## NDQHYA Annual Meeting January 18, 2025 | 10:30am-11:30am Radisson Hotel | 605 E Broadway, Bismarck, ND 58501

- 1. Call to Order at 10:30am by Maggie Waslaski
- 2. Attendance
  - a. Aspyn Thelen
  - b. Olivia Hjelseth
  - c. Lillian Gleason \*brought leadline items
  - d. Braylyn Everson \*brought fleece
  - e. Ryder Armstrong Jochim \*brought leadline items
  - f. Mlia Dicinno
  - g. Joey Hass
  - h. Emily Voigt
  - i. Kacey Voigt
- 3. Secretary's Report
  - a. October 2024 Meeting
  - b. Motion to Approve: Lillian
  - c. Second: Ryder
- 4. Treasurer's Report
  - a. Current Balance: \$12,771.34
  - b. Recent expenses: Year-End Awards
  - c. Motion to Approve: Ryder
  - d. Second:Lillian
- 5. Old Business
  - a. Year-End Awards
  - b. Letters of Intent
    - i. AQHYA Youth World Due April 30th
      - 1. Deposit \$50
    - ii. NYATT Due July 1st
      - 1. Deposit \$35
    - iii. Change of Affiliation Forms
  - c. Election of 2025-2026 NDQHYA Officers
    - i. President: Paislee Buckle
    - ii. Vice President: Ryder Armstrong Jochim
    - iii. Secretary: Aspyn Thelen
    - iv. Treasurer: Olivia Hjelseth
    - v. Directors: Mila Dicinno & Lillian Gleason
  - d. Spring Service Project
    - i. Ideas

- 1. FMSC Grand Forks monetary donations OR items for your local pantry More details to come
  - a. Let Alexis know if you participated!
  - b. Motion: Lillian Gleason
  - c. Approve: Aspyn Thelen

## e. Fundraisers

- i. Tie Blankets
- ii. Back Number Sales
  - 1. Encourage your friends to reserve them at the banquet!
  - 2. Will be mailed out mid-spring.
- iii. Wadena Run
  - 1. Floats
  - 2. Basket Silent Auction
- iv. ND Pre- Fair & State Fair
  - 1. Jude suggested a bake sale at the ND State Fair
    - a. Connect Alexis with the Dukart and Voigt families
- v. Suggestions for other shows?
  - 1. Bismarck Missouri River Classic
    - a. Table meeting for late spring
  - 2. Valley City Legendary Labor Day Show
    - a. Table for meeting late spring
- vi. This discussion will continue at a spring meeting

## 6. New Business

- a. Year-End Qualifications
  - i. Valid NDQHYA and AQHA Memberships
    - 1. Leadliners only need NDQHYA Membership
  - ii. Attend 2 meetings
  - iii. Participate in 2 fundraisers
  - Attend 1 NDQHA sponsored show (Wadena Run or Legendary Labor Day)
- b. Change of Affiliation due May 1st!
  - i. Need signatures from both state advisors
- c. YES Seminar
- d. YHD Program
- e. AQHYA World Show Competitions
- 7. Adjourn at 12:03pm
  - a. Motion: Emily Voigt
  - b. Second: Ryder Armstrong Jochim
- 8. Post-Meeting Activities
  - a. Tie fleece blankets