

NDQHA Noon Board Meeting Jan 17th 2015

Attending Board of Directors Erica Thorpe, Doreen Swenson, Jesse Armstrong, Bob Flach, Sandra Onstad and Kristy Goodall. National Directors John Hovde, Connie Armstrong and Scott Flach. Amateur representatives Ashley Ebensteiner, Alvina Ebensteiner and Sherri Matuska

Meeting was called to order by President Jenna Mickelson

The secretarys report of the board meeting in October was read. Motion to approve minutes was made by Bob Flach and seconded by Kristy Goodall. All were in favor.

Treasurers report was gone over and several question need to be addressed, since Phyllis is unable to be here a motion was made by Erica Thorpe to approve Treasurers report pending the answers to questions. Seconded by Sandra Onstad. All were in favor.

Committee Reports

Bylaws- no changes recommended

Awards Erica Thorpe has taken care of the awards for the Year end winners.

Membership Jesse reported they had 2 meetings and came up with several ideas

- * having a list of just payed members on the Website would help with members knowing if they have paid their membership.
- * having the ability to pay for memberships on line with pay pal
- * Member discounts on clinics, stalls , vendor
- * Increase prizes at introductory/novice show maybe a drawing for all paid members
- * decrease banquet cost by getting Corporate sponsors to fund room/meal expenses

Futurity Jenna reported that Sue Karn is willing to keep the Futurity secretary position but would like a person to help her at the show. Sue will give a report at the Annual meeting.

Show Jenna reported that Sherri will no longer be able to help Phyllis as a show secretary/manager at our Novice, June 3 Star I, and Futurity Shows so we will need to look for additional person that can either help Phyllis or another show secretary and manager team. Names of Nancy Burke, Heather Arens and a person that works for the Winter show.

Fundraising Jenna asked for a showing of hands as to who brought items for the Silent Auction items

Old Business

Discussion was held on what to do on the Non Pro Walk Trot class. Connie reported that AQHA has been discussing adding Walk Trot classes to AQHA shows. This was tabled to be discussed at the Board meeting following the Annual meeting.

Ashley and Jenna reported on the All day fees that will be in place at the Wadena shows in July@ Verndale. \$60/ judge or \$15 per class \$110 stall fee for 5 days. Ron Sunby has stated that there will be no charge for stalls on the 2 days in between his show and ours.

New Business

Discussion was held about doing an audit internal vs external. Doreen made a motion to have a financial committee review our books. This committee would consist of 2-3 people and at least 1 board member along with the Treasurer. This was seconded by Jesse and all approved.

Region 2 is looking for sponsorship again \$750 - this was tabled.

2015 Affiliate Agreement was extended but will need to be signed and sent in.

Discussion was held on Official Photographer for the Futurity show in Sept Christy Doyea has expressed an interest in doing this event. Doreen made a motion to make Christy Doyea the Official Photographer for the Futurity show. Jesse seconded this- all approved.

Discussion was held on making Region 2 AQHA shows approved for NDQHA state points- this was tabled.

Jenna made an announcement that Scott Flach and Keely Hagen will be in charge of the Website.

Submitted by Doreen Swenson