

# NDQHA BOARD OF DIRECTORS

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**January 20, 2024 / 8:00 AM / Directors & Conference Room,  
Holiday Inn, Fargo, North Dakota**

## ATTENDEES

Susan Karn, Doreen Swenson, Katherine Beaudine, Robin Danielson, Rylan Sundsbak, Andrea Butler, Mary Youngs, Betty Koslofsky, Nikki Medalen, Scott Flach, Dawn Martin, Connie Armstrong, Sherri Matuska, Cassidy Strommen, Beckie Youngs, Makayla Nyre via Zoom

## Call To Order

President Susan Karn called the meeting to order at 8:02 AM

## AGENDA

### Secretary's Report

The Secretary's Report was shared prior to the meeting on November 29 via email & Facebook BOD group. Rylan made a motion, seconded by Robin to approve the November 29 meeting minutes. Motion carried.

### Treasurer's Report

The Treasurer's Report was shared prior to the meeting on December 31 via email with an attached profit and loss statement and the following balances:

Open \$26,094.96/Amateur \$24,279.74/Youth \$12,840.79/Futurity \$89.92

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

## Commitee Reports

**Amateur Report** – Sherri Matuska – Wadena show approval has been sent in. Sherri is looking for ring stewards. She will also be adding ranch trail this year. Versatility ranch horse will be going under the ND State Fair. Pre-fair show is July 17-18. Versatility ranch is the July 19, State Fair will be the July 19-20.

**Youth Report** – Abby Stensgaard – absent from meeting.

**Futurity Report** – Rylan Sundsbak – Received a \$1,000 check already for futurity for next year. Discussion was also held about keeping a percentage (10%) of the fees paid in the checking account.

**Budget Review** – Doreen Swenson – There will be a percentage used for awards next year based on the income that came in last year.

**Annual Banquet** – Mary Youngs – Last year the Radisson reimbursed us for missed meals. This year we have 130 people signed up. \$3900 in sponsorships this year which pays for DJ, coffee in conference rooms, horse of the year, sportsmanship, breakfast in conference rooms, costume contest, cake, etc. About \$2700 left over to hopefully cover some meal costs, conference rooms, etc. for next year.

**Hall of Fame** – Betty Koslofsky – There is a plaque and we have a slide show for the banquet tonight.

**Marketing & Membership** – Robin Danielson – 3 new members for 2024 year.

**Show & Special Events** – Makayla Nyre – Valley City has been reserved for this year. Contract to follow.

**ByLaws** - Paige Brummund - absent from meeting.

**Awards** - Andrea Butler - We didn't have as many people this year due to year end point tabulation confusion. Budget was \$3,000.00. All awards have arrived except belt buckles.

### **Unfinished Business**

**Dissassemble Amateur BOD** - Andrea made a motion, seconded by Makayla, stating = motion to rescind the power previously granted to the NDAQHA BOARD and return it to the registered BOARD on record with North Dakota State and AQHA and as governed as the NDQHA By-laws state in Article I Section 1 (a), and Article III Section 1 (b). Motion passed.

**501c3** - Katherine applied for status on January 1, have not heard back yet.

**2024 Clinics** - 2 different clinics planned - show clinic and ranch clinic. Ben Balow has been proposed to do the ranch clinic, tentatively set for May 17-18 in Jamestown. Show clinician will be set after show scehdules have been planned.

**Directory** - Nikki introduced Cassidy, the other individual working on the directory. The following reports will be needed for the directory : reports from all the national directors, futurity results, year end award winners, approved show dates, show rules, and pictures of winners.

**New qualifying change for year end awards** - Ron Sundsby was concerned that we didn't have his show as a year end qualifying show. Motion passed in November with new show rules and qualifying shows.

## **New Business**

**Show contract for Labor Day show** - Sue provided info about contract for show management, a document that shows what will be expected from show staff. A document will need to be drafted and signed by Sheila and Caryn. Makayla made a motion that all 3 shows for NDQHA will have a contract signed by show management/secretary, seconded by Rylan. Motion passed.

**Little I sponsorship** - NDQHA received a proposal for a sponsorship for the Little I held at NDSU, amount \$100-\$200. Rylan made a motion to sponsor \$100 to the Little I hippology contest, seconded by Doreen. Motion passed.

**BOD change to 7 members** - Commitment has been sparse to fill the open board of directors. Possibly change the amount of directors from 9 to 7.

**Fundraising committee** - Fundraising should be kept separate under the each committee (show, futurity, banquet, etc.)

**Different classes at each show** - Possibility of having a standard list of classes for each show.

## **Adjourn**

Robin made a motion to adjourn, seconded by Mary, meeting adjourned at 10:10 AM

**Our next meeting will be held Saturday, January 20 at 1:00 PM,  
Directors & Conference Room, Holiday Inn, Fargo, North Dakota**

NDQHA Secretary/Treasurer, Katherine Beaudine