**Annual Meeting January 14, 2017**

There was no treasurer report for the annual meeting.

 We talked about the awards we decided on during the October meeting for the secretary report; Motioned by Hannah, 2nd by Grace.

We changed the meeting/fundraiser rule to 2 meetings and 2 fundraisers instead of the previous 3 meetings and 3 fundraisers; motioned by Maria, 2nd by Nikki.

Grace and Kacy talked about the YES conference and what it has taught them. They both encourage our youth to attend this year. The dates are July 11-13, 2017. NDQHYA will donate $75 to the first four youth members going to the YES Conference this year; motioned by Grace, 2nd by Maria.

The Level 1 Championships Letter of Intent is due February 1st to our Youth Advisor. The Youth World Letter of Intent is due April 1st to our Youth Advisor. We talked about changing the amount you have to put down with your letter of intent for the Youth World Show, but we decided to keep the $50 amount.

Nikki Zabel, Madi Eisenzimmer, Grace Roberts, and Kacy Philpot will be in charge of getting the matching items for the Youth World and Congress NYATT teams.

The Youth will be having a Spring Food Drive March 15th-31st; motioned by Lyola, 2nd by Nikki. We will discuss having a Fall Service Project at a later date.

We will have a Tack Sale June 23rd-25th; motioned by Hannah, 2nd by Maren. Both tack and clothing will be sold and 10% of the amount paid for the item will go to the Youth.

At the first Valley City show, April 29th-30th, the youth will have a Cupcake/Bake Sale; motioned by Kacy, 2nd by Zoey.

We talked of having a picnic during the Amateur State Fair show around the move in date, at this moment nothing is finalized.

As of now we have no fundraiser planned for the September 7th-10th Valley City Show.

We are thinking of have our square fundraiser and an ice cream fundraiser during the July 27th-30th show in Verndale.

 We will most likely not have a fundraiser at the Level 1 show in West Fargo.

The money from the blankets and pillows that we will be auctioning off at the annual banquet will go towards our grand prize for our square fundraiser; motioned by Hannah, 2nd by Maren.

We will sell numbers again this year, $20 for 3, $30 for 5, and our new addition $35 for 7. They will start being sold at 5:00 p.m. January 14, 2017. The profit from the numbers will go to the youth. You will have a choice between a matte or glossy finish on your numbers.

Sandra will no longer be our advisor. Chelsey will take over the advisor position.

Our 2017 President is Nikki Zabel, Vice President is Zoey Schlanser, Secretary is Kacy Philpot, Treasurer is Maren Skalicky, 1 year director is Maria Myrdal, and 2 year is Elli Eisenzimmer.

In the rulebook we looked up when we should elect directors. We realized we have two directors at a time and elect one 2 year director a year. Since we had not known that before we elected a one and two year this year so that we can start to elect the directors at the correct time.

Elli motioned to adjourn the meeting and Lyola 2nd.

-Kacy Philpot, 2017 Secretary