

NDQHA BOARD MEETING
Conference Call
3/25/2015 7 PM

Jenna called the meeting to order. Joyce, Bobbi, Jesse, Ryanne, Doreen, Kristi and Darren were present. Connie and Alvina were also present.

Secretary's minutes were reviewed. Doreen motioned to approve with Joyce seconding. Motion approved. Treasurer's report was reviewed. Doreen motioned to approve the treasurer's report with Ryanne seconding. Motion was approved.

At the last meeting it was determined that Connie Armstrong and Jenna Mickelson should be added to the NDQHA checking account. Connie has been added. After discussion Jesse made a motion to add Connie and Jenna to the following accounts: Open savings, Youth savings, and Amateur savings and as authorized signers to the NDQHA credit card. Ryanne seconded the motion. Motion was approved.

Amateur report: Alvina reported that Nancy Burke will be the manager and Carla will be the secretary for the Wadena run. Approval for next year is in question as AQHA has a rule that only 5 shows can be held within 7 days at one facility. Alvina will be doing further checking on shows that are being allowed that have more than 5 shows within the 7 days. The amateurs will have a basket auction at the NDWS horse show.

No youth report was available

No by laws, finance and fund raising reports available.

Awards committee plan on doing a survey on the high point and year end awards programs to find out what our exhibitors would like to receive.

Membership committee: Plan to meet on April 16th

Show schedule: Post the class listings and judges to the web site asap.

Futurity: Sue Karn will let Jenna know if she will serve as the futurity secretary.

Finance/Fundraising: Need to set up a meeting within the next couple of weeks.

National Directors: John Hovde has been appointed to the Heritage Committee Connie reported that the age to show select will remain at 50.

Old business:

- The Region 2 Steering committee has approved the AQHA shows for state points for \$100 approval fee per judge. Jesse made the motion to approve the Region 2 AQHA shows for NDQHA points with Kristi seconding. Motion carried.
- We have received only 2 applications for the 4_H MNQHA Boot Camp scholarships. They will both receive the scholarships.

New Business:

- After discussion Doreen made the motion to have our shows approved this year (no \$) by the American Roan Horse Assoc With Kristi seconding. Sheri Lien will coordinate with ARHA.
- Discussion was held on our small fry rules from horse ownership to horse breed. Bobbi made that a small fry exhibitor can show any breed of horse and the ownership requirement is the same as for novice classes.

Next meeting will be scheduled for sometime after the NDWS show.

Respectfully Submitted,

Phyllis Larson
Secretary, Treasurer

Approved at NDQHA board meeting held on 5/26/2015