

2/1/17- NDAQHA BOD Meeting- Conference Call- 7pm CDT

In Attendance:

Ryane Bakke
Ashley Montgomery
Rylan Sundsbak
Abra Sundsbak
Phyllis Larson
Len Philpot
Scott Flach
Bobbi Jo Krueger
Jesse Armstrong
Doreen Swenson
Darren Buckle

Call to order

Secretary's Report- Abra Sundsbak- was sent out – everyone has reviewed, No changes

Motion to approve- Rylan Sundsbak

Second- Jesse Armstrong

Motion Approved

Treasurer's Report- Phyllis Larson

Sent out last week

Annual Banquet- \$5429 collected- includes \$300 for sponsors

Expense- \$5697.26

Paid- \$600 to DJ/Karaoke

Auction made \$1,010.

\$2,990 collected to date for the directory.

Still some to collect.

Motion to Approve- Len Philpot

Second- Rylan Sundsbak

Motion Approved

National Directors

Connie Armstrong- not on- will be sending out an e-newsletter in March

John Hovde- in Arizona-

Scott Flach- has been playing phone tag with Pete Kyle- to discuss the L1 Ranch Riding with him- he is out of the country now for 2 weeks, so will hopefully have an answer or explanation next time.

Amateur Report- Ashley Ebensteiner sent an email

The Amateur BOD would like the Open BOD to consider donating some funds toward the prize box for the Wadena Run Show . The amateurs voted to put \$1000 toward the prizes – would like the Open BOD to do so also- as they share Income from judges (amateurs get income from 5, open from 3).

She also would like to remind the prize committee that the Amateurs buy the all-around prizes for Wadena run and State Fair shows.

Bobbi Krueger- reminder that the Amateur checking account is the largest of all accounts-

Jesse Armstrong- motion to donate \$600 toward the Wadena run prize box-

Rylan Sundsbak- Second

Motion Carried

Ryane Bakke will let Ashley Ebensteiner know that the motion has passed and the Open BOD will be donating \$600 to the prize box at the Wadena Run.

Youth Report- Chelsey Geier not on-

She did get 4 letters of intent for the Novice Championship Show- from Youth Members.

Committee Reports

Annual Meeting/Banquet- Ashley Montgomery

Nothing at this time

Awards- Karen Chyle (not on)

Ryane has been chatting with her-they have some vague ideas.

Bylaws- Jesse Armstrong

Nothing at this time

Financial Review – Bobbi Jo Krueger

Please read the report she emailed out today. The committee will send out reports to the BOD. The NDQHA organization received no financial burden from the fraud in 2016. Reiterate that there is no electronic connectivity between Phyllis Larson’s personal and NDQHA accounts. Bank identifier is the NDQHA tax ID number.

Bobbi Krueger and Phyllis Larson will work on a few remaining reconciliation bits that need to be clarified.

Please bring questions and input to next meeting.

Signature Cards for the new checking account (Ryane Bakke and Abra Sundsbak still need to be put on the account)- need to be initiated in Fargo by Phyllis Larson– Ryane Bakke and Abra Sundsbak will be able to sign ASAP- as soon as it is taken care of.

Futurity- Doreen Swenson

Nothing to report-

If anyone has any ideas for changes, etc please let her know.

Jenna Mickelson brought to her attention that she would like the Ranch Riding age capped-

Ideas to combine weanling halter- Doreen will look into rules/logistics?

Think about all of this- will discuss in detail next meeting

Hall of Fame- Darren Buckle

nothing yet- will get a hold of Connie Armstrong and get forms/rules

Bobbi Jo Krueger- what about inducting horses into the Hall of Fame?- would need to be discussed by the committee and a solid plan made, approach the Cowboy Hall of Fame in Medora?- see if we can partner with them in regards to something? May be something to talk to John Hovde about?

Marketing/Membership- Rylan Sundsbak

1) Revising the New Member Packet

Welcome letter- revisions

Update year-end awards

update helpful contacts

2) will compile a short email to go out to entire membership- with our show dates, etc- any important dates- 4H camp dates-

If anyone has dates that they think are important, please email to Rylan

3) something to think about- as part of the marketing committee would like to set up a NDQHA Instagram page and link it to Facebook.

