

NDQHA BOARD MEETING
Conference Call
10/07/2015 7 PM

Until a quorum can be established the meeting is delayed. Jenna, Bobbi, Joyce are present. Dorvan, Connie, Alvina and Sue are also present.

National Directors:

Dorvan informed the board the Novice Championship show dates are moving and a third has been added in Oklahoma City.

Connie mentioned nomination forms are available for the hall of fame. The forms will also be available at the show this weekend.

Alvina reported on the Wadena run. They will make no changes on the show staff in 2016. Carla has the application. They may go to 5 judges and 4 days in 2016. She asked that the board not approve Ron's show the weekend before since it is the same weekend and the pre-fair, fair shows in Minot.

Ron is moving his shows scheduled in August to June on the same weekend as the Brookings run.

Phyllis reported on the Region 2. We are hopeful that we broke even. We were down about 400 entries and had an empty barn. Results will be available

No youth report was available. It has been suggested that the youth association is

Directory: Mary Young has volunteered to do the directory again this year.

Kristi, Doreen and Ryane have now joined the meeting. We have a quorum.

Futurity report: Board failed to approve any added money for futurity payouts. Kristi motion we add \$50/entry as added money. Doreen seconded. Motion carried

Secretary's minutes were reviewed. Doreen motioned to approve with Kristi seconding. Motion approved. Treasurer's report was reviewed. Bobbi motioned to approve the treasurer's report with Ryane seconding. Motion was approved.

Awards: Joyce reported on the results of the survey which was the exhibitors preferred awards over cash. A budget was approved for year end awards.

Membership: Erica and Bobbi reporting they have identified three action items:

- Develop recruiting brochure
- Develop welcome packet to NDQHA shows
- Review show costs for ND members

Financial oversight committee is working on proposed process documentation. The signature process is complete.

Shows: Tabled from the August meeting. Holding a show in August. Jenna asked Phyllis to contact AQHA to see if NDQHA can host a show in August.

New Business:

Connie announced the annual meeting and awards banquet will be held at the Ramada in Bismarck on January 16, 2016.

There being no additional business, we were adjourned.

Respectfully Submitted,

Phyllis Larson
Secretary, Treasurer