

NDQHA BOARD OF DIRECTORS MEETING

January 11 ,2020

The NDQHA Board Of Directors met on Saturday January 4,20 after the General Meeting.

Acting President Ryane Bakke called the meeting to order with the following present: Ryane Bakke, Rylan Sundsbak, Abra Sundsbak, Mindy Reiss, Robin Danielson, Darren Buckle, Doreen Swenson, Ashley Montgomery, Karen Chyle, Sue Karn, Kristi Moldenhauer-Hoff & Leslie Stevens.

ELECTIONS

Karen moved to nominate Ryane Bakke for the President's position, seconded by Rylan, motion to cease nominations. motion carried

Ryane moved to nominate Rylan for the Vice-President's position, seconded by Karen, moved for nominations to cease, motion carried.

Appointed Robin Danielson as Secretary

Mindy Reiss will stay on as acting Treasurer until we meet with Katherine Beaudine in person at our February meeting. We will also ask if there is any other interest in the position.

COMMITTEE CHAIRS:

- 1) Annual Convention and Banquet: Ashley
- 2) Awards: Karen
- 3) By-Laws: Rylan
- 4) Budget and Financial Review: Doreen
- 5) Futurity: Sue
- 6) Hall Of Fame:/Horse of the Year: Darren/Connie
- 7) Marketing and Membership: Leslie
- 8) Shows and Special Events: Kristie
- 9) Directory: Leslie
- 10) Sponsorship Committee: Karen

Sue reported that 2 individuals have expressed interest in assisting her with the Futurity and prizes.

Robin will compile the new directors list and send it to Keely. She will set up a group messenger, text and an group email when all the information has been gathered.

Meeting adjourned, Secretary, Robin Danielson

Our next meeting will be held on Saturday February 8th at 10:00 am . Grand Stay in Valley City, ND. February 15th will be our snow date.

