

NDQHA BOARD MEETING
Ramada Inn, Bismarck
1/16/2016 8:00 AM

Directors present were Darren, Doreen, Kristi, Jesse, Ryane, and Bobbi. Connie, Sherri, Hannah, Abra, John and Scitt were also present. Jenna called the meeting to order.

Secretary's report was reviewed. Doreen made the motion to approve with Jesse seconding. Report was approved.

Treasurer's report was reviewed. Bobbi motioned to approve, Kristi seconded. Report was approved.

State Directors, Committees will report at the annual meeting.

Futurity: Discussion was held on the Super Horse award. This year we had to source donations to provide a saddle as the super horse award. Originally we had designated \$500 to purchase a saddle, but that hasn't worked out. Doreen motioned that the award will be for \$500 presented as a big check at the futurity. Jesse seconded. Motion carried.

By-Laws: The proposed by-laws changed will be presented at the annual meeting.

Membership: Committee is proposing putting together a new member packet. As part of their recommendation they are recommending accepting membership payments on line. Jesse motioned the committee research accepting online payments via a pay pal link except for show bills. Kristi seconded. Motion carried.

Financial Review: Bobbi went through the review process along with the protocols that will be in place.

Old Business:

We were approved for a two judge show for 8/21-22. We were hopeful we could join with the app show scheduled in Valley City for the same weekend. The apps declined to join with us. We will continue discussion on these dates at our February meeting.

We can once again offer ARHA approval for our shows at no cost to us. Ryane made a motion with Kristy seconding that we obtain ARHA approval for our shows. Motion carried.

In order to assist the youth with their financials, Ryane motioned that for the NDQHA sponsored shows we donate \$1/horse entered to NDQHYA. Bobbi seconded. Motion carried.

Show fees: Our show fees are too high. After discussion Bobbi made the motion to charge \$60/horse/judge to show all eligible classes, all eligible divisions. Motion carried. Kristi motioned the open/amateur single class fee be \$15 and youth, level 1 am/youth be \$10/single class fee. Motion carried.

New Business:

Class changed recommended:

Ryane made a motion that all Level 1 Ranch Riding classes be approved. Darren seconded.

Bobbi amended this motion to add walk trot hus, walk trot western pleasure and walk trot trail classes with Kristi seconding. Motion approved.

Respectfully submitted,
Phyllis Larson
Treasurer

NDQHA Post Board Meeting
Ramada Inn
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Board members present: Jesse, Doreen, Darren, Bobbi, Kristi, Ryane, and Ashley. Acting president Jenna called the meeting to order. She asked for nominations for president. Jesse nominated Jenna with Ryane seconding and moving nominations cease. Jenna is the president. Jenna asked for nominations for vice president. Ryane nominated Jesse with Bobbi seconding and moving that nominations cease. Jesse is the vice president.

Jenna announced there are two applications for the Executive Secretary's position. Sheriri Lien and Abra Sundsbak are applying. Abra is the Executive Secretary. Phyllis will remain as treasurer.

Committee chairmen were selected and will be posted on the web site.

Doreen brought up Boot Camp sponsorships. Jesse motioned with Darren seconding that we continue to award two boot camp sponsorships. Motion carried.

We have been asked to provide \$100 for each youth that attends the YES conference in Amarillo, TX. After discussion no motion was made.

Phyllis asked that the open board along with the amateurs increase their donation to the Region 2 from \$750 to \$1000 for this year. NDQHA/NDAQHA will then be platinum sponsors of the Regions 2. Jesse made the motion to increase our donation to \$1000 with Ryane seconding. Motion carried.

Respectfully submitted,
Phyllis Larson
Treasurer