

January 16, 2010 SDQHA Annual Meeting
Cedar Shores Resort Chamberlain, SD

SDQHA President Dean Johnson called the meeting to order. About 38 people were in attendance at the 2010 SDQHA Annual Meeting.

Secretaries Report

Minutes were read and brought to the membership in the form of a motion by Secretary/Treasurer Kristen Gonsoir. Mysty Schaunaman seconded their approval and the motion passed.

Financial Report

Secretary/Treasurer presented the membership the financial report. Janet Hansen seconded the motion for their approval and the motion passed.

Old Business

Region 2 Championship Show- former Region 2 Experience

Debbi Holmes, Region 2 Chair, presented a brief report about the 2009 event. There were about 1500 entries in 2009. New for 2009 was the Beyer fun day. Approximately 130 people participated in this event. In 2009 Region 2 lost some of AQHA's seed money and 2010 there will be no seed money from AQHA. As a result Region 2 cut as much as possible in costs for 2009. The 2010 Show will again be in Rapid City September 23-26. The name of the event has been changed for 2010 to Region 2 Championship Show rather than the Region 2 Experience. Activities at this event will remain relatively the same for 2010. The 2010 schedule will be on the website soon. It does have some adjustments from 2009. One 2010 change is that all exhibitors at the Region 2 Championship show must be a member of an affiliate member to participate. Sponsorships for the 2010 event have undergone some changes. Region 2 is also conducting a raffle to help generate revenue for this event.

State of Our Association

President Dean Johnson presented the membership an overview of the activities of SDQHA for the past year.

National Director

Jim Hootman- Amateur Committee

Dr. RM Christensen- Versatility Show Horse Committee

Larry Larson- Marketing and Public information committee

Georga Sutton-International Committee

Mike Clites- Youth Committee

Janet Hansen moved to endorse the same slate of National directors. Linda Johnson seconded the motion and the motion passed.

2010 Proposed Budget

The board of directors brought to the floor the proposed 2010 budget. Karen Horn seconded the approval of the budget and the budget passed. In discussion of the budget, Dr. RM Christensen suggested SDQHA look at spending some of the reserve.

Sportsmanship award

The board of directors brought to the membership for vote the following nominations for the sportsmanship award to be presented at the banquet: Kristen Gonsoir, Janet Hansen, Rhonda Loges, Paul Martins, and Audra Wilson. Rhonda Loges was presented with the award at the banquet.

Recreational Ride

The 2009 ride at Hay Creek Ranch was discussed along with the introduction of the 2010 east ride steering committee of Janet Hansen and Georga Sutton.

2010 Show Dates

April 7th and 8th Special Event Roping at Sioux Falls, April 9, AQHA Show Sioux Falls, April 10th and 11th AQHA split combined show at Sioux Falls. ; June 15 Special Event Roping Brookings, June 15, All Novice Show Brookings, June 16th and 17th AQHA split combined show at Brookings, June 18th and 19th AQHA split combined show at Brookings: June 25th, 26th, 27th AQHA shows Rapid City; July 5th/6th AQHA show Rapid City, July 7th and 8th AQHA split combined show at Rapid City, July 9th and 10th AQHA split combined show at Rapid City; August 12th All Novice Show Sioux Falls, August 13 AQHA show Sioux Falls, August 14th double judge AQHA show Sioux Falls; August 20th AQHA Show Rapid City, August 21st double judge AQHA show Rapid City, August 22nd AQHA Show Rapid City. At this time dates for the State Fair shows are unknown.

SDQHA Summer Shootout

The SDQHA Summer Shootout show committee was recognized along with special recognition going to Jim Hootman for chairing this committee. Class sponsorship forms were handed out to the membership.

SDSU Scholarship

Jo Waldner reported on the 2009 SDSU Scholarship. Kaylee Mundwiler, former SDQHYA member and current SDQHA member received the scholarship for 2009.

AIM Report

Dean Johnson presented a summary of the 2010 AIM Plan.

Doug Hul Clinic

Patty Burnner presented information on the May Doug and Stacy Hul clinic to be held in Rapid City. SDQHA is a sponsor for this event.

Director election

Four positions are up on the board of directors due to expirations of terms and one position is open due to the resignation of Amy Goembel. For the east position the board of directors recommended Jim Bahr. Nominations were opened to the floor. Janet Hansen moved nominations cease and to elect Jim Bahr by acclamation. Motion passed. For the west position the board of directors recommends Dean Johnson. Ann Marie Johnson moved nominations cease and to elect by acclamation Dean Johnson. Motion passed. For the central position the board of directors recommends Mysty Schaunaman. Georga Sutton moved nominations cease and to elect by acclamation Mysty Schaunaman. Penny Petersen seconded the motion and the motion passed. For the two at large director positions the board recommends Brad Hauge and Amy Mauer. Janet Hansen moved nominations cease and to elect Hauge and Mauer by acclamation. Angie McConahy seconded the motion and the motion passed.

Janet Hansen moved to adjourn the meeting and Mysty Schaunaman seconded the motion. Motion passed.

Respectfully submitted,
Kristen Gonsoir
SDQHA Secretary/Treasurer