

NDQHA BOARD OF DIRECTORS

October 8, 2025 / 7:30 PM / Via Zoom

ATTENDEES

Katherine Beaudine, Sherri Matuska, Mary Youngs, JoDee Hass, Stacey Thelen, Andrea Butler, Dawn Martin, Robin Danielson, Doreen Swenson, Scott Flach, Zava Zupan

Call To Order

President Mary Youngs called the meeting to order at 7:33 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on August 12 via email & Facebook BOD group. Andrea made a motion, seconded by Sherri, to approve the June 12 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on October 4 via email with the following balances:

Open \$27,347.85/Amateur \$37,948.83/Youth \$11,698.80/Futurity
\$1,972.32

Stacey made a motion to approve the treasurer's report, seconded by Sherri, approved subject to audit.

Directory Report – Cassidy Strommen & Zava Zupan – Zava is going to put a contract/proposal together with the help of Nikki with expectations, pricing, etc. Cover and back cover will be auctioned off at annual banquet.

Website Report – Sherri Matuska – nothing new to report.

Youth Report – Alexis Gleason – there will be a meeting in October for the youth to decide year end prizes, etc.

Commitee Reports

Annual Banquet – Sherri Matuska & JoDee Hass – The banquet space has been booked. The date will be January 17, 2026, at the Double Tree in Fargo. The reservation link is posted on the website. We received affiliate money from AQHA – \$2,500. Working on getting larger items for auction off to raise money for Bison Strides. Discussion was held on to have a plated meal versus a buffet. There will be water in the meeting rooms, and the buffet was the preferred choice over the plated meals.

Awards – Andrea Butler – Andrea stated that this year the budget for year-end awards will be less since we are only giving out

prizes for first and second place. The budget for open and amateur awards will be \$100 for first place and \$50 for second place.

Budget Review – Dawn Martin – Dawn hadn't finished going through the statements. A few questions were answered on the youth account, Wadena show, and the futurity. If you have questions in the future, please contact Katie prior to the meeting.

Bylaws – Stacey Thelen – nothing new to report.

Futurity Report – Sherri Matuska & JoDee Hass – There were a total of 95 entries and 47 horses. We paid out over \$11,000 dollars. Suggestion to announce winners when they are in the arena and present awards when they come out of the arena.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – absent from the meeting.

Marketing & Membership – Robin Danielson – 23 open, 78 amateur, 19 youth, 17 new.

Show & Special Events – Makayla Nyre – absent from the meeting. The judges are hired for Wadena next year.

National Directors Reports

Scott Flach - nothing new to report.

Doreen Swenson - nothing new to report.

Dawn Martin - nothing new to report.

Nikki Medalen - absent from the meeting.

Connie Armstrong - absent from the meeting.

John Hovde - absent from the meeting.

Unfinished Business

501c3 - No update. No new letters have arrived.

Trail Ride - There were 10 riders total.

New Business

New Board Members – There will be 3 open board positions for next year. We will be posting an information sheet on the expectations of a board member.

Legendary Show – Discussion was held on rehiring Caryn Leith and Sheila Scholl. The showbills for Wadena and Legendary should have the same classes, and the classes should be named the same, so there is no confusion for next year. Royce would like to sit down with the board and renegotiate the contract for next year. Mary and a few board members will be getting ahold of Royce to meet. Scott added that we should try and contact the FFA chapter in Valley City to clean the stalls at the show.

Adjourn

Sherrri made a motion to adjourn, seconded by Robin, meeting adjourned at 8:55 PM

Our next meeting will be held on Saturday, November 22 in person at the Gladstone Inn in Jamestown, North Dakota at 11:00 a.m.

NDQHA Secretary/Treasurer, Katherine Beaudine