

NDQHA

General Meeting - January 10th, 2009 - Holiday Inn, Fargo, ND

Kevin Sedivec called the meeting to order.

Minutes were read from the last Annual meeting held in 2008. Dallas motioned to accept minutes. Darrin seconded motion. Motion approved.

Treasurer's report was provided. Vicki Kemmer motioned to accept treasurer's report. Phyllis Larson seconded. Motion to accept report carried.

Scott Flach gave an update on changes happening within AQHA. There will be a new President and V. President. He mentioned that there are numerous people that have 30 plus years in AQHA that are retiring.

Corporate sponsors are very important to AQHA, and members should use them whenever they can.

Use the Alliance Partnerships to your advantage. Bank of America is one of AQHA's largest sponsor's.

Huge topic is Cloning. That will be discussed at the AQHA Conference this year. AQHA is also focusing on 4H and Open shows. There also was another year of a drop in Foal registrations. AQHA supports slaughter for consumption.

Amateur Report: Tack Sale again this year at the May Shows.

Youth Report: The new Youth Board was introduced.

Futurity Report:

Dallas gave an update on last years Futurity and on sponsorships that we need for this year's Futurity. Kay Haag has stepped down as secretary for the Futurity. Sherri mentioned that if anyone was interested to contact one of the Board members.

Show Info:

Phyllis updated the membership on having Novice Amateur Halter and Novice Youth Halter, Novice Youth Halter can also be split by age.

Nominating was started for the new board members.

Dallas Position – Paul Paintner and Darren Buckle were nominated. Nomination ceased. Vote count. Darren was voted in and accepted position.

Phyllis Position – Scott nominated Phyllis. Dallas ceased nomination. Phyllis accepted position.

Deb Position – Scott Flach nominated Bob Flach. Dallas made a motion to cease nominations. Bob Flach wasn't available, but was voted in.

Kelly motioned to adjourn. Jenna seconded. Meeting adjourned.