

6/20/19

Call to order 8:12

Attendance:

Ryane Bakke
Ashley Everson
Connie Armstrong
Doreen Swenson
Bobbi Jo Krueger
Sue Karn
Rylan Sundsbak
Darren Buckle
Ashley Montgomery
Scott Flach
Abra Sundsbak

Secretaries Report- was emailed to everyone- Motion to approve- Rylan Sundsbak- Second- Darren Buckle- motion carried/approved

Treasures report – will be emailed to the board – Doreen moves to approve treasure’s report via email – Darren seconds that motion – motion carried/approved

National director – Connie Armstrong – will be working on newsletter for July

National director – Scott Flach – AQHA is really struggling with the software updates, patience will be necessary, the staff seems to do be doing their best in a very rough situation, the software could take a couple of years to work the kinks out. The membership will have to hang in there until the organization can catch up.

Ashley Everson- Amateur Report– request to the open board – financial profit / loss report is requested. Ryane stated that Mindy will be notified.

There will be an amateur meeting in VC Sat after the show.

NSBA classes for Verndale- are listed on showbill.

Youth- Len Philpot- not on

Webpage/Directory- Keely Hewitt- not on

Ashley Montgomery- Annual Banquet – banquet options with Hilton garden inn discussed as an option rather than the Holiday Inn. Less expense, meal prices are good for 2 years.

Awards- Karen Chyle- not on- Ryane Bakke stated that they are repurposing annual banquet excess awards for the June show.

Bylaws- Rylan Sundsbak- nothing

Financial Review- Bobbi Jo Krueger and Doreen Swenson- there are still some gaps in the report, need to close USB accounts, Abra will do that.

Mid-Year Review-they will get together in August.

They will help mindy with the amateurs request for P&L

Hall of Fame- Connie Armstrong- has one she is looking at

Marketing-Membership- Doreen Swenson- had new member packets at 1st VC Show- Scholarships- no one submitted on time- by deadline- do we still award?

One that was submitted 2 days late- yes

One that was submitted the end of June- NO

She will highlight year-end sponsors on Facebook- Rylan stated this was a good idea- it will be a good incentive for people to keep doing it.

Abra-show results- will get them to Keely and Kristy asap- get them from show management.

Next meeting aug 7- 8pm

Meeting adjourned.