

NDQHA Board Meeting

December 22, 2008

Via Conference call

In Attendance: Shaun, Kelly, Kevin, Deb, Phyllis, Brett and Carrie

Absent: Dallas & Jenna

Secretary Report – Sherri read the minutes from the September meeting. Phyllis made a motion to approve. Deb seconded. Minutes approved.

Treasurers Report – Sherri went over the report and what each show had made or lost. Phyllis motioned to approve treasurers report. Carrie seconded. Treasurer's report approved.

Futurity Account – Kay Haag had emailed Sherri on not handling the Futurity going forward. She wants to know what to do with the account and paperwork. It was agreed upon to have Kay close the account and send funds and paperwork to Sherri. The funds will be added to the NDQHA account and ran through the open account instead of having a separate account at this time. When a new secretary is found for the Futurity, the board will decide if there needs to be a separate account or not.

Announcer – A special presentation of a belt buckle will be given to Dale Chilson for all his years and support of the NDQHA shows. An announcer will need to be found for the 2009 show season due to the board being concerned with Dale's health. Dallas will be calling Dale per Brett.

Show Dates:

NDWS – May 1, 2 & 3

Novice Show – June 6 & 7

Trail Ride – June 20 & 21

Three Star I – May 29, 30 & 31

Minot State Fair – July 24 & 25?

Three Star II – no date yet

Three Star III – Sept 10, 11, 12 & 13

Three Star II Update – Brett has talked with several MN Board members and they are still interested with holding a show together but other MN regions are not on board with the idea. Brett will talk with Jeannie again and make some more inquiries. It will be tabled until the Annual Meeting.

Award Update – Kelly gave an update on the awards. There are just a few more to get and most are at the embroideries already. Kelly also mentioned that she had gotten a great deal from Sergeants so had purchased the Circuit awards for 2009 and also the Futurity awards for 2009.

Kelly also mentioned that all the clothes had been ordered and she would have them at the Annual Banquet.

Youth Update – Kelly gave an update on the awards and on how well the kids are working together on the awards.

Aim Plan – The Board went over the 2009 Aim Plan. Concerns and new areas of focus were discussed. AQHA has changed the format on the Affiliate meeting. Phyllis and Kelly will be attending.

Kevin brought up to the Board that Bobbi Bingham is interested in the Youth Advisor position.

Sherri reported that the airline ticket purchased for Tom McBeath can't be used for the Sept 2009 show. It had to be used by June 2009. Tom will reimburse NDQHA for the ticket. Cost of ticket was 662.00.

Directory and the Annual Banquet were discussed.

Shaun made the motion to adjourn. Phyllis seconded. Meeting adjourned.

Respectfully submitted,

Sherri Matuska