

December 15 2022

# NDQHA BOARD OF DIRECTORS

---

December 15 2022 7:30 pm via ZOOM

## ATTENDEES

Sue Karn, Robin Danielson, Katherine Beaudine, Mary Youngs, Andrea Butler, Doreen Swenson, Paige Brummund, Kristi Hoff, Sherri Matuska, Dawn Martin, Scott Flach, Connie Armstrong & Ryane Bakke .Rylan Sundsbak joined later in the meeting.

## AGENDA

Vice President Sue Karn called the meeting to order at 7:30 pm.

## Secretary's Report

The Secretary's Reports Minutes were shared prior to the meeting via email, BOD Facebook page & BOD Group messenger. Doreen made a motion to approve the 10/29/22 BOD minutes, 10/29/22 Show Committee meeting minutes & the 11/16/22 Special Meeting to approve 2023 show Staff minutes, seconded by Mary, motion carried.

## Treasurer's Report

The Treasurer's Report was presented via email prior to the meeting with the following ending balances:

Open \$18,297.46/ Amateur \$36,981.34/ Youth \$ 10,124.49/ Futurity \$1895.23.

Doreen made a motion to accept the Treasurer's Report, seconded by Mary, approved subject to audit.

## Membership Report

Robin reported that the final 2022 NDQHA Membership totals are as follows: 19 New/ 21 Open/ 92 Amateur/ 30 Youth.

## **Amateur Report-Leslie**

Sherri reported that the Amateur Directory ad is completed, the Wadena Show Bill is completed, the awards are ready to present & checks will be issued.

## **Youth Report-Jesse**

Connie reported that all awards have arrived. Abby Stensgaard has accepted the position of Youth Advisor for 2023.

## **Committee Reports**

### **Annual Convention-Mary**

Mary reported that the meal for the banquet has been finalized. Flyers have been sent out. She reminded everyone that anyone can bring items for the chinese auction. One vendor has said they will definitely be at the banquet. She is waiting for a few others to confirm. She requested a donation to the chinese auction from each vendor.

Friday night will be an open cash bar only social.

Rylan & Abra are working on the Awards Slide show. Please email Abra pictures.

### **Awards-Andrea**

Andrea reported that all awards have been ordered at the cost of approximately \$3875.(\$1500 awards & \$2300 in cash prizes).\$2500 was used from the general fund budget.

### **By-Laws-Denise**

Denise was unable to attend due to health issues. Doreen had sent suggested changes to Rylan for the By-Law Committee to review prior to the Annual Meeting. The change clarified what it means to be “a member in good standing”. Nothing was posted to the membership in time. Thus no vote to change can be taken at the Annual Meeting.

### **Budget & Financial Review-Doreen**

Doreen had nothing new to report. There are no outstanding 2022 bills. Katie is doing a great job.

### **Futurity-Sue**

Sue reminded the BOD that a new Futurity Chair is needed for 2023.

### **Hall Of Fame-Jake**

Connie reported she has been in contact with Freliech Quarter Horses. 5 brothers make up FQH. She has given all banquet information to John's Son Warren. Connie is working on the biography. The plaque has been ordered.

### **Marketing & Membership-Paige**

Paige & Rylan have been working on clinics for 2023. Lee Bennet has committed to a clinic. They are waiting to hear from 3 other clinicians & finalizing dates. Make sure to greet new members & introduce ourselves at the banquet. Paige suggested a media push once we have confirmed dates & clinicians.

### **Shows & Special Events-Kristi**

Kristi had nothing new to report. Sue will contact Jan Ketterling about a trail ride at Fort Ransom.

## **Old Business**

### **Year End Qualifying Judges**

Discussion was held on how many judges NDQHA will require to qualify for year end awards. Paige made a motion to require that members show to 50% + 1 of the judges per qualifying class offered in a calendar year, seconded by Andrea, motion carried.

Discussion was held on adding to the NDQHA qualifying show list. Doreen made a motion that we add the April 20-23, 2023 show hosted by R & J Arena to our qualifying show list, seconded by Mary, Paige opposed, motion carried.

Discussion was held on approving the SDQHA Summer Shootout to our qualifying NDQHA show list. Andrea made a motion to approve the SDQHA Summer Shootout to our approved NDQHA show list, motion tabled to our January. Doreen will contact Kristin Gonsoir.

### **Fall HI-Line Name Change**

Discussion was held on a new name for the NDQHA Fall show. A vote was taken on the suggested names. Our NDQHA Fall Show will be named: NDQHA Legendary Labor Day Horse Show & Futurity. Mary has volunteered to make us a new log using red, white & blue colors.

### **Fundraising Committee**

Discussion was held on the possibility of adding Fundraising to one of the existing BOD Standing Committees. Possibly add it to the By-law or Hall Of Fame. Tabled until the January BOD meeting.

## **New Business**

### **Website**

Keely Hewitt is willing to step down as webmaster if Sherri Matuska takes over the upkeep of the website. Sherri is willing to do so free of charge. Mary made a motion to have all Sherri be in charge of website upkeep, login & passwords are to remain the same, seconded by Andrea motion carried. Katie has the current login & password.

### **By-Law Article III Section 6**

Andrea led discussion on the evident violation of this By-law by Kristi Hoff & Jacob Anderson. She reiterated that she is not opposed to changing the wording of this By-law but as the By-law stands the BOD must uphold it. Both Kristi & Jacob have missed two consecutive meetings of the NDQHA BOD which results in the termination of their term. The remaining Board shall have the option of reviewing said directors and determining their status. Paige made a motion to reinstate Kristi & Jacob, seconded by Rylan ,Opposed: Mary, Doreen & Andrea. Motion failed. Rylan will notify Kristi & Jacob that they are no longer a member of the BOD.

## **Announcements**

Our next meeting will be held January 7 2023 at 8:00am Renoir-Russell Room Radisson Hotel Bismarck, ND.

## **Adjourn**

Rylan made a motion to adjourn, seconded by Andrea, meeting adjourned.

## **Tabled Items**

Approval of the SDQHA Summer Shootout as a NDQHA Year end qualifying show.

Add Fundraising to one of the Standing Committees of the NDQHA BOD. Possibly the By-Law or Hall Of Fame committees.

NDQHA Secretary, Robin Danielson