

NDQHA

New Board Member Meeting - January 10th, 2009 - Holiday Inn, Fargo, ND

Kevin called meeting to Order;

In attendance: Kevin, Phyllis, Jenna, Kelly, Darren, Shawn

Absent: Brett , Bob, Carrie

Discussed NRHA – Board decided to have it at the Three Star I & II. Scott will call Christie at State Fair to see if they will be having it.

Three Star II – double chk dates with Jeannie. Discussed the Paint Association wanting to do a combined show. Need more research. Table until Three Star II dates are decided.

Need new announcer for 2009 Shows. Jeannie had someone in mind. Bob Anderson and Steve Krantz's name was also brought up.

Open All Day Fee was discussed. Kelly motioned that we have an Open All Day Fee of \$40.00. Darren seconded. Motion carried.

Red River Select Sire Show and Futurity – Darren motioned to have NDQHA approve this show and to include NDQHA Class approval for points. Kevin seconded. Motion carried.

2009 Region 2 Reps – Todd Iszler and Jenna Grumann

Election – Phyllis nominated Brett for President. Cast unanimous vote. VP is Kevin Sedivec.

Committees:

By Laws – Phyllis & Jenna

Budget – Sherri & Kelly

Show – Carrie, Darren, Shawn, Jenna

Membership – Bob, Phyllis & Kevin

Futurity – Dallas, Brett & Sherri

Awards – Kelly & Sherri

Meeting adjourned.