

**NDQHYA**  
**Annual Meeting - Holiday Inn Fargo**  
**January 8th, 2022 - 9:30 a.m.**

I. Call To Order: Jesse- acting president, as president and vice president were not in attendance @ 9:30 a.m.

II. Attendance - Hannah Swenson

III. Previous Minutes - Hannah Swenson (*Motion, Second, & Vote*) 1.  
*Motioned to be approved by Maggie*  
*2. Seconded by Ryder*  
*3. Minutes approved*

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

A. \$9,736.34

- 1. Motioned to be approved by Brynn*
- 2. Seconded by Hailey*
- 3. Budget report approved*

**Old Business**

I. Awards report - Jesse Armstrong

II. Letters of Intent & Deposit

A. Youth World Show - Due April 30th

1. Deposit - \$50.00

B. NYATT For Congress - 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
- (3) Change of affiliation can be sent to Jesse

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

- A. President - **Aubree Renner/2021** - Maggie Waslaski
- B. Vice-President - **Lily Tobin/2021** - Annika Opsal
- C. Secretary - **Hannah Swenson/2021** - Hannah Swenson
- D. Treasurer - **Annika Opsal/2021** - Hailey Neumann
- E. Director - **Destiny Vadnie/2021** - Nyah Edinger
- F. Director - **Grace Monson/2021** - Samantha Lyons

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

**A. Spring Food Drive?**

1. March 19th- April 2nd (tentative schedule)
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. Sponsored by Jesse
4. The top and second-highest individual donor will receive a gift card as a prize
5. *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 - 4 blankets being made for an online silent auction**
2. **Number Sales - Handled by Jesse- contact her if interested**
3. **Picture Auction - 2 print per year, to be auctioned during the annual awards ceremony**

**B. Annual Fundraisers**

1. **Summer Hi-Line - Bake Sale**
  - a) *Going to be kept as silent auction format*
  - b) *Fundraiser kept*
2. **Wadena Run - Square Fundraiser (\* Discuss staffing next year)**
  - a) *Sign up for shifts during classes*
  - b) *Chair going to be created during the open meeting*
  - c) *Planning to have designated times to drop off items*
  - d) *Have a plan to cover the prizes from dust*
  - e) *Youth Board needs to find sponsors*
  - f) *Other Youth members can ask from other businesses*
  - g) *Grand prize will be the 60 inch TV that was donated by Connie Armstrong*
  - h) *Discussion tabled*

**3. Wadena Run - Ice Cream Floats**

- a) *Fundraiser kept*

**4. Fall Hi-Line - Potluck (free will donation)**

- a) *Fundraiser approved*

**C. Possible Ideas For Next Year's Fundraisers**

1. **Year Long 50/50 drawing**
  - a) *Fundraiser tabled to next meeting*
2. **Stick horse race**
  - a) *Fundraiser tabled to next meeting*

### 3. Work saddle raffle

- a) Need to check on state laws
- b) Need to work on a sponsor for the saddle
- c) First show to annual banquet

*(1) Fundraiser tabled to next meeting*

### VI. Sportsmanship Award -

- A. Sportsmanship Award goes to a youth, voted by the youth members, as someone who always shows good sportsmanship (respect, fairness, has fun no matter the situation, good role model, etc.)
- B. Votes will be counted by the advisor or a representative of the advisor.
- C. Winner announced later

### New Business:

#### I. 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

#### II. 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

#### VII. Other new business?

- a. Doreen- AQHA National Director- spoke about the events that are available to Youth during the AQHYA World Show. Many don't require a horse! b. Doreen and Hannah will discuss the best possible show to decorate a pair of jeans that the youth will present at the world show

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

- a. *Motioned to be adjourned by Ryder*
- b. *Seconded by Annika*
- c. *Meeting Adjourned*