

North Dakota Open Board Meeting

January 11, 2008

Ramkota Inn, Bismarck, ND

Attendance: Brett Clark, Kevin Sedivec, Zac Crane, Phyllis Larson, Dallas Schmidt, Jenna Grumann, Deb Kukowski

Absent: Jody Schmitz & Carrie Hammer

Also in Attendance: Scott Flach, Brian Schroeder, Bob Gengler, Todd Iszler & Jean Fredrich

Call to Order

Dallas informed the Board that Jody Schmitz had resigned her position. She had sent a letter to the Dallas, Brett and Sherri Matuska.

Treasurers Report: Brett made motion to accept. Phyllis seconded with a motion to look into why Futurity funds were showing up on two different reports.

Phyllis brought the proposed show rule changes to the table. The Halter classes receive a class year end award, so there is no need to have a Year End award, Deb motioned to remove the Grand/Reserve Year End Halter class awards. Phyllis seconded. Motion carried.

Deb presented the info on her research of insurances. She brought a quote from HLE Insurance. The quote was significantly lower than what we are currently paying. Phyllis made a motion to accept the quote. Zac seconded. Motion carried. Sherri will call Paul at HLE and give him further info and get the policy setup.

Board member positions were discussed. There are 4 positions open this year, with one being Jody Schmitz's remaining 2 yr term.

Sherri presented the 2008 Show bills. The Board approved the 2008 showbills. Jeannie let the board know that the NRHA membership fee had went to \$95.00 and that her certification was up and the only way to be certified was an on-line webcast. Phyllis had enrolled for a spot on the webcast. Sherri will take the class for certification. Kevin motioned that the board pay for the membership and certification in the NRHA. The NRHA payout was discussed. Kevin motioned that the payout go down to 500.00/open, \$200/Non Pro and Plaque for Youth. Jenna seconded. Motion carried. The Senior/Junior split will be tabled for the new board meeting.

Advertising the Reining and Working Cow class was discussed. Dallas & Kevin will put an ad together for the Wrangler.

The Edgeley Show was discussed. They were asking for approval of the NDQHA. Brett motioned to approve the show. Phyllis seconded. Motion carried.

The Manitoba Association had contacted the NDQHA to see if we were interested in running a Circuit which would include our Fergus Falls show and 2 Manitoba shows. Jenna will contact Don McKenzie and get more info.

Circuit Awards were discussed. This will be tabled for the new board meeting.

Region 2 Experience reps are needed. Phyllis motioned to have Todd Iszler be one of the reps along with herself. Brett seconded. Motion carried.

Dallas made a motion to adjourn. Kevin Sedivec seconded. Meeting adjourned.

Submitted respectively,

Sherri Matuska

NDQHA Secretary-Treasurer

ACTION ITEMS

- HLE Insurance
- Senior/Junior Reining Split
- Advertising Reining/Working cow in Wrangler – Dallas & Kevin
- Manitoba Circuit – Jenna
- Circuit Awards