

Minutes of THE NORTH DAKOTA CUTTING HORSE ASSOCIATION, INC.
ANNUAL MEETING
January 25, 2014

Call To Order:

The annual meeting of The North Dakota Cutting Horse Association was held at the Radisson, Bismarck, North Dakota on January 25, 2014. The meeting convened at 2:15pm with President Robby Hansen presiding and Natalie Miller, secretary.

Approval of Minutes