

NDQHA BOARD OF DIRECTORS

August 7, 2024 / 7:30 PM / Via Zoom

ATTENDEES

Doreen Swenson, Katherine Beaudine, Mary Youngs, Makayla Nyre, Dawn Martin, Robin Danielson, Stacey Thelen, Rylan Sundsbak, Maggie Waslaski, Nikki Medalen

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 June 12 via email & Facebook BOD group. Dawn made a motion to approve the meeting minutes from June 12, seconded by Makayla. Motion carried.

Treasurer's Report

The Treasurer's Report was shared prior to the meeting on July 31 via email with an attached profit and loss statement and the following balances: Open \$28,785.14/Amateur \$88,485.25/Youth \$14,333.55/Futurity \$1,089.92

Robin made a motion to approve the treasurer's report, seconded by Stacey, approved subject to audit.

Commitee Reports

Website - Sherri Matuska - absent from meeting. The directory on the website is missing some pages, will be corrected.

Youth Report - Maggie Waslaski - Piper Anderson and Paisley Anderson are at the youth world show. At the Wadena show, the float fundraiser made \$297.30, and the silent auction basket fundraiser made \$410. The youth will be doing an egg and spoon competition for a fundraiser at the Labor Day show.

Futurity Report - Rylan Sundsbak - Entries are starting to come in and he has received a few questions. He will be working on getting some more added money for the futurity.

Budget Review - Dawn Martin - nothing new to report.

Annual Banquet - Mary Youngs - nothing new to report.

Hall of Fame, Sportsmanship Award, Horse of Year - Tara Wolf - absent from meeting.

Marketing & Membership - Robin Danielson - 132 total members = 31 open, 83 amateur, 18 youth and 23 new members. Robin has mailed out new member packets to the new members. She will be bringing extra packets to more shows.

Show & Special Events - Makayla Nyre - The numbers for the Labor Day show are looking good via message from the show office staff.

Bylaws – Stacey Thelen – nothing new to report.

Awards – Andrea Butler – absent from meeting.

National Directors Reports

Scott Flach – absent from meeting.

Dawn Martin – At the world show, there will be a new ranch ‘futurity’ with added money, which will be open to 20 horses.

Nikki Medalen – The new AQHA logos and colors are now being used.

John Hovde – absent from meeting.

Doreen Swenson – visited with president of AQHA at Brookings.

Connie Armstrong – absent from meeting.

Unfinished Business

Directory – This will be Nikki’s last year working on the directory so a new directory staff will be needed.

501(c)3 - nothing new to report. Will meet after show season is over and send the application in.

Sponsorships - Please come up with one sponsorship for the NDQHA. The money can be used for year-end awards, sponsorship at a show, etc.

Trail Ride - Jan and Keith Ketterling are willing to host again, tentatively on September 28.

New Business

D and O Insurance - Bobbie Krueger would like to step down as the insurance agent. Katie and Doreen will follow up with the list of agents suggested.

Cash Raffle - Board members received tickets to sell. Drawing will be held at the Labor Day show.

Debit/Credit Cards - Possibly looking into a credit card to use for hotel reservations for shows to earn points.

International AQHA - Rylan stated that the international members for AQHA are not included with the AQHA in the USA with multiple issues and are voicing concerns. Rylan is going to draft an email and have the national directors send to the appropriate staff at AQHA.

Adjourn

Mary made a motion to adjourn, seconded by Rylan, meeting adjourned at 8:38 PM

Our next meeting will be held Saturday, October 5 in person at the Gladstone Inn in Jamestown, starting at noon.

NDQHA Secretary/Treasurer, Katherine Beaudine