

**NDQHYA**  
**Annual Meeting - Zoom**  
**January 2nd, 2021 - 10:00 a.m.**

I. Call To Order: Maren Skalicky @ 10:00 a.m.

II. Attendance - Hannah Swenson

III. Previous Minutes - Hannah Swenson (*Motion, Second, & Vote*) 1.

*Motioned to be approved by Aubree*

*2. Seconded by Ryder*

*3. Minutes approved*

IV. Budget Report (*Motion, Second, & Vote*)

A. \$12, 128.53

*1. Motioned to be approved by Maren*

*2. Seconded by Margret*

*3. Budget report approved*

**Old Business**

I. Awards report - Jesse Armstrong

*1. Money spent on prizes*

*a) \$2,800 in gift cards*

*(1) \$40 for first, \$30 for second, \$20 for third, \$10 for fourth*

*b) \$700 for buckles*

*(1) All-around and reserve*

II. Letters of Intent & Deposit

A. Youth World Show - Due April 30th

*1. Deposit - \$50.00*

B. NYATT - Due July 1st

*1. Deposit - \$35.00*

*(1) Can be found on NDQHA Website and sent to Jesse*

*(2) Requirements have changed- need to meet the state's requirements but not AQHAs*

III. Officer Elections - Elected for 2020 (1 year positions) **Current/2021**- **New Officers**

(Vote using online poll)

A. President - **Maren Skalicky/2021** - **Aubree Renner**

B. Vice-President - **Aubree Renner/2021** - **Lily Tobin**

C. Secretary - **Hannah Swenson/2021** - **Hannah Swenson**

D. Treasurer - **Lily Tobin/2021** - **Annika Opsal**

- E. Director - **Adeline Brutger/2021** - **Destiny Vadnie**
- F. Director - **Destiny Vadnie/2021** - **Grace Monson**

#### IV. Community Service Project (*Motion, Second, & Vote*)

##### A. Spring Food Drive?

1. **March 19th- April 2nd**
2. **Will take place over Facebook**
3. **A goal of 400 food items as a group was set. If the goal is reached NDQHYA will have a pizza party.**
4. **The top and second-highest individual donor will receive a gift card as a prize**
5. ***Motioned to be approved by Aubree***
6. ***Seconded by Ryder***
7. ***Community Service Project approved***

##### B. Horse Rescue Ranch Drive?

##### C. Other ideas?

1. **Tabled for further discussion**

#### V. 2020 Fundraisers

##### A. Annual fundraisers

1. **Blanket Auction - 6 blankets being made for an online silent auction**
2. **Number Sales - Handled by Jesse- contact her if interested**
3. **Picture Auction - decided to be used as a potential prize for the square fundraiser or sold along with the bake sale**

##### B. Fundraisers that we did last year

###### 1. Summer Hi-Line - Bake Sale

- a) **Going to be kept as silent auction format**
- b) ***Motioned to be kept by Aubree***
- c) ***Seconded by Kacy***
- d) ***Fundraiser kept***

###### 2. Wadena Run - Square Fundraiser (*\* Discuss staffing next year*)

- a) ***Sign up for shifts during classes***
- b) ***Planning to have designated times to drop off items***
- c) ***Have a plan to cover the prizes from dust***
- d) ***Youth Board needs to find sponsors***
- e) ***Other Youth members can ask from other businesses***
- f) ***Some potential ideas include:***
  - (1) ***RS Saddle***
  - (2) ***Saddle***
  - (3) ***Headstall and bit***
  - (4) ***Painting***
- g) ***Motioned to table further discussion to next meeting by Aubree***



- A. Jake Anderson - keg
- B. Who else?
  - 1. Ron Sunsby and NDWS building

## II. Awards qualifications

- A. In order to earn awards, you must:
  - 1. Have a valid NDQHA and NDQHYA membership
  - 2. Attend at least two meetings
  - 3. Participate in at least two fundraisers

## III. Change of Affiliation

- A. 2021 Change of Affiliation form will be available on AQHA website soon.  
Keep checking for it!
- B. Usually due to AQHA by May 1st!
- C. Don't delay because it needs signatures from both states' youth advisors!

## IV. Youth Excellence Seminar (YES)

- A. Three delegates
- B. Details about the seminar
  - a. Potentially going to stay as a virtual seminar

## V. Year end awards

- A. Leave as is in bylaws?
- B. Change to separate regular youth into two categories
  - a. Discussed Level 1 being split by ages and Open Youth is combined
  - b. Ask point tabulator to combine All-Age youth in report
- C. What to remove?
  - a. Remove Article 4 Section 4 Letter B from Bylaws
    - i. *Motioned to be approved by Kacy*
    - ii. *Seconded by Maren*
    - iii. *Motion approved*
  - b. Changed "absente ballot" to proxy ballot in Article 4 Section 4 Letter C in the Bylaws
    - i. *Motioned to be approved by Hannah*
    - ii. *Seconded by Maren*
    - iii. *Motion approved*

## VI. Board of Directors election process in bylaws

- A. Change?
  - a. Elections will happen on the floor during the Annual meeting
  - b. *Motioned to be approved by Kacy*
  - c. *Seconded by Maren*
  - d. *Motion approved*

**VII. Other new business?**

**a. Kacy and Jesse will be running the NDQHYA Instagram account**

**VIII. Adjourn (*Motion, Second, & Vote*) a.**

***Motioned to be ajorned by Aubree b. Seconded***

***by Kacy***

***c. Meeting Ajorned***