Show/Special Events Committee- Len Philpot

Nothing other than what is on the agenda for new/old business

Old Business-

Futurity Account- Phyllis Larson/ Sue Karn –Signature card, etc is taken care of.

Points Tabulator- Abra Sundsbak will keep the position.

Quarterly Payments for Sec/Treas- just a reminder to do so

Trail Risers-Len Philpot

He spoke with: In regard to if they have them/are willing to obtain some.

Ron Sundby (Verndale)- has some-

Dawn (NDWS)- was going to bring it up at their BOD meeting in February

NDQHA sign- Doreen Swenson

will check into it this week

Added w/t classes-

It is too late to add them to the Winter Show Showbill.

Scott Flach added them to the State Fair Show.

RRVSSF – will not be adding them due to time constraints

Affiliate workshop- Ryane Bakke and Abra Sundsbak are interested in going still- Ryane has spoken with Shelly Spears- Bobbi Jo Krueger will create a form for reimbursement for things like this.

Phyllis will be attending the Show management seminar via the Web.

Dakota 50/50 Alliance- Scott Flach/John Hovde are working on it.

Affiliate MVP- just keeping it on the agenda-

Horse Camp-Keep on agenda

Annual Directory-

Ryane Bakke and Keely Hagen chatted quite a bit-

Pay- Mary Youngs was paid \$500 last year-

How many directories should we order? 160 names on the distribution list- need extras for events.

Jesse Armstrong- Motion to order 250 directories

Rylan Sundsbak-Second

Motion Carried

Renaming shows-

Recommendation: Summer/Fall Hi Line Shows

Motion- Jesse Armstrong- Motion to rename the 3*1 and 3*3 shows to Summer Hi-Line and Fall Hi-Line Shows

Second- Len Philpot

Motion Carried

John Hovde clinic- he is all for doing it- doing something w/out cattle is much easier- w/ cows is harder
Rylan Sundsbak and Ryane Bakke will chat more about logistics.

Missouri Ledge Appaloosas in May or June?

2 clinics? Ranch Riding- and maybe one with cattle (Scott Flach /Chad Flach helping) more Versatility
Ranch Horse?

Rylan will discuss with John- cattle/logistics, etc. Could possibly hold in Williston at Johns house?

Region 2 Representative- was the BOD going to recommend someone to take this position?

Len Philpot is willing to do it. GREAT! Thank you Len!

Youth- Issue with credit card-

Chelsey Geier came to Ryane Bakke- she felt it was unwise to share the credit card (that belongs to the Treasurer) with the youth in regards to purchasing awards/prizes.

Bobbi Jo Kreuger sent out the credit card guidelines- these need to be followed closer- the best practices from the 2015 guidelines state that only the cardholder should be using the card.

Should the youth advisor have their own card?

Motion- Rylan Sundsbak- Move that the youth advisor should have their own card.

Second- Jesse Armstrong

Discussion- It is too easy for numbers and accounts to be compromised when 'sharing'. This is a good idea.

Motion Carried- Chelsey Geier will have her own credit card.

Show Rules on website-Keely Hagen will get everything current and UTD on the website.

Phyllis Larson- please send the Show Rules to Keely Hagen.

WEBSITE- pictures of board members? Group picture? Ryane Bakke will tell Keely Hagen we would like pics of the BOD on the website. Everyone take a selfie and send pics to Keely. ;)

Reminder- at the last meeting a motion was made and approved that Karen Chyle- Awards Committee chair- get her own credit card.

Roan Horse- Jesse Armstrong- Motion to approve all NDQHA shows for Roan Horse

Second- Rylan Sundsbak

Motion Carried

Chinese Auction- answered above

Show Management- FYI -

Manager and Secretary get paid \$300/day

Ring Steward/Gate/Announcer get \$150/day

Hotels- covered for everyone- have always used the Wagon Wheel in Valley City

Judges- paid \$5-600/day, plus hotel, mileage and per diem.

Management for all shows?

June show- need a Manager- Sheri can't do it

Emails- who needs to be invited to the BOD call? Tabled.

Adjourn-