

2017 NDAQHA ANNUAL MEETING MINUTES
January 14, 2017

The meeting was called to order at 11:05 by President Ashley Everson.

The minutes from the June 25, 2016 were reviewed. Jesse Armstrong moved to approve minutes as printed. Seconded by Debbie Buse. Motion carried.

The minutes from the Annual Meeting on January 16, 2016 were presented to be read by the members. No changes were made to the minutes. Paige Brokema motioned to approve the minutes. Seconded by Debbie Buse. Motion carried.

The treasurer's report was given by Sherri Matuska. The Wadena run showed a profit of \$16,473.00. The Pre-Fair show in Minot had a profit of \$2696.00. The amateur balance is now \$30,868.07. Motion to approve the minutes was made by Jane Hammer. Seconded by Doreen Swenson. Motion carried.

Old Business;

State fair show does not have judges hired yet. Scott is working to finalize the class list. Matt will be coming to help.

Wadena Run: Carla Blaha will be the show secretary and her helper will be Jeanne. Show manager will be Sherri Matuska. Judges for the show have been hired. Rooms are booked. Staff for show has been hired. Help will be hired for trail and setting the arena. The prize box got to be slim picking last year. Debbie Buse motioned to spend \$1000.00 on prizes for the prize box. Seconded by Paige Brokema. Motion carried. We will look at ARC awards for the high point awards.

New Business:

Awards cost \$10,218.03 which was a savings from the previous year. Participation has increased and awards were appreciated by the members.

Basket auctions will be held at the May and June shows. Jesse Armstrong motioned to do this fundraiser. Seconded by Lesley Foss. Motion Carried.

Fundraiser for the June show was discussed. Suggestion to do a Showmanship Swap. Ryanne and Abra volunteered to plan this fundraiser.

Region 2 sponsorship was discussed. Motion by Lesley Foss to support the Region 2 with \$1000.00. Second by Jane Hammer. Motion carried.

Roan Horse Association:

Members were recognized for their high awards earned in the Roan Horse Association. No fees will be charged for 2017. All people showing a roan horse must be a member. Jesse Armstrong will be in charge for 2017 paper work to be done for the association.

Election of officers:

President: Ashley Everson unanimous ballot cast and approved.

Vice President: Lacey Armstrong Motion by Jessie Armstrong and Second Debbie Buse. Motion carried.

Secretary: Alvina Ebensteiner Motion by Scott Flach and second by Mary Youngs. Motion carried

Director: Jan Ketterling Motion by Denise Majerus and second by Jesse Armstrong. Motion carried.

Motion to adjourn meeting by Jesse Armstrong and second by Debbie Buse. Meeting adjourned.