

NDAQHA
ANNUAL MEETING
JANUARY 12, 2008

The annual meeting for the NDAQHA was held January 12, 2008 at Bismarck, ND. The meeting was called to order by President, Ashley Ebensteiner.

Minutes for the meeting held on October 19, 2007 were read. Sue Karn motioned to approve, seconded by Kelly Haugen. Motion passed.

The treasurer's report was present by Sherri Matuska. Clarification on items was provided by Sherri. Kelly Haugen motioned to approve the treasurer's report, seconded by Sandra Onstad. Motion passed.

Kelly Haugen was thanked for doing the awards for year-end.

Old Business:

A lengthy discussion was held on the Minot show and whether or not to hold it or try to move to an alternate location. Because of time constraints, it was decided to go forward with the Minot show for this year. After this year we would explore options on different locations and dates for the 2009 show.

Sue Karn motioned that Scott Flach would talk to the Minot Fair Management and if an agreement could be reached that was reasonable, have the show this year. Second by Kelly Haugen. Motion passed.

Discussion was held on the cook book. We do not have enough recipes to proceed to printing, so we will continue to gather recipes and try for printing in 2008.

Report from the by laws committee. Todd Isler and Phyliss Larson have not yet completed their review. Discussion was tabled until the April meeting. Sue Karn will join the committee and work with Todd and Phyliss on by law changes needed.

New Business:

It was brought to the attention of the officers that we may have people competing as amateur that do not qualify to be amateurs. Refer to the AQHA rule book for the status of Amateurs. If there is a complaint, it is filed through the show management and not the responsibility of the NDAQHA officers.

Kelly Haugen reported that there will be changes made to the logo. It will follow AQHA guidelines. We will hold on ordering any amateur clothes until the logo is finalized. Kelly would like suggestions from members on items to be ordered. Motion was made by Kelly Haugen to order amateur clothes and seconded by Alisha Buckle. Motion passed. Discussion on circuit awards was held. It was suggested to give awards for the Three Star I and

Three Star II and present at the September show.

Fundraisers for 2008 will be the tack sale at the April, May, August and September shows. At the April show we will sponsor a paid warm-up class for Western.

Qualifications for year-end awards will remain the same. Kelly Haugen motioned, seconded by Alisha Buckle. Motion passed.

All board members remained the same for the 2008 year.

Beth Ness motioned to adjourn the meeting, seconded by Sandra Onstad. Meeting adjourned

Submitted by:

Alvina Ebensteiner, Secretary