BOD Conference Call 1/18/17

In Attendance:

Ryane Bakke
Abra Sundsbak
Rylan Sundsbak
Jesse Armstrong
Doreen Swenson
Phyllis Larson
Bobbi Krueger
Ashley Montgomery
Karen Chyle
Len Philpot
Connie Armstrong
Darren Buckle

**OLD BUSINESS**

Separate Futurity Account-
Sue Karn is going to come to Fargo- she and Phyllis Larson will take care of that- it will just be Sue and Phyllis on the futurity account. Phyllis please let us know when this is taken care of.

**Secretary/Treasurer Payment**- is currently $1200 each per year.
Discussion- this has been the same pay scale for many years.
Does this need to increase?
Abra Sundsbak- how it is paid out needs to be clarified- when, etc.

Motion- Rylan Sundsbak- Move to increase the secretary and treasurer pay to $1600 per year or $400 per quarter paid quarterly.
Second- Doreen Swenson
Motion Carried

**Points Tabulator pay-**
2 quarters worth of pay is fair- would be $800
Motion- Jesse Armstrong- motion to pay points tabulator $800.
Second- Karen Chyle

Motion Carried

Motion- Bobbi Krueger – Motion that the quarterly payments to Secretary and Treasurer be made March 1, June 1, September 1, December 1.
Second- Jesse Armstrong

Motion Carried

**Risers for trail logs-**
Smart Pak- 8 risers are $169.68, 12-239.95 (plastic- heavy- legal height)(9x6x6-3lb each- Ashley Montgomery will double check the rule book)
Jesse Armstrong- logistics – who is going to haul them, be responsible for them, etc.
Ashley Montgomery- would Ron Sundby buy them for Verndale? Maybe each facility should buy their own?

Ryane Bakke- would the show committee(Len/Ashley) be able to call Ron/Verndale and Dawn/Valley City and see if they would be willing to purchase? Any amount would be great- Please report back in 2 weeks. Yes, they will take care of it.

**NDQHA sign-** Doreen will pursue this- if she can’t find it, she has a connection that can make one.

Motion- Bobbi Krueger- Move that if Doreen can’t find the sign that she can order one with a budget of $300.
Second- Jesse Armstrong
Motion Carried

**Equine Facility in Bismarck**- Doreen Swenson and Scott Flach were at meetings- looking at phases, eventually be a 27 million $ facility. They will keep us up to date on the process. Doreen does need from Phyllis Larson- how many horses and exhibitors are at our shows- Region 2 included.
Thank you Doreen.

**Changes to show schedule-** Rookie and W/T Classes
A lot of people have expressed interest and participated in these classes- adding w/t Horsemanship and Hunt Seat Eq.
Karen Chyle- this is a great idea, people will be interested, and then in a few years will be entering our loping classes.
Motion- Karen Chyle- Motion to add L1 Amatuer and L1 Youth Walk Trot Hunt Seat Equitation and Western Horsemanship to all NDQHA shows.
Second- Rylan Sundsbak
Motion Carried

**Rookie Classes-** we currently have OPEN Rookie WP, HUS, Trail.
Lets leave them for 2017, not add any.
Table for December 2017.

**L1 Open Ranch Riding**- Scott said it is in the rulebook, Phyllis says it is not on the show application, if it is going to be added this year, we need to add it to our showbill.
Phyllis will call- she said Lisa Pond is the go to person for shows.
Tabled until we find out

**AQHA Affiliate workshop**-May 22, 23 Show Management 24-25 (also offered online)
Ryane Bakke will call AQHA and see what more info she can find out about it.

Bobbi Krueger will draft up a form- for when someone chooses to attend an event such as this, they can come back after the event, they can apply/request $$ compensation.

**SD Combo Circuit-** sounds like it won’t happen-
pull from agenda- if anyone hears more let us know!

**Dakota 50/50 Alliance**- Tabled

**Affiliate MVP**- tabled

**4H Camp**- Scott- June 11-15
Scholarship to 4H Camp- do we offer it only to ND ? Have been able to choose MN or ND in the past. $200 per person, 2 scholarships given.
Motion- Jesse Armstrong- Motion to sponsor 2 4H camp scholarships to either MN or ND, for the cost of the camp up to $200 each.
Second- Rylan Sundsbak
Motion Carried

**Annual Directory -**
Keely- Pay- she will be getting back to us on what she thinks is a good pay scale.

**Renaming Show-** 2 submittals so far
Jesse Armstrong- we should leave it open- advertise it a bit more-
Show committee- will put it on fbook- Abra Sundsbak will email them the info that she has
Need a decision – for the first show at least- to be submitted to Phyllis Larson by Feb 1
Close the “contest” at midnight on the 24th.
Len Philpot/Ashley Montgomery will take care of it ☺

**Verndale Shows-** Ron Sundby- Jenna had originally contacted him and discussing co-sanctioning shows.
What we pay him is $150/judge, he was offering us $100. Wasn’t vetoed at annual meeting, but there was some concern/heated discussion- for many different reasons.
Jenna Mickelson is going to continue to pursue this with Ron, she will email Ryane Bakke/Len Philpot when she finds out exactly what he is willing to offer, details, etc.
Len Philpot- Jenna Mickelson did talk to Ron Sundby, we are kind of waiting for him to come back with an offer…
Bobb Krueger- we should just kind of “drop it” until we hear from Ron.
Taking it off of agenda

**NEW BUSINESS**

**Ranch Clinic-** John Hovde is going to Arizona/Texas- he is going to ride with some great people down there. IF he is willing to do a Ranch/Versatility Ranch Horse clinic- is there anyone willing to help him?
Rylan Sundsbak said he is willing- a few of us can reach out to him and talk to him about it.
Cows? Its all something to think about.

**Region 2 representative-** we need a representative on the Region 2 BOD.
Len Philpot- are you interested? Yes- he will talk to Scott Flach about the amount of commitment. Any issue with having the youth help out?

**Bank Accounts-** signature cards- Abra Sundsbak has it figured out. Phyllis Larson did email that she is getting both Ryane Bakke and Abra Sundsbak approved for credit cards.

**Youth and Open Bank Accounts-** the awards committee can NOT have access to the credit card- or the youth. We need guidelines in place. Does not need to be decided tonight but needs to be on our radar.

Ryane Bakke- does think whoever is in charge of the awards needs access to the credit card.
Bobbi Krueger- there are guidelines that they do not “like” the members to use their own cards/checks to pay for awards. Bobbi will come with guidelines/recommendations.
Rylan Sundsbak- idea – a prepaid credit card that has a certain amt on it strictly for the awards committee.
Ryane Bakke- Abra Sundsbak- Karen Chyle- Chelsey Geier will get together and make a plan.

Bobbi Krueger is emailing guidelines.

Motion- Bobbi Krueger- that Karen Chyle, our new awards committee chair- has a credit card in her name.

Second- Rylan Sundsbak

Motion Carried

Additional conversation and guidelines will be visited about for the youth.

**Chinese Auction-** 1,111.00- thumbs up= keep it on our minds for future fundraisers

**Karaoke Man-** will come back for $600 plus hotel room for next year’s annual banquet.

Lets book him- Connie Armstrong has checked with the Ramada- she and Ashley Montgomery have been in contact

Motion- Ashley Montgomery- Motion to have KD Productions be the DJ at the 2018 annual meeting- paying him $600 + hotel room.
Second- Jesse Armstrong

Motion Carried

Ashley- please contact him and book him!

**No bling show-** everyone think of ideas/etc- tabled

**Affiliate documents-** Abra Sundsbak is submitting- will have it all taken care of.

**Emails**- Ryane thinks that SO many things can be taken care of via email- lets all give it a try! Write up from last year- will send out to everyone.

Meeting Adjourned.