

NDQHYA Annual Meeting
January 7th, 2023 at 9:30 A.M.
Radisson Hotel Bismarck - Van Gogh Remington Room

Attendance: Jesse Armstrong, Abby Stensgard, Maggie Waslaski, Aspyn Thelen, Braylin Everson, Samantha Lyons, Joey Haas, Mila DiCinno, Adeline Brutger, Joey Lepine, Paislee Buckle, Kenzley Hausauer

- I. Call To Order: Maggie Waslaski @
- II. Attendance - Jesse Armstrong (in place of Hannah Swenson)
- III. Previous Minutes - Jesse Armstrong (*Motion to approve made by Adeline Brutger, Second by Samantha Lyons, & all in favor - minutes approved*)
- IV. Budget Report (*Motion to approve made by Samantha Lyons, Second by Aspyn Thelen, & all in favor - budget report approved*)
 - A. \$10,124.49

Old Business

- I. Awards report - Jesse Armstrong
All awards for tonight's annual banquet have been purchased, checks written, etc.
- II. Letters of Intent & Deposit
 - A. Youth World Show - Due April 30th
 1. Deposit - \$50.00
 - B. NYATT - Due July 1st
 1. Deposit - \$35.00
- III. Officer Elections - **Current/2023**
 - A. President - **Maggie Waslaski/2022** Samantha Lyons
 - B. Vice-President - **Annika Opsahl/2023** - Adeline Brutger
 - C. Secretary - **Hannah Swenson/2023** - No one ran/was nominated
 - D. Treasurer - **Hailey Neumann/2023** - Hailey Neumann
 - E. Director - **Samantha Lyons/2023** - Paislee Buckle
 - F. Director - **Nyah Edinger/2023** - Aspyn Thelen
- IV. Community Service Project (*Motion, Second, & Vote*)
 - A. Spring Food Drive?
 - B. Horse Rescue Ranch Drive?
 - C. Other ideas?

Discussion was had about all of the above ideas. It was suggested that we try a new project this year, instead of the food drive. Samantha Lyons made a motion to organize our youth members into small groups to complete two community service projects involving horse-related organizations. Aspyn Thelen seconded. All in favor and motion approved.

Adeline Brutger will organize a group of members to donate to a horse rescue organization.
Maggie Waslaski will organize a group of members to work with Bison Strides.

V. 2022 Fundraisers

A. Annual fundraisers

1. Blanket Auction - Decided to do this again tonight and to plan again for it next year.
2. Number Sales - Jesse and Connie Armstrong have agreed to facilitate the number sales again for this coming year. They will take requests from members, make numbers, ship them, maintain the list, etc.
3. Picture Auction - Jesse has the remaining pictures and will give to Abby today. Youth need to decide what to do with the remaining pictures.
4. Wadena Run - Ice Cream Float Fundraiser - Decided to do this again in 2023.
5. Summer Hi-Line - Bake Sale
6. Fall Hi-Line - Basket auction
Since NDQHA will only have one show (Legendary Labor Day) next year, Adeline Brutger motioned that we do a combined basket auction and bake sale at that show next year. Samantha seconded. All in favor and motion approved.)

B. Fundraisers that we did last year

1. Wadena Run - Square Fundraiser - didn't do this, but need to bring it back. (* Discuss a chairperson and staffing) The youth decided to bring this fundraiser back for 2023. They will use the 60 inch TV that was donated as the grand prize.
2. Potluck - free will donation

C. Possible Ideas For Next Year's Fundraisers

1. Year Long 50/50 drawing?
2. Potluck?
3. Saddle auction?
4. 60 Inch TV? (We have this. What should we do with it?) Will be used as the grand prize for the Wadena square fundraiser.)
5. Stick horse race?

After discussion, Samantha motioned that the youth host an egg and spoon contest at the Legendary Labor Day show. Aspyn seconded. All in favor and motion approved.

New Business:

I. Awards qualifications

A. In order to earn awards, you must:

1. Have a valid NDQHA and NDQHYA membership
2. Attend at least two meetings
3. Participate in at least two fundraisers

II. Change of Affiliation

- A. 2023 Change of Affiliation form will be available on AQHA website soon. Keep checking for it!**
- B. Usually due to AQHA by May 1st!**
- C. Don't delay because it needs signatures from both states' youth advisors!**

III. Youth Excellence Seminar (YES)

- A. Three delegates**
- B. Details about the seminar**

IV. New youth advisor - Abby Stensgard

V. Other new business?

VI. Adjourn [Aspyn Thelen made the motion to adjourn, Joey Lepine seconded, all in favor, motion passed. Meeting adjourned](#)