

NDQHA Board meeting following Annual meeting January 17th 2015

Board member present Kristy Goodall, Darren Buckle, Jesse Armstrong, Doreen Swenson, Ryane Bakke, Erica Thorpe and Jenna Mickelson

Meeting was called to order by Jenna

Election of officers proceeded. unanimous ballot was cast to have Jenna as President and Jesse as Vice President all approved.

Region 2 sponsorship was discussed and a motion was made by Ryane Bakke to sponsor 5 classes for a total of \$750. Kristy seconded this all approved.

4-H Boot Camp was discussed and motion was made by Erica Thorpe to sponsor 2 campers at \$200 each total of \$400. Jesse seconded this all approved. Doreen offered to take applications again.

The NDQHYA asked if the open association would help sponsor youth wanting to attend the YES conference. Discussion was held. A motion was made by Doreen to sponsor the NDQHYA to attend the YES conference at \$100 per youth up to 4 members this was seconded by Ryane all approved.

A discussion was held about our Non Pro Walk Trot class. A motion was made by Ryane to have 2 different Non Pro Walk Trot classes, one that only allows members to participate in a Non pro walk and trot classes and not any loping classes. The other one being the same Non pro walk trot class- that we currently offer both of these classes will be eligible for year end awards . Seconded by Jesse all approved.

A new class list will be sent out with all show approvals so all shows will be offering the same NDQHA classes.

A motion was made to send flowers/plant to Phyllis wishing her a speedy recovery by Kristy and seconded by Jesse all approved. Ryane will take care of this.

Discussion was held regarding a request to discount an ad in the Directory. Arena trailer sales/ RS saddlery store/ Twin City Horse Sales will be purchasing 3 pages. A motion was made by Erica to discount the total by \$75, seconded by Jesse all approved.

The NDQHYA asked if they could laminate numbers at one of the shows as a fundraiser and also charge for a pattern book this was approved. They also asked if they could reduce the number of shows they needed to qualify for year end award, this was denied.

Approval for NDQHA points at the Region 2 show was tabled.

Plans are to have a conference call in February 2015.

Meeting Adjourned

Submitted by Doreen Swenson