

# NDQHA BOARD OF DIRECTORS

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March 6 2023 7:30 PM via ZOOM

## ATTENDEES

Sue Karn, Doreen Swenson, Katherine Beaudine, Robin Danielson, Andrea Butler, Mary Youngs, Makayla Nyre, Rylan Sundsbak, Paige Brummund, Connie Armstrong, Nikki Medalen, Lesley Foss, Sherri Matuska, & Keely Hewitt.

## Secretary's Report-None

## Treasurer's Report-Open Balance On Hand -\$32,764.86

## ITEMS FOR DISCUSSION

### Approve Directory Costs

The total cost of printing & mailing for the 108 page 2023 NDQHA directory is \$5941.43 for Saddle Stitch or \$4430 for Perfect Bound. Approximate income from the ads sold is \$9560. Doreen made a motion to proceed with printing the 2023 Directory in Perfect Bound style for the cost of \$4430, seconded by Andrea, motion carried.

### Approve Payment to Directory Staff

Rylan made a motion to pay Niki & Keely each 50% of the net profits of the directory, to be paid when the directory goes to print/is mailed out, seconded by Andrea, motion carried.

### Approve Vacated Board Of Director Position

Denise Majerus has resigned from the BOD due to health reasons. She is the Hall Of Fame Committee Chair. Her position ends in 2024. We have the option to leave the position open until the Annual Meeting or to appoint someone to fill that position. A vote was taken to appoint Betty Koslofsky. Carried.

### Approve Gun Raffle

Sherri Matuska explained the pros & cons regarding selling the gun raffle tickets. Mary made a motion to go ahead with the gun raffle & to have a patriotic theme etched on one side, seconded by Dorren, motion carried. Sherri will have the company do a couple mockups & share them with the BOD for final approval.

### **Approval of Gun Payment**

Robin made a motion to have the Open BOD cover the costs of the gun raffle, seconded by Makayla, motion carried.

### **Approval of Raffle Cash Payout for 2nd, 3rd & 4th**

Andrea made a motion to pay out for the Gun Raffle: 2nd \$500/3rd \$250/4th \$100, seconded by Mary, motion carried. Those volunteering to sell raffle tickets will be asked to prepay for them.

### **Hiring of Executive Secretary**

Our current ByLaws state that an individual can NOT serve as a Director AND hold the position of Executive Secretary. Three candidates were willing to fill that position: Becki Youngs, Caryn Leith & Katherine Beaudine. Makayla made a motion to hire Katherine Beaudine as Executive Secretary in addition to her Executive Treasurer position, seconded by Rylan Sundsbak, motion carried.

### **Clarification of Class Sponsorships**

The current \$100 Class Sponsorship on the website is specified for funds for year end awards for those specific classes.

The funds procured through the NDQHA Legendary Labor Day Show & Futurity Sponsorship Form, presented by the show staff for the NDQHA Legendary Labor Day Show & Futurity, will be used for that show's prizes.

### **Adjourn**

Makayla made a motion to adjourn, seconded by Doreen, meeting Adjourned.

NDQHA Executive Secretary,

Robin Danielson

## **New Business Items for April Meeting**

Late fee added if Directory Ads aren't paid at the time of printing.

Contract for Directory Designers prior to hiring.