

NDQHA BOD MEETING
NOVEMBER 24, 2020

The NDQHA Board Of Directors met on Tuesday 11/24/20 @ 8:00 pm via ZOOM.

President Ryane Bakke called the meeting to order at 8:00 pm with the following present: Ryane Bakke, Rylan Sundsbak, Robin Danielson, Katie Beaudine, Jesse Armstrong, Scott Flach, Sue Karn, Darren Buckle, Doreen Swenson & Kristi Hoff. A quorum was met.

Discussion was held on whether or not to hold an in person 2021 Annual Meeting. The BOD positions that will need to be filled are 2-3 Regular term positions & 1 short term fill for the position Leslie Stevens held. Rylan reported that according to our By-laws, nominations could be taken via ZOOM as long as each member has the capability to unmute & talk. Kristi & Jesse could set up a poll via ZOOM to cast ballots. Take a short break to set up the poll after nominations from the floor, then come back & vote. Rylan made a motion to have the NDQHA purchase a company ZOOM package & if needed the upgrade to allow 200 participants, in conjunction with Office 365 if that is a better option, carried.

Jesse voiced that she hated to cancel but with the Governor's mandate & rising cases , she feared there would be poor turnout. The Awards committees & annual meeting committee also needs a decision so they can decide what kind of awards would work best & to contact the hotel. We could possibly hold an appreciation dinner & social at a later date, possibly in the Spring. Possible potluck at the June or July show.

It was suggested that the Amateur & Youth have their meetings before the Open membership meeting.

Rylan made a motion, due to extraordinary circumstances, to hold our 2021 Annual Meeting on Saturday January 9th 2021 at 1:00 pm via ZOOM, seconded by Doreen, motion carried. BOD will meet prior to that at a TBD time.

Ryane will contact Connie to send our a mass email. She will post to the Face book pages. She will notify Ashley Montgomery about the decision.

Meeting Adjourned

Secretary, Robin Danielson

Our next meeting will be held on Thursday 12/3/20 @ 7:00 pm via ZOOM.

Notes:

- Abra & Rylan will get the 2020 slide show to Keely for the web site
- NDQHA Futurity pictures for directory.
- Directory-possibly Keely & Nikki Medallion will do?
- Virtual Directory-Darren & Mikalya help?
- Wadena Run(July 22-25) & ND State Fair (July 23-31) dates overlap.