

NDQHA BOARD OF DIRECTORS

April 9, 2025 / 7:30 PM / Via Zoom

ATTENDEES

Katherine Beaudine, Sherri Matuska, Tara Wolf, Andrea Butler, Mary Youngs, Robin Danielson, JoDee Hass, Scott Flach, Nikki Medalen, Doreen Swenson, Alexis Gleason

Call To Order

President Mary Youngs called the meeting to order at 7:33 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on February 5 and March 12 via email & Facebook BOD group. Andrea made a motion, seconded by Sherri, to approve the February 5 meeting minutes, and the March 12 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on April 1 via email with the following balances:

Open \$30,377.89/Amateur \$14,272.55/Youth \$11,426.21/Futurity \$0.00

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

Commitee Reports

Website – Sherri Matuska – nothing new to report.

Youth Report – Alexis Gleason – The tie blanket fundraiser raised \$530, and the back number fundraiser made \$940. A silent auction and root beer floats will be the next fundraisers at the Wadena show. All forms have been updated. Letters of intent are due April 30. NYATT are due June 1.

Futurity Report – Sherri Matuska & JoDee Hass – Waiting on the showbill from Sheila and Caryn to finalize the futurity forms.

Budget Review – Dawn Martin – absent from meeting.

Annual Banquet – Sherri Matuska & JoDee Hass – The banquet space has been booked. The date will be January 17, 2026, at the Double Tree in Fargo.

Hall of Fame, Sportsmanship Award, Horse of Year – Tara Wolf – nothing new to report.

Marketing & Membership - Robin Danielson - 96 total members, 20 open, 66 amateur, 10 youth, 10 new.

Show & Special Events - Makayla Nyre - absent from meeting.

Bylaws - Stacey Thelen - absent from meeting.

Awards - Andrea Butler - nothing new to report.

Unfinished Business

Directory Update - Nikki Medalen - There are still a few outstanding payments that are due. Nikki has communicated with all the individuals that are still owing for their directory ads.

Grant Money - Doreen is going to work on getting the affiliate money from AQHA.

Raffle Tickets - It is time to start marketing the raffle tickets. Only 30 tickets have been handed out to sell. This will count towards year-end qualifications.

National Directors Report

Scott Flach - It was the largest attendance in the AQHA at the annual convention in Las Vegas. Anyone that attends the convention that is an AQHA member can vote on the issues discussed at the convention. The most debated item at the convention was the use of frozen semen. The rule did not change after the vote.

Doreen Swenson - The youth committee is looking at some programs after they are out of the youth age group. They are looking for a representative from Region 2 to be on the youth committee. Kimes ranch made a 1.5 million donation that will be given out as scholarships at the AQHA youth world show.

Nikki Medalen - The two topics that were discussed in the marketing and membership group at the AQHA convention were the possibility of a tiered membership and a possible loyalty program. There were two North Dakota breeders that were recognized at the breeder banquet: Dave Hermanson and Sanford Mees.

New Business

Quarterly Newsletter - Discussion was held on possibly bringing back the quarterly newsletter. Mary will contact Connie, who used to do it, who she would recommend taking over the newsletter.

Adjourn

Robin made a motion to adjourn, seconded by Sherri, meeting adjourned at 8:49 PM

Our next meeting will be held Thursday, June 12 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine