

Amateur Annual Meeting - Minutes

DATE January 20, 2024

PLACE Holiday Inn – Fargo ND

MEETING CALLED TO ORDER BY Vickey Borgen

IN ATTENDANCE

General membership

APPROVAL OF MINUTES

Minutes from the 1/19/23 were approved,

TREASURER REPORT

P & L's for Pre-Fair and Wadena was reported. Amateur Checking \$24,279.74

ANNOUNCEMENT

Andrea Butler and Sue Karn stated that the Open Board had voted on dissolving the ND Amateur Quarter Horse Association. Going forward there is no Amateur Association or Amateur Board members. Any questions should be directed to the Open board.

Open Board Minutes from Jan 20, 24 8AM:

Dissassemble Amateur BOD - Andrea made a motion, seconded by Makayla, stating = motion to rescind the power previously granted to the NDAQHA BOARD and return it to the registered BOARD on record with North Dakota State and AQHA and as governed as the NDQHA By-laws state in Article I Section 1 (a), and Article III Section 1 (b). Motion passed.

NEW BUSINESS

Scott Flach went over the Pre-Fair schedule. The expenses of the show will be split with the Minot state Fair. We will be adding Open, Amateur and Youth Ranch Trail to the Wadena Run class schedule.

Sponsorship Committee – no interest

Amateur Incentive Fund Program – decided to run some numbers as a trial.

Amateur Select Designation Form – we will go ahead with this.

Year-End Requirements – The Open Board will decide.

NO NOMINATIONS – BOARD WAS DISSOLVED

There are 3 board positions opening up for 2024.

Lesley Foss – this will be a 1 yr. term due to Lesley going off board a year early.

Abra Sundsbak – 2 yr. term

Kristy Goodall -2 yr. term

Meeting adjourned

Respectfully submitted: Sherri Matuska