

# NDQHA BOARD OF DIRECTORS

---

**November 25, 2024 / 7:30 PM / via Zoom**

## ATTENDEES

Doreen Swenson, Katherine Beaudine, Mary Youngs, Robin Danielson, Andrea Butler, Tara Wolf, Makayla Nyre, Rylan Sundsbak

## Call To Order

President Doreen Swenson called the meeting to order at 7:32 PM

## AGENDA

### Secretary's Report

The Secretary's Report was shared prior to the meeting on October 2 via email & Facebook BOD group. Robin made a motion to approve the meeting minutes from October 2, seconded by Rylan. Motion carried.

**Sponsorships** – Discussion was held on who should oversee posting the sponsorships on Facebook pages, the website, and announced at the show. Thank you cards should also be mailed to individuals that sponsored money to NDQHA.

**Region 2 position** - Hailey Borgen is interested in the open position that Scott Flach resigned from. NDQHA will make a Facebook post that there is an opening. NDQHA has to endorse the candidate.

**Youth Advisor position** - Maggie Waslaski is stepping down as NDQHA youth advisor. NDQHA will also make a post on Facebook that the youth advisor position is open.

**AQHA affiliate funds** - We received \$2,500 to spend at the annual NDQHA banquet/convention. Makayla made a motion to spend \$1,600 on reducing the plated meal for members, the remainder of \$900 will be used for the DJ, seconded by Rylan. Motion carried.

**Prefair State Fair Show** - Discussion was held on whether we should continue with the prefair show in Minot during the North Dakota State Fair. If this show was dropped, we could add a judge at another show instead. Rylan made a motion to drop the prefair state fair show, seconded by Makayla. Motion carried.

**Wadena** - Sherri Matuska would like to continue to be the show manager. Discussion was held on the contract with Ron Sundby, writing checks, etc. Rylan made a motion that Sherri Matuska is hired under contract to continue to be the show manager with the remainder of the contract that is held with Ron Sundby, seconded by Andrea. Motion carried.

**Legendary Labor Day** - Sheila Scholl mentioned that she would also like to take over the futurity piece of the show. Doreen is going to confirm with Sheila.

**Adjourn**

Mary made a motion to adjourn, seconded by Makayla, meeting adjourned at 8:17 PM

**Our next meeting will be held Wednesday, December 4 at 7:30 pm via Zoom.**

NDQHA Secretary/Treasurer, Katherine Beaudine