadline will be in July. Interested has been shown by the youth members with Hadley Eickhof, Reporter, will oversee the projects.
- 2009 Fundraising Ideas
 - May 1-3rd show: Basket and Bake Sale
 - May 29-31st show: Dodge ball (\$5.00 per person/\$20.00 per team) and the dog races; \$20 per dog. We will have heat races for each class (small dog and large dog).
 - August/September: Egg and spoon, \$20.00 per person with Calcutta of the last 5-6 people with a percent of the Calcutta money going to the winning bidder.
 - Saddle raffle with money instead of saddle (choice for the winner) discussed along with additional placing (2nd through 4th). Also talked about the Ford Raffle and which one to do. Brooke Ingstad made a motion to only do the saddle raffle with the option to take money, if the took the money will auction off the saddle. Also to draw through 4th place for the raffle. Motion was seconded by Ashley Lindell, voting passed the motion. Peter Ness will check with his mom, Beth Ness on getting the raffle ticket and Phyllis will work on the permits. Hope is to have the tickets at the 1st May show.

Motion to adjourn the meeting was made by Brittany Swenson and seconded by Brooke Ingstad.

Meeting was adjourned; next meeting will be at the May 1st-3rd show.

Attendance:

Ashley Lindell
Jane Mehlhaff
Brooke Ingstad
Andrea Uglem
Melisa Montgomery
Peter Ness
Joe Mehlhaff
Same Mehlhaff
Brittany Swenson