

The NDQHA BOD met on Friday January 8,2021 at 8:00pm via Zoom. President Ryane Bakke called the meeting to order with the following in attendance:Ryane Bakke, Robin Danielson, Doreen Swenson, Makala DiCinno, Sue Karn, Katie Beaudine, Darren Buckle,Rylan Sundsbak,Dawn Martin, Scott Flach & Ashley Montgomery.

The December 3,2021 Secretary's Report was given . Rylan made a motion to approve the Secretary's Report,seconded by Dorren, motion carried.

The Treasurer's Report was given . Katie went over all the financial reports. All bills have been paid. Doreen made a motion to approve the Treasurer's Report, seconded by Sue, motion approved subject to audit.

Scott will share the AQHA financials at the Annual meeting.

Discussion was held on implementing the \$50 Flat Fee for memberships. \$50 owner & \$50 exhibitor.Rylan suggested that the 2021 BOD look at the numbers with Dorren & make a decision then.

Sherri is in the process of trying to get us another judge approved. She suggested we lock in the dates now & work on adding another judge after that.

Katie highly recommends one account for the whole organization. the current system makes it difficult to gather the necessary information. Having all statements available online would be another helpful option.

Meeting was adjourned.

NDQHA Secretary, Robin Danielson