

ASQHA Agenda
Board Meeting Minutes
November 5, 2005

- I. Call to order:
- II. Approval of Agenda The Agenda was approved
- III. Roll Call of Officers: Edith Sands__; Jeff Barney AB/EX; Renea Fox____; Katie Carney__; Debbie Erickson AB/EX; Kathy Kurkowski __BJ McJimsey__; Kristine Anderson__; Valerie Baxter__
- IV. Approval of Minutes: October Minutes was approved
- V. Treasurer's Report/ Budget and Finance: Katie Carney reviewed all the handouts on the budgets and treasurers report. See handout
- VI. Correspondence: Edith Sands shared some news with the board on correspondence with AQHA.
- VII. Committee Reports:
 - 1. Judges- Renea Fox reported on judges and how it was going, also asked the board if we could us judges who just received their card for 2006. It was voted on and passed by the board to do so.
 - 2. Shows- Show dates was discussed everything is set and ready to go for 2006.
 - 3. Sponsorship / Awards: Jeff Barney is hopefully going to continue on with this project.
 - 4. Public Relations: Gabby Larry Wanted to be able to do more with the different publications around the state for the Quarter Horse shows.
 - 5. Rules: nothing to report at this time
 - 6. Ride 2006: Valerie Baxter is working on this and will continue with an update at each meeting.
 - 7. Youth Group: Helping with the convention
 - 8. Convention: Nothing to update with
 - 9. Membership development
 - 10. Nominations: Renea Fox informed the board what the new board members where which are V.P. Sandra McQueen, SD. Kimball McIlvain welcome aboard.
- VIII. Unfinished Business: There was no unfinished buss.
- IX. New Business:
 - 1 Renea Fox presented to the board these fees Open All Day Fee at \$90.00; Youth and Amateur All Day fee at \$76..00; with this all day fee we could bring back those we lost. Board voted on this and it passed.
- X. Persons to be heard.
- XI. Next Board Meeting:
 - Jan. President will let the secretary know and Renea will email the board on the next meeting.

XII. Adjournment: Renea made a motion to adjourn the meeting and Kathi second the motion.

Amendment were made at the meeting to the November minutes. The Selective 50 classes will be added back into the class list they will be offered the same as the all novice amateur.