

NDQHA BOARD MEETING  
Conference Call  
12/02/2015 7 PM

Directors present were Darren, Doreen, Kristi, Joyce, Erica, Jesse, and Bobbi. Ryane joined later. Connie, Sherri, Sue, Sandra and John were also present. Jenna called the meeting to order.

Secretary's report was reviewed. Doreen made the motion to approve with Darren seconding. Report was approved.

Treasurer's report was reviewed. Darren motioned to approve, Erica seconded. Report was approved.

National Directors:

Connie has received several nominations for the hall of fame. We have a block of rooms reserved for NDCHA/NDQHA members at the Ramada. We will have a two meat buffet for our annual banquet. The price will be \$25/adult.

John reported the trail ride was smaller this year. Donations were made to the AQHA foundation and to St Judes. Changes to the Heritage breeders may be introduced at the convention.

Youth: Sandra reported on the fiscal well being of the youth. Discussion was held on the possibility of changing the requirements for youth fundraisers. Discussion will continue at the youth's annual meeting.

Directory: Both the bragging rights page and the directors page have been financed. The ads are also selling well.

Futurity: Sue will be presenting the super horse award at the awards banquet. She has also agreed to continue on as the Futurity secretary for 2016.

By-Laws: Changes have been proposed for the by-laws. They are posted on the web site and will be voted on at the annual meeting.

Awards: Ryane, Abra, and Jodee have purchased all of the open and amateur year end awards.

Membership: Committee is proposing putting together a new member packet. Jenna had done one in the past. Sherri will look for her copy. Look at a membership incentive, possibly reduced show fees.

Financial Review: Bobbi went through the protocols that will be in place. I have provided all of the savings, credit card statement. I will also provide a check listing from Quickbooks.

Old Business:

Annual meeting: Jesse motioned we have drawings for a free stall, an all day fee, or a \$50 gas card at the annual meeting. Ryane seconded. Motion passed. Discussion was held on whether we should have our open board meeting at 8am or noon. The open board will meeting at 8 am on the 16<sup>th</sup>. The schedule will be e-mailed and will be posted on the web site as well as facebook.

We were approved for a two judge show for 8/27-28. Jenna has requested a date change to 8/21-22 so we can combine with the Ap show. Jenna has been working with Lisa Feldner to determine if we will be allowed to join.

A brief discussion was held on judges to invite for our 2016 shows.

New Business:

Megan Gross had approached Jenna to see if NDQHA would donate to the Little I. Darren motion we donate \$250 to the Little I with Ryane seconding. Motion carried.

Discussion was held on having centerpieces or a banner for our 55<sup>th</sup> anniversary at the annual banquet. Doreen volunteered to take on this task.

Respectfully Submitted,

Phyllis Larson  
Secretary, Treasurer