

NDQHA BOARD MEETING
Conference Call
2/9/2015 7 pm

Jenna called the meeting to order. Joyce, Bobbi, Jesse, and Erica were present. Connie, Alvina, and Scott were also present.

Secretary's minutes were reviewed. Jesse motioned to approve with Erica seconding. Motion approved. Treasurer's report was reviewed. Bobbi motioned to approve the treasurer's report with Erica seconding. Motion approved.

Amateur report: Alvina reported that Carla will be the secretary for the Wadena run, but Gloria is not available. The manager position has been offered to Nancy Burke who is considering the offer. The proposed Wadena run plus the 4 shows the weekend before in Verndale put us at 9 shows in 7 days which will not be allowed by AQHA other than 2015.

Show schedule: Discussion was held on whether or not to continue offering both junior and senior open reining. Scott indicated he had talked to a number of reiners who would prefer the class be combined. Jesse made the motion to combine the open reining into an all age class with Erica seconding. Motion carried.

National Directors: Connie and Scott will be attending the AQHA convention in March.

Scholarship winners - Katy Kramlich and Leanna Haugen

Door prize winners at the annual meeting: Free Stall: Loyola Pearson
All Day Fee: Gene Vandenberg

Committee appointments are available at <http://www.ndqha.com/#!open/c20tf>

Old business:

-Discount for Christy Doyea ad for Directory- Jesse motioned to allow Christy at 20 % discount on her ad, Bobbi seconded. Motion carried

-Show management for NDQHA shows- After discussion, Jesse motioned that the management team of Nancy Burke and Phyllis Larson be awarded the NDQHA sponsored shows with Bobbi seconding. Motion carried

-2015 Affiliate Agreement & Contact Information- was sent in

-Approval for NDQHA points at the Region 2 show-tabled. Phyllis will bring up at the Region 2 steering committee meeting on 2/10.

- Introductory show in ND- tabled

-Membership committee ideas- tabled

New Business:

advertising...Farm Forum/Green sheet – tabled

Additional signers: In order to ensure a continuation to conduct NDQHA business a discussion was held on adding additional signers to the NDQHA accounts. Erica made the motion to add Jenna Mickelson as NDQHA president and Connie Armstrong as signers to the North Dakota Quarter Horse Association checking account 163095005613. The motion was approved.

Next meeting will be the end of March

Respectfully Submitted,

Phyllis Larson
Secretary, Treasurer

Approved by NDQHA board on 3/26/2015