

North Dakota Quarter Horse Association

New Open Board Meeting Minutes

January 15, 2011

I. Call to order

Phyllis Larson called to order the regular meeting of the **NDQHA** on **January 15, 2011** in **Fargo, ND at the Holiday Inn.**

II. Roll call

The following persons were present: Tyler Ebnet, Phyllis Larson, Darren Buckle, Bob Flach, Joyce Hagen, Shanelle Ruter-Anderson and Shawn Montgomery.

III. Approval of minutes from last meeting

Sherri Matuska read the minutes from the last meeting. The minutes were approved as read.

IV. New business

- a) Nominations were held for President. Darren made a motion that Phyllis Larson continue as President. Bob made a motion to cease nominations. Shawn seconded. Phyllis will remain as President. Nominations were held for Vice President. Shanelle nominated Darren for that position. Joyce Hagen seconded. Tyler made a motion to cease nominations. Darren will become the new Vice President.
- b) Phyllis went through the committees. The following board members will be on
By-Laws
Budget/Fundraising/Grants – Shanelle Ruter-Anderson & Joyce Hagen
Show – Tyler Ebnet, Shawn Montgomery & Bob Flach
Awards – Kelly Haugen & Darren Buckle
Membership – Shanelle Ruter-Anderson
Region 2
Futurity - All Board members
- c) Sponsorships for individual classes will be available at a cost of \$25.00 per show or \$100.00 per class for the show season
- d) Marge Schwartz would like to be the photographer again but will only be doing a few shows. Marge also mentioned being paid \$400.00 if not enough pictures are purchased. Sherri said she had asked Marge to send a letter for the board, but no letter was received from Marge.
- e) Craig Nelson would like to announce again this year. He would be doing all the shows except the Wadena Run.
- f) Halter class will now be required for ALL AROUND Hi-Point CIRCUIT Awards for Open, Amateur and Youth. Halter Class is NOT required for Novice Youth and Novice Amateur All Around High Point Circuit Awards.

V. Adjournment

Meeting Adjourned.

Minutes submitted by: Sherri Matuska