

NDQHA BOARD MEETING  
Conference Call  
5/26/2015 7 PM

Jenna called the meeting to order. Bobbi, Jesse, Ryane, Doreen, Kristi, Erica and Darren were present. Sue, Connie and Alvina were also present.

Secretary's minutes were reviewed. Jesse motioned to approve with Ryane seconding. Motion approved. Treasurer's report was reviewed. Doreen motioned to approve the treasurer's report with Erica seconding. Motion was approved.

National Directors – nothing to report although Connie mentioned she would try to have the e-newsletter out before the June show.

Amateur report: Alvina reported that the amateurs voted that instead of doing all around awards for the two day Wadena run and another set for the three day Wadena run they would award both a champion and reserve all around awards. The amateurs will also have the all day/all classes at the pre-fair show as well. A stall decorating contest will be held with Scott providing the prizes. They will provide bars and lemonade at the Wadena run. They will also host both a free style raining and a free style horsemanship classes as fundraisers

The youth will host a basket auction and ice cream social at the June show. They will do the square raffle at the Wadena run along with ice cream floats. They will also be going around with a food and soda wagon.

Futurity: Sue Karn reported on the results from last year. Phyllis will update the letter, rules and nomination form and provide them to Sue Karn along with mailing labels.

Discussion was held on some issues that occurred at the NDWS held the first weekend in May. We will provide a single point of contact to the winter show management. It was determined that we will require access to the arena overnight although it will not be necessary for all of the lights to be on. We will provide notice when we want the arena worked as well as when we want the warm up pen worked.

Finance Oversight: Bobbi reported the committee is working on providing guidelines in place  
That will double check, credit card, checking entries  
- Provide an overview to the board, membership

Ryan checked on the pricing with the Forum green sheet. Cost is \$75/ad with a classified add going for \$66.

There being no additional business, we were adjourned.

Respectfully Submitted,

Phyllis Larson  
Secretary, Treasurer