

NDQHA BOD Conference Call 8 6 19 8pm

In attendance:

Ryane Bakke

Karen Chyle

Bobbi Jo Krueger

Mindy Reiss

Abra Sundsbak

Sue Karn

Darren Buckle

Ashley Montgomery

Ashley Everson

Call To order

Secretary's Report-Abra Sundsbak email did not reach everyone? Abra will resend – will approve at next meeting

Treasurer's Report- Mindy Reiss- finishing 2018 taxes- should be able to file by end of August

Sue Karn- futurity account- has checks to deposit- she can sure go ahead and deposit or mail them to Mindy- or mail to bank- Sue will take pics of each check she deposits.

There are a few bounced checks from Hi Line and Wadena run -

NSF Check SOP- Abra will write- President will contact those individuals whom have written NSF Checks. Board will approve the SOP- invoices need to be sent out.

No national directors on

Amateurs- Ashley Everson

Wadena numbers were up.

How did the NSBA go over? She will get us numbers

Tie Breaker- at NDSF and Wadena Run- situation- at both shows there was a tie for the all-around, both show secretaries broke by whomever shows in the most classes wins the tie (that is how AQHA does it, that is how it is stated in our "Show Rules" document)- in Wadena the 2 girls that were tied-one parent thought that both girls should have won instead of a tie- there was a "issue" and now there was a buckle was ordered. We need to uphold our rules.

Youth – Len Philpot not on

Web/directory- Keely Hagen not on

Annual Meeting- Ashley Montgomery- not much

called Holiday Inn- asking about locking down a price for 2021 now, so we do not have huge price increases.

Awards- Karen Chyle

nothing new

Bylaws- Rylan Sundsbak- not on

Budget/Financial Review- Bobbi Jo Krueger-

Quite a few things-

She did sit down with MR on 7/11 to catch up with where we are mid-term, they will start mid-year review in August (Jan-June), prior to that review wanted to meet to be sure she understood how things are going.

Barrier to Mindy doing her job- 2018 transaction records- not able to put it all in quick books- was a holdup on taxes and information for the Amateurs. She is in the process of meeting with the CPA and getting everything in order. Youth accounts have no problems. Mindy is working with Ashley E on getting amateur accounts in line.

Frustrations- shared- transitioning into a position held by someone for decades. She will be resigning.

Goals- for future treasurer- make sure they know expectations of a proper treasurer report to be brought to meetings as well as an annual report for the annual meetings. This has been a challenge because of software and missing 2018 documents.

Directory- Mindy carried a load- they feel Keely needs to make a bill for herself- needs to have ads and percentage paid and such. Should be included in contract . We need a directory committee.

Great amount of learning- paypal process- another item that needs to be in the treasurer "working document" , how to do functions, passwords, fees, etc

Re-discuss the amateur checkbook issue.

A lot of hassle in getting software set up.

Futurity- Sue Karn

talked to Connie Armstrong at Verndale- Sue wrote a letter and Connie will send out to all ND members- we should put it on the facebook also – with registration form.

Has some new sponsors/entries

Would like the board to work on getting sponsorships

Ryane Bakke is donating \$200 to the jackpot

Early entries are about the same as the previous years

Sue- posting on facebook- also post that we need sponsorships- will follow up with Makayla

HOF/Sportsmanship/Horse of the year-Darren Buckle

Connie Armstrong is following up on ideas for hall of fame.

Sportsmanship- Karen Chyle- it all takes place at annual banquet

HOTY- nomination bucket at next 2 shows-

Marketing/Membership- Doreen Swenson not on

Shows/Special Events- Len Philpot not on

Old Business

Checking Accountsts- gone over earlier

AT Conference Bill- Ryane needs to switch

Insurance for BOD and Shows- send info to all BOD

Photographer for Fall Hi Line Show- Sue Karn- Becky Youngs- was going to check with the winter show to see if she can use their nice backdrop Contract- no payment- ? we need pics for free of futurity horses

Abra will do a contract—Ryane will help—Sue a copy

Scholarship \$- Doreen Swenson- not on

Futurity Letter to members- done

Sponsors- done

Calcutta- done

Exhibitor feed- VC in September- may not be a café at all- Ryane is following up with them –

501C3- need a consultant- do not pursue at this time

IRS taxes- done

Robin Danielson – Abra following up with her again

NEW BUSINESS

New Treasurer- ideas for a new person- would like them to attend our November meeting

US Bank accounts- in the process of being closed

Hi Point Awards winners on fbook and webpage

Kristy Goodall has an awesome binder with all placings- needs to also be on fbook and webpage

Points Tabulator payment- Kristy was accidentally paid \$600 for 2018- was supposed to be \$500- we have a signed contract for her- just pay her \$400 for 2019? Noone objected

HOTY- done

Phyllis- items in basement- Rylan reach out to Todd

Phyllis- money received- in memorium- \$75- ideas on what to do with it- cap on number of years- 5?

Maybe put something on facebook so people can donate to it? We may end up with \$5-\$600

BJB- Motion- Table this for another meeting- use the 2020 season to award

Write a thank you note for the \$ gifts.- Abra

Green Points- Secretaries catching horses that are greened out- do we need to have people prove eligibility? Other states do it- discuss in November/January meeting?

Gate Person for September show- Betty is not available- any thoughts? Jacee? Sue will ask him- double check with Annalee that we have a second ring steward.

Ryane conf call with Diane Gage about getting September showbill out.

Hoping to skip October meeting

Meeting Adjourned