

NDQHA New BOD Meeting 3pm 1/12/19

Call to order

Attendance:

Ashley Montgomery

Darren Buckle

Bobbi Jo Krueger

Karen Chyle

Sue Karn

Rylan Sundsbak

Ryane Bakke

Doreen Swenson

Mindy Reiss

Len Philpot

Abra Sundsbak

Nomination for Presidnet

Ryane Bakke

Move for nom to cease- Doreen Swenson

Second- Karen Chyle

Motion Carried

Nom for VP

Rylan Sundsbak

Mov for nominations to cease- Karen Chyle

Second- Sue Karn

Motion Carried

Secretary- Abra Sundsbak

Treasurer- Mindy Reiss

Committee Chairs-

1) Ashley- Annual Meeting

2) Karen- Awards

3) Rylan-Bylaws

4) BJB- Financial Review

5) Sue- Futurity

6) Darren-Hall Of Fame

7) Doreen- marketing/membership

8) Len- Shows/Special Events

New Business- Rookie- Tabled- call next week- everyone look at it

Call- Jan 16- 7:30-

Skip Feb meeting

Face to face in March- 16th- Saturday- 2pm

Adjournment-

Motion- Karen Chyle

Second- Rylan Sundsbak