

NDQHA Board Meeting

Conference Call

Thursday, December 15th at 7:30 pm

In attendance - Carrie Hammer, Shawn Montgomery, Jenna Mickelson, Darren Buckle, Shannell Ruter Anderson, Joyce Hagen, Sherri Matuska, Jean Fredrich

Directory update was provided by Sherri.

Region Two Championship, In 2010 the show ended up in the red, with the addition of the two pointed shows, we had a very successful show with 1600 entries and are in the black. Next year we will add a judge so we will have three judges for the Championship show along with two judges for the pointed shows.

Annual Meeting and awards banquet arrangements are complete. We will be with the cutters this year at the Kelly Inn in Bismarck.

Jenna reported all of the open awards have been ordered and will be delivered in early January. Thankyou certificates will be awarded to our class sponsors for the 2011 show season. This was a successful program and will be continued for the 2012 show season.

We decided to move the All Novice show by a weekend to Sunday, June 10th the day after the FM Posse show. Several years ago we followed a posse show and had a very successful All Novice show. Jeannie will request the date change.

Discussion was held on potential changes to our show schedule. The amateurs have requested two new shows to replace the pre fair show in Minot in addition to maintaining the two shows prior that were held in Fergus Falls prior to the Wadena Summer Show. Not only do we have concerns with the timing of back to back weekends (9 judges) and a Verndale show the same weekend as the fair show, we need to mitigate the long Friday show (3 am Saturday end time). This will be an agenda item for both the amateurs and open annual meetings.

New Business

Jenna reported on show changes scheduled to implemented in 2013. She will also present these changes at the annual meeting. Discussion was held on potential class adds/changes.

The following motions were made and approved

Add Ranch Western Pleasure to all shows, motion by Jenna, seconded by Shawn

Add Green Western Riding to all shows, motion by Jenna, seconded by Darren

The 2012 AIM plan submission deadline has changed from January 15th, 2012 to February 1st. Followup plan from 2011 is due December 15, 2011.

The open board meeting prior to the annual meeting has been changed from Friday, the 20th at 7:00 pm to Saturday morning, the 21st beginning at 11:00 am.

Respectfully submitted.

Phyllis Larson