

North Dakota New Board Meeting

January 12, 2008

Ramkota Inn, Bismarck, ND

Call to Order

Attendance: Brett Clark, Dallas Schmidt, Kevin Sedivec, Phyllis Larson, Deb Kukowski, Shawn Montgomery, Kelly Haugen, Jenna Grumann

Absent: Carrie Hammer

Elections of Officers took place.

Jenna nominated Brett Clark for the position of President. Kelly seconded. Motion carried.

Phyllis nominated Kevin Sedivec for the position of Vice President. Kelly seconded. Motion carried.

The positions on the NDQHA committees will be tabled until the meeting in March.

There was an interest in Hunter Hack classes at the shows from a group of members. Dallas motioned to add Open, Amateur and Youth Hunter Hack classes to the 2008 Showbills. Deb seconded. The classes will be held first thing in the morning, with a 7:45 am setup time.

Green classes were discussed. It was decided to wait until next year and see if there was any interest.

Circuit Awards: Combining the 3*1, 3*2 and possibly Minot was discussed. Phyllis motioned to combine. Kelly seconded. Motion carried.

Exhibitor Supper in August was discussed. This will be tabled until the next meeting.

Senior & Junior Reining was discussed to be split or not. Phyllis motioned to combine the classes. Dallas seconded. Motion carried.

Kelly brought up to the board the idea of having the Open logo on some of the clothing the Amateurs have. Jenna motioned that the board budget \$500.00 on clothing with the open logo on them. The clothes will be used as a fundraiser for the open board. Phyllis seconded.

Meeting adjourned.

Action Items:

- NDQHA Committees
- Exhibitors Supper
- HLE Insurance Update
- Advertising Reining/Working cow in Wrangler – Dallas & Kevin
- Manitoba Circuit – Jenna
- Circuit Awards

Respectfully Submitted,
Sherri Matuska NDQHA Secretary-Treasurer