

APRIL 6 2022

NDQHA Board Of Directors

April 6 2022 7:30 pm via ZOOM

ATTENDEES

Rylan Sundsbak, Robin Danielson, Katherine Beaudine, Scott Flach, Dawn Martin, Denise Majerus, Mary Youngs, Jesse Armstrong, Doreen Swenson, Paige Brummund, Andrea Butler, Keely Hewitt, Kristi Hoff

AGENDA

President Rylan sundsbak called the meeting to order at 7:30 pm.

Secretary's Report

The Secretary's Report was shared via email, BOD Facebook page & BOD messenger prior to the meeting. Doreen made a motion to approve the Secretary's Report, seconded by Mary, motion carried.

Treasurer's Report

The Treasurer's Report was given with the following balances:

Open \$29,317.92 /Amateur \$30,679.02 /Youth \$9176.11 /Futurity \$4040.33.

No unpaid bills at this time. Doreen made a motion to approve the Treasurer's Report, seconded by Denise, motion approved, subject to audit.

Membership Report

Robin reported the current 2022 membership as: 115 members:

7 New/ 15 Open/ 79 Amateur/ 21 Youth.

Amateur Report-Leslie-no report

Youth Report-Jesse

Jesse posted on the youth facebook page that Letters Of Intent are due 4/30. Change of affiliation is due 6/1. The youth collected 118 items for the Food shelf food drive. The youth are still selling back numbers. Back number sales have brought in \$1500 so far. Ryane Bakke has volunteered to take care of the Square Fundraiser during the Wadena Run. Maggie Waslaski will be attending the YES conference as a NDQHA representative.

Committee Reports

Annual Convention-Mary

Mary visited with Ashley . We have quotes from both the Ramada & the Ramkota in Bismarck. Connie has contacted the Raddison for a bid. Mary will be looking at other venues & sponsorships for the banquet.

Awards-Andrea

Andrea reported that all 2021 awards have been handed out. She has already purchased some of the prizes for the Summer & Fall HI-Line.

By-Laws-Denise-nothing new to report.

Budget & Finance-Doreen

Doreen reported that all directory fees have been paid. Katie has offered to do our 2022 990's. She is looking for someone to do the 1099's. All information was emailed to the accountant in January. They missed 4 of the 990's. Rylan will contact the show secretary's and ask that they make sure all the information for the 99's is completed in full.

Futurity-Sue-not-on-Katie reported that sponsorships have been received.

Hall Of Fame-Jake- working with Connie

Marketing & Membership-Paige

Paige hosted a zoom meeting at 6:30 prior to the BOD meeting. Ideas * goals were discussed.

1. NDQHA booth Traveling Kit to be put together. It could be taken to various events in the Tri-State Area.
2. Modify the Annual Meeting/banquet to invite non-members to attend as possible new members.
3. AQHA Professional Horseman clinics hosted by NDQHA. One in the East & one in the West.
4. Trail Ride hosted by NDQHA. Looking for someone to be in charge.

Shows & Special Events-Kristi

Kristi requested confirmation that the Missouri River Show points will be counted towards NDQHA year end awards. BOD-YES

OLd Business

Rylan will visit with the ND Cutting Horse Association on the possibility of shared events for late 2022 or 2023 season.

New Business

Horse Expo Booth

Discussion was held on having a booth at the ND Horse Expo. Paige said that Nikki had directories at her booth for NDQHA last year. Scott & Paige will be attending the Expo. Mary will get directories to Paige. It was decided that a booth at the expo was cost prohibitive at this time. Rylan will see if he can track down our NDQHA banners. Doreen & Andrea requested that a written proposal be submitted for the booth kits. Keely offered to get a quote for an xframe, banner & tablecloth. Membership forms will be available at all booths. Add a "Where did you hear about NDQHA" to the membership forms. Paige made a motion to purchase the necessary items for the Booth Kits(2) with a budget of \$500, seconded by Kristi. Motion carried. The Marketing & Membership Chair will be in charge of keeping track of the Booth Kits.

Trail Ride

Paige reported that the Marketing & Membership committee had a conversation about hosting a trail ride. Someone to take the lead in setting up a trail ride. It was suggested that we host at a State Park because of liability issues. Rylan & Katie will look into dates & locations for a 1 or 2 day trail ride.

New Members

Paige recommended an AQHA Professional Horseman Clinic open to the public to promote NDQHA. One in the East (Darren) One in the west (Rylan). Rylan is willing to do so & donate most or part of the funds to NDQHA. Rylan will look at possible dates & locations.

Announcements

Level 1 & Rookie Eligibility

Members are reminded to print off their eligibility & bring them to the shows. Sherri has set up a link to send them to her. You can do this at any time. NDQHA BOD will post a reminder on the website, on the facebook page &

have Connie do a mass membership email 2 weeks before the first show date as reminders.

Next Meeting-June 1st 2022(tentative)

Tack Swap

Andrea will be hosting a Tack Swap on May 22. She will have NDQHA Membership Forms available.

Adjourn

Mary made a motion to adjourn, seconded by Paige, meeting adjourned.

NDQHA Secretary,

Robin Danielson