

NDQHA

General Meeting Minutes

Ramkota Inn, Bismarck, ND

January 16th, 2010

Meeting Facilitator: Kevin Sedivec

Minutes were read from the last Annual meeting held in 2009. Paul Paintner motioned to accept the minutes. Lori Froemke seconded motion. Motion approved.

Treasurer's report was provided. Kelly Haugen motioned to accept treasurer's report. Carrie Hammer seconded. Motion to accept report carried.

National Director Report

Scott Flach updates the members on AQHA drug fees going up. He also reported that AQHA is in a hiring freeze. The AQHA staff is spread really thin, so please be patient when calling or waiting for answers. He also reported that foal registration is still not going up.

Brian Schroeder let the membership know he had resigned his position as an AQHA Director for North Dakota and thanked everyone for having let him serve.

Amateur Report

New Board members were introduced to the membership. All the upcoming fundraisers were mentioned including the paid trail warm-ups.

Youth Report

New Board members were introduced. The Youth will be holding a saddle raffle this year.

Futurity Report

Sherri reported that the Futurity had held its own and had made some money. There was less expenses this year than the previous year, so that helped the bottom line. There has been no interest from anyone in taking over the Futurity Secretary position. Sherri will continue being Futurity for this coming up year. The idea from the previous year of joining in with MN for a combined Futurity was brought up. Mary Ebnet was in attendance from MN and mentioned that the idea was with the MN Board and was at a standstill. Dallas Schmidt mentioned that last year he had talked to the SD Board members, since SD doesn't hold a Futurity. There had been some interest, but nothing more had been discussed.

Trail Ride

John Hovde gave a report on the NDQHA Trail Ride. Over the past 5 years the Trail Ride has donated \$4700.00 to the "Home On The Range" program and \$1593.00 to the "AQHA Foundation". John will host the Trail Ride again this year.

Old Business

Dallas asked about including snaffle bit reining class.

New Business

Tentative Show Dates

Sherri reported on the dates and that the May show in Fergus at this time hadn't been approved yet.

Region 2 Championship

Raffle tickets are being sold for the Region 2. It was also reported that you have to be a ND member to show at the Region 2. Phyllis reported that this year there is no seed money from AQHA being put into the show. Todd Iszler and Jenna Grumann were the 2009 ND Reps for the Region 2. Jenna Grumann has stepped down from the committee. Todd Iszler will continue on the Committee for 2010. NDQHA is looking for another rep to replace Jenna's position on the Committee. Lori Froemke voiced some interest.

Election of New Officers

There are 3 positions opened this year on the Open Board. The positions that need to be filled are Jenna Grumann, Kelly Haugen & Carrie Hammer.

Nominations from the floor were accepted for

Carrie Hammers (3 yr) position – Phyllis nominated Carrie. Dallas motioned for nominations to close. Doreen seconded. Motion carried for Carrie Hammer to remain in her position.

Jenna Grumanns (3 yr) position – Scott Flach nominated Dallas Schmidt. Doreen Swenson motioned to close nominations. Kelly Haugen seconded. Motion carried for Dallas Schmidt to join the Board.

Kelly Haugens (3 yr) position – Phyllis Larson nominated Tyler Ebnet. Kelly Haugen motioned for nominations to close. Scott Flach seconded motion. Motion carried for Tyler Ebnet to join the Board.

AQHA Regional Director

Kevin Sedivec opened the floor to nominations for Brian Schroeder's position. NDQHA can recommend someone for this position, but the nominee has a form to fill out for AQHA on their qualifications. The nominee is not guaranteed the position, that is decided by AQHA. Brian Schroeder nominated John Hovde. Alvina made a motion to nominate John Hovde for this position. Cast of an unanimous ballot for John Hovde. Carrie seconded. Motion carried to recommend John Hovde for the new AQHA Regional director position. Phyllis Larson will send a recommendation letter to AQHA.

Kelly Haugen made a motion to adjourn the meeting. Phyllis Larson seconded. Meeting adjourned.