

NDAQHA Board of Directors Meeting

November 1, 2020

Meeting was called to order by President, Ashley Everson. Present on the call were Sharon Whitmer, Sherri Matuska, Lesley Foss, Jan Ketterling and Alvina Ebensteiner.

Discussion was held on the budget for prizes. It had been lowered at the July meeting in anticipation of not having successful shows. Minot was cancelled. Wadena incurred some higher expenses due to air lines tickets and motels. The prize committee had requested that we revisit that decision. We have a balance in our account of around \$50,000. The committee request that the budget be increased to \$10800.00. Lesley Foss motioned to have the budget at \$10500.00 and to try to stay around \$10,00.00 with the leeway to spend \$10500.00. Sharon Whitmer seconded. Motion carried.

Discussion was held on the Open board proposal to have one membership fee to cover all divisions. If approved the Amateur's would not get any membership fees. The thinking behind this is to use membership fees to cover expenses for the open board and not require youth and amateur to pay an additional portion of those expenses.

Discussion was held on having an amateur having access to the website so we can post important items for the members. Not everyone uses face book.

Question was brought up as to whether the Amateur's are limited to the number of checks they can write on the checking account. Will check into this with Katie.

Sharon Whitmer motioned to adjourn meeting. Sherri Matuska seconded. Meeting adjourned.

Submitted by:

Alvina Ebensteiner, Secretary