2021 NDQHA BOD MEETING JANUARY 9 AFTER ANNUAL MEETING

The newly elected NDQHA BOD met on Saturday 1/9/21 after the Annual meeting @ 4:30 pm via ZOOM.

Vice President Rylan Sundsbak called the meeting to order. Elections were held.

2021 BOARD OF DIRECTORS

President: Rylan Sundsbak Vice President: Sue Karn Secretary: Robin Danielson Treasurer: Katie Beaudine

Directors:

Paige Brummund
Denise Majerus
Andrea Bulter
Jacob Anderson
Doreen Swenson
Kristi Hoff

COMMITTEE CHAIRS

- 1) Annual Meeting & Banquet: Ashley Montgomery
- 2) Awards: Andrea Butler
- 3) Bylaws: Denise Majerus
- 4) Budget & Financial Review: Doreen Swenson
- 5) Futurity: Sue Karn
- 6) Hall Of Fame: Jacob Anderson/Connie Armstrong
- 7) Marketing & membership: Paige Brummund
- 8) Show & Special Events: Kristi Hoff
- 9) Sponsorship & Directory: ****

Show Secretary Sherri Matuska will be contacting AQHA on Monday to see if we can use the Novice Show judge to bring our Judges to 5 for the summer Hi-line.. She will see what the consequences of not having the Novice Show are. whether we can get that allotted judge back or if we lose it & have to re-apply. She will let us know asap when she gets approval for the show dates.

Kristi Hoff will post to our Facebook page asking for volunteers for the show committee.

The BOD Okayed purchasing our own ZOOM account.

Discussion was held on the \$50 Flat Fee Membership for 2021. Doreen said our operating costs are over \$10,000. The Flat fee wont cover all of it but will help substantially.

Doreen made a motion to implement the \$50 Membership Flat Fee,effective 2/1/21, seconded by Jacob Anderson, motion carried.

Rylan will post the 2021 BOD to the Facebook pages. Robin will contact Connie about editing the membership form & have her send it to Keely & the general membership via email.Robin will contact Keely to make the necessary updates to the website & Paypal.

The next BOD meeting will be held 2/3/21 unless notified otherwise.

NDQHA Secretary, Robin Danielson