

## North Dakota Annual General Board Meeting

January 12, 2008

Ramkota Inn, Bismarck, ND

Call to Order

Minutes: Phyllis motioned to accept the Minutes from the 2007 Annual Meeting. Brett seconded. Motion carried.

Treasurer's Report: Todd motioned to accept the report. Jenna seconded. Motioned carried.

National Directors Reports:

Dorvan Solberg – (Public Policy Committee) Reported on attending the Grand Opening of the Quarter Horse museum with Scott Flach and Brian Schroeder. Dorvan said they had attended a one day seminar that was held. Dorvan also mentioned that the NDQHA Trail Ride would be held on June 13, 14 & 15, 2008 and that hopefully someone from AQHA would be participating this year.

Brian Schroeder – (Show Management Sub Committee) Brian talked about the new green classes.

Scott Flach – (Member Service Committee) 2006 was the 1<sup>st</sup> time the AQHA membership had dropped. In 2007 the membership had stayed stable within AQHA. He gave some interesting stats: 70% are women and 60% are home based backyard members. He discussed some of the benefits including, research on records & corporate discounts. One concern was that foal registration was down, root cause may be too many being born. He reported that up to 2 yrs ago AQHA still had paper files of registered horses. They have scanned all these now. Also the registration process has changed, they no longer draw the markings and they are hoping that more people register their horses on-line.

Amateur Report: Talked about the Minot State Fair Show not being decided on yet.

Youth Report: Bob introduced the new board.

Old Business: The NDQHA Logo was discussed. Brett motioned to accept the AQHA Affiliate Logo. Phyllis seconded. Motion carried.

New Business: Show Schedule

Trail Ride: It was a success again in 2007. They were able to send \$1000.00 to Home on The Range.

Elections of new board members was held.

Phyllis motioned to adjourn. Bob seconded. Meeting adjourned.

Respectfully submitted,

Sherri Matuska

NDQHA Secretary-Treasurer