

# NDQHA BOARD OF DIRECTORS

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**April 3, 2024 / 7:30 PM / Via Zoom**

## ATTENDEES

Doreen Swenson, Katherine Beaudine, Robin Danielson, Rylan Sundsbak, Mary Youngs, Stacey Thelen, Tara Wolf, Andrea Butler, Dawn Martin, Nikki Medalen, Scott Flach, Sherri Matuska

## Call To Order

President Doreen Swenson called the meeting to order at 7:29 PM

## AGENDA

### Secretary's Report

The Secretary's Report was shared prior to the meeting on February 15 via email & Facebook BOD group. Robin made a motion, seconded by Mary to approve the February 15 meeting minutes. Motion carried.

### Treasurer's Report

The Treasurer's Report was shared prior to the meeting on March 30 via email with an attached profit and loss statement and the following balances:

Open \$35,864.30/Amateur \$12,717.89/Youth \$14,108.19/Futurity \$1,089.92

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

## **Commitee Reports**

**Website** – Sherri Matuska – Directory will be put on the website this weekend. The show rules and futurity forms/rules need to be sent to get posted. A sponsorship form also needs to be updated and posted.

**Youth Report** – Maggie Waslaski – Youth fundraiser back number sale total was \$776.37. 3 youth participated in the spring food drive. Letters of intent for world show is April 30. They will be having their next meeting at the Bismarck show on Memorial Day weekend. Wadena fundraisers are being planned.

**Futurity Report** – Rylan Sundsbak – Will email rules and form to webmaster to post.

**Budget Review** – Dawn Martin – Katie sent all 1<sup>st</sup> quarter reports

**Annual Banquet** – Mary Youngs – Next year the banquet is scheduled for January 18 at the Radisson in Bismarck

**Hall of Fame, Sportsmanship Award, Horse of Year** – Tara Wolf – no update

**Marketing & Membership** – Robin Danielson – 86 members, 18 open, 52 amateur, 16 youth, 13 new members

**Show & Special Events** – Makayla Nyre – absent from meeting; however, emailed Doreen that there are 6 more spots for clinic open. Scott stated that the state fair moved versatility ranch to Wednesday. The state fair show bill is ready, will be available soon. Still working on show clinic.

**Bylaws** – Stacey Thelen – no update

**Awards** – Andrea Butler – no update

### **National Directors Reports**

Scott Flach – AQHA convention meeting was uneventful. AQHA did show a profit for last year. Income from investments was positive as well.

Dawn Martin – The ranch committee is going to have a task force to clarify the definition of what the “cowboy” and “cowboy classes” are defined as. There is going to be an international heritage event in Brandon Manitoba in the future. Possible modification of ranch patterns.

Nikki Medalan – Marketing and membership had one proposal that was voted on. Spent time with consulting group about driving membership. A lot of time was spent on developing a new logo and a new tagline; however, this was not brought forth during the convention.

Doreen Swenson – Went to an affiliate roundtable discussion – AQHA is concerned about affiliates and will be sending some funds to each affiliate. There were 99 requests for AQHA rule changes.

The amateur committee discussed how to recognize members and their accomplishments.

### **Unfinished Business**

**Directory Update** - Nikki Medalen - There are 2 ads that haven't been paid for yet. Nikki and Cassidy are willing to do the directory next year. There were some ads that had a white border around the edge that didn't have the correct format.

**Fundraiser/Raffle Ideas** - Possible ideas - gun raffle, money raffle

**501c3** - No update

**Trail Ride** - Jan and Keith Ketterling are willing to host again

**SD/MN Approval** - Having the Labor Day show approved for SD and MN points. We will not be having any other SD or MN shows approved other than what is on the calendar.

### **New Business**

**Requirements for Year End/Tracking Requirements** - Year 2024 has been discussed and decided. Stacey made a motion to keep this year as is and clarify fundraiser/sponsorship, seconded by Robin. Motion passed. Possibilities for 2025 - changing the amateur and youth requirements to equal the open show rules. For combined

select and amateur classes, participant must specify which class the points will go to, either select or amateur.

## **Adjourn**

Mary made a motion to adjourn, seconded by Stacey, meeting adjourned at 9:05 PM

**Our next meeting will be held Wednesday, June 12 at 7:30 PM via Zoom**

NDQHA Secretary/Treasurer, Katherine Beaudine