

# NORTH DAKOTA QUARTER HORSE ASSOCIATION

## Call to order

A meeting of the NDQHA Board of Directors was held at Saturday on January 8 2022 at 4:00 pm.

## Attendees

Attendees included: Rylan Sundsbak, Sue Karn, Robin Danielson, Katherine Beaudine, Jacob Anderson, Doreen Swenson, Mary Youngs, Andrea Butler & Denise Majerus. Kristi Hoff via phone conference.

Members not in attendance included: Paige Brummund.

## Approval of minutes

NONE

## Reports

NONE

## Old Business

NONE

## New Business

### Elections: President & Vice President

Jacob made a motion, seconded by Doreen Swenson to elect Rylan Sundsbak as BOD President & Sue Karn as BOD vice President, motion carried.

### Appointments:

Treasurer-Katherine Beaudine

Secretary-Robin Danielson

### Committee Chair Assignments:

Annual Meeting/Banquet- Mary Youngs

Awards-Andrea Butler

By-Laws- Denise Majerus

Budget & Financial Review-Doreen Swenson

Futurity-Sue Karn  
Hall Of Fame-Jacob Anderson  
Marketing & Membership-Paige Brummund  
Show & Special Events-Kristi Hoff

[Sign AQHA Affiliate Documents](#)- President Rylan Sundsbak signed the necessary paperwork.

Discussion was held on the number of judges required to show under to qualify for NDQHA year end awards. The opinions of the General Membership at the annual meeting were considered. Jacob made a motion, seconded by Denise to adjust the number of judges required to 7, 3 are required for the following classes: Weanling halter, 2 year old Western Pleasure, Lunge Line , Walk-Trot, Ranch Trail, L1 Open Reining, Versatility Ranch Classes & Lead Line. 5 Yea & 1 Nay. Motion carried.

Discussion was held about how we arrive at the amount we charge for the jump out fee . It was felt that we need to better monitor those choosing to use the option of a jump out fee.

Doreen will discuss the website with Keely Hewitt & Sherri Matuska. She will report on her findings at the February BOD meeting.

Andrea made a motion ,seconded by Jacob to donate \$100 to each National Director attending the AQHA National Convention. Motion carried.

Denise made a motion, seconded by Mary to donate \$1000 to Region 2, motion carried.

Doreen made a motion, seconded by Jacob to donate \$1000 to the NDQHA Futurity. Prizes for the Futurity will come out of the Futurity checking account. Motion carried. Sue will order Futurity prizes.

Jacob made a motion to adjourn, seconded by Sue, meeting adjourned.

## Announcements

The NDQHA BOD will meet on Wednesday February 2, 2022 .

Robin Danielson

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Secretary

Date of approval