

NDQHA BOARD OF DIRECTORS

August 2, 2023 / 7:30 PM / via Zoom

ATTENDEES

Susan Karn, Doreen Swenson, Katherine Beaudine, Robin Danielson, Rylan Sundsbak, Makayla Nyre, Mary Youngs, Paige Brummund, Betty Koslofsky, Andrea Butler, Connie Armstrong

Call To Order

President Susan Karn called the meeting to order at 7:35 PM

AGENDA

Secretary's Report

The Secretary's Report was shared prior to the meeting on June 12 via email & Facebook BOD group. Rylan Sundsbak made a motion, seconded by Robin Danielson to approve the March 6 meeting minutes. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on July 30 via email with an attached profit and loss statement and the following balances:

Open \$27,672.94/Amateur \$26,940.12/Youth 10,501.14/Futurity \$6,403.80

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

National Director's Reports

John Hovde - absent from meeting

Scott Flach - absent from meeting

Connie Armstrong - nothing to report

Doreen Swenson - nothing to report

Nikki Medalen - absent from meeting

Dawn Martin - absent from meeting

Commitee Reports

Amateur Report - Lesley Foss - absent from meeting

Youth Report - Abby Stensgaard - absent from meeting

Futurity Report - Rylan Sundsbak - have been busy fundraising and sponsorships are coming in. Have ordered belt buckles for every class. Arooud \$2,000 for 17 classes. The open board in the past has donated \$1,000 to the futurity. Robin Danielson made a motion to donate \$1,000 to the futurity. Seconded by Betty Koslofsky. Motion carried.

Budget Review - Doreen Swenson - nothing to report

Annual Banquet - Mary Youngs - dates for the banquet are January 19 & 20 at the Holiday Inn in Fargo.

Hall of Fame - Betty Koslowsky - The nomination form needs to be posted on the Facebook pages to get more nominees.

Marketing & Membership - Robin Danielson - 2 new members since the last meeting. She mailed out a packet and directory to the individuals.

Show & Special Events - Makayla Nyre - Caryn had around 80 stalls reserved for the Labor Day show. Have been collecting sponsorships.

ByLaws - Paige Brummund - nothing to report

Awards - Andrea Butler - Awards showed up in Bismarck. 2 saddles, 6 rolling carts, 2 saddle pads and 10 mugs. Possibly drawings for donations of prizes (Gut X, Smartpak, Pirahna, etc.)

Unfinished Business

Ranch Riding Clinic - nothing to report

Trail Ride - Discussion on doing a potluck or meal catered on Friday night. Will make an event on the Facebook page for the ride to get an estimated headcount.

Gun Raffle - Doreen Swenson passed out the leftover tickets at the Wadena show to sell, without pre-paying. 2 books left to sell. Need to make sure the money and ticket stubs are collected before the drawing.

New Business

Year End Judges Needed for Qualification - Judges are as follows : 2-Bismarck, 4-State Fair, 5-Wadena, 3-Labor Day, 3-Region 2. Amended

January notes states 9 judges other than the classes that don't get the judges. The directory stated 10 judges. Will need to update website and Facebook pages stating that it will be 9 judges for the open classes for year end qualifications being 2 shows were cancelled.

Directory - Robin Danielson read the email from Nikki Medalen that she had sent to Robin Danielson last night. Discussion on whether it should be a fundraiser or not as last year we paid the directory staff the entire profit. The 6 articles that were published last year were not about any NDQHA members. The email stated a possible \$1,500 flat fee for the directory payment to Nikki. There would also be a fee for the individual doing the layout of the directory. Doreen Swenson made a motion to go ahead with the directory with a payment to Nikki Medalen for \$1,500 flat fee, seconded by Robin Danielson. Motion carried.

Nomination for Most Valuable Affiliate - AQHA gives an award, has to be a professional horseman to be nominated.

Adjourn

Robin Danielson made a motion to adjourn, seconded by Makayla Nyre, meeting adjourned at 8:36 PM

Our next meeting will be held Wednesday, October 4 at 7:30 PM via Zoom

NDQHA Secretary/Treasurer, Katherine Beaudine