

NDQHA General Membership- 1/12/19 1pm- Fargo, ND

Introduction of Board Members

Secretaries Report- online – has been available for a few months.

Motion to approve- Sharon Whitmer

Second- Rylan Sundsbak

Motion Carried

Treasurer's Report

Mindy Reiss- handout

Motion to Approve- Bobbi Jo Krueger

Second- Jesse Armstrong

Motion Carried

National Directors Reports

Connie Armstrong- handout-

HOF- Susan Krabbehoft Simmers-

AQHA 2019 Show Committee Rule Changes

Subcommittee- awards, recognition and marketing

Handout- Rule changes

Handout- leveling

**** Kristy Goodall- Select/Amateur showing- designate where halter points go? BOD will address this.

Level 1 application- everyone that wants to show Level 1 has to complete and submit

John Hovde-

Ryane has done a wonderful job as president-

Dorvan Solberg-Director Emeritus- has called John and given his report – he is doing very good in the cutting pen in Arizona

Committee- Ranching Heritage committee- growth in AQHA is coming from ranch classes/challenges/heritage breeders right now.

Microchipping- sooner or later AQHA will need to be microchipped- it is not in the works now, but with registration numbers down, they do not want to make it mandatory at this point.

Heritage Breeders- changed their registration fees/methods- do not require it annually anymore.

Remuda award- Wagonhound Ranch-

Young Horse Development Program- no one in ND has ever applied- but they give away 5 horses a year to youth kids- would get more horses donated with more interest

4 scholarships given this year -

Going to start encouraging shows to have heritage bred classes

He has a list of shows that they are awarding high placing Heritage Bred horses- if you are riding a heritage bred horse get a hold of him 😊

Scott Flach-

Clarification between Heritage Bred horses and a Versatility Ranch Horse Show

ND5050 has a Versatility Ranch Horse Show

Feels AQHA is on a better track financially

AQHA Software- upgrade- will happen soon.

Looking for items to make the youth more invested in continuing with AQHA into adulthood.

Questions about ND Rookie classes- not lining up with MN/Region 2 Rookie classes- open board will look into it- with the changes in rookie points.

Region 2 Report- Scott Flach

2018 was Co-Chair – on behalf of their committee would like to thank the NDQHA for the support they provide the Region 2 organization.

AQHA Support- in 2018- AQHA bought buckles for 32 classes- the R2 committee supplies the rest of the awards- we are the only region in the country that has awards for 1-10 place.

2019- will provide 1st and 2nd place awards- they will also provide Level 2 buckles for 32 classes in youth and amateur-

R2 committee also hired new show management- put out for bids- hired Teresa Morlan and Diane Draw sheets will designate R2 or AQHA

Futurity Report- Sue Karn-

36 entries- 13 classes

NDQHA puts in \$50 per horse

Superhorse- Northern Skais- Becky Youngs and Lynn DeKrey-

Looking for sponsorships and growth ideas for 2019

Amateur Report- Ashley Everson

New Officers:

President Ashley Everson

VP- Lesley Foss

Secretary- Alvina Ebensteiner

Directors- officers that remain the same- Sherri Matuska, Sharon Whitmer, Bree Dewing

Wadena Run- NSBA Classes, State Fair-Versatility Ranch Trail

Youth Report- Kaci Jo Philpot- President

Thank you for your support of the youth-

VP- Maria Myrdal

Sec- Elli Eisenzimmer

Treas- Maren Skalicky

Dire- Aubree Renner

Dire-

Nikki Zabel new youth leader/help Len

Many youth attended 2018 YWS

Online food drive, bake sale, raffle,

Buy your numbers from youth tonight

Directory Report- Keely Hagen- not here

Ryane had message from her- Ad numbers are down a bit- must be paid for by Jan 15- in order to get into directory-

Brag About It section – can submit accomplishments- AQHA or any other organization- please send via email or fbook message to Keely- by Jan 20

Also looking for someone/group to sponsor Brag About it- wants to thank everyone that has submitted ads-

OLD BUSINESS:

2018 Sponsors- Darren Buckle- read list- is in enewsletter, and online.

Reminder to do your sponsorships for 2019!!!

Thank you to Connie Armstrong- Rylan Sundsbak
enewsletter- HOF- so many things for NDQHA
She also is going to be the official club historian

NEW BUSINESS

Door Prizes- Register- Rylan Sundsbak

Show Management- took bids- with Phyllis' health- had to
Phyllis has been with us since 1997- we will honor her tonight-
unfortunately this year we will have to have change
Teresa Morlan and Diane Gage- will be doing June, State Fair, September and R2 shows
Please thank both Phyllis and Sherri for all of their hard work and dedication.
Sherri will still be doing Wadena

2019 Show Schedule- Ashley Montgomery
online

Show Rules- Len Philpot

Handout- new document- will be online-

Rule 4- about how the show results are sent- please change so says ecopies- ect-

Sportsmanship Award- Karen Chyle

Please take some time to vote- can be anyone- will be announced tonight at awards banquet

Financial Review- Bobbi Jo Krueger

Things look good. Good changes with the new treasurer, new bank. All transitions went smoothly.

Bylaw Changes- Jesse Armstrong

Handout- has been on the website- simple change

Vote for Bylaw Ammendment- Article 4- section 3.

Raise of Hands-

All in Favor-

Motion Carried-

The BOD needs someone willing to do the Roan Horse Paperwork for the shows- Tammy Sem?

Note: Including Small Fry Barrels and Poles to our showbills

Thank you to Len Philpot- best trail person ever- also to the youth- for tearing down trail-

Tate Eck is here- new AQHA Professional Horseman- from Fargo/NDSU.

New Board Members-

Jesse Armstrong- has served 2 terms, has to take a year off

Open Nominations-

Kristie Hoff

Doreen Swenson

Move to Cease Nom- Karen Chyle

Second- Jesse Armstrong

Doreen Swenson is our new Board Member

Ashley Montgomery's spot, Rylan Sundsbak's spot

Nominations- Ashley Montgomery

Kristie Hoff

Rylan Sundsbak

Voted both Rylan and Ashley back onto the BOD.

Meeting Adjourned