

NDQHA

New Open Board Minutes

Ramkota Inn, Bismarck, ND

January 16th, 2010

Meeting Facilitator: Kevin Sedivec

Attendees: Phyllis, Tyler, Carrie, Shawn, Dallas, Kevin

Absent: Brett, Darren & Bob Flach

Old Business

AIM PLAN 2009 - Follow up was submitted by Sherri to AQHA by deadline.

AIM PLAN 2010 – Deadline was missed, due to no response from NDQHA Board members. Board brainstormed on the ideas for this year. These include having a booth at the Horse Fair to be held at NDSU. A Professional Horseman mentorship program was discussed. Also the Youth have an idea of a Career Fair. Info from the Youth needs to be obtained on the goal & steps of this program. Introductory shows and the award program for 4H participants at the State Fair were also discussed.

New Business

Approval for the RRVSSF to be held in Valley City: Dallas motioned to approve. Shawn seconded. Motion carried to approve for NDQHA points.

Approval for Mary Glass's show request for Sept. 18-19, 2010: More info is needed. Sherri will contact Mary for the Showbill.

2010 Photographer: Marge Schwartz has asked to be our photographer again this year. The Board agreed to keep Marge as the Photographer.

Futurity Sponsors: She told the Board they needed to get sponsorships for the Futurity. Sherri had looked back to past sponsorships and the Futurity hasn't had any for 2-3 years. Sherri also mentioned that the Silent Auction use to bring in a substantial amount of funds.

Fundraisers: Open board fundraisers have been put aside due to the Amateur & Youth running so many. Other thoughts are to hold "Jackpots". At one show it might be "Open Mares" another show might be "Western Pleasure" etc. This idea needs more discussion.

Region 2 Championship Rep: This is tabled to the next meeting unless we hear from someone that is interested.

Election of Officers:

President – Carrie nominated Phyllis Larson to the position of President. Dallas motioned to cease nominations. Shawn seconded. Nomination for Phyllis as President passed.

Vice President – Dallas nominated Kevin Sedivec to stay in this position. Phyllis seconded. Nomination for Kevin to retain the Vice President position carried.

NDQHA Committees:

Committee members will be chosen at the next meeting. Committees are as follows:

By-Laws

Budget

Show

Membership

Awards

Region 2 Championship Show: Todd Iszler

Futurity: It was decided that the whole Board would be on this committee. Some of the board thought it would be a good idea to ask Todd Iszler to also be active in this.

Dallas motioned to adjourn. Tyler seconded. Meeting adjourned.

Next meeting scheduled for 7 pm on February 16th, 2010. Location to be determined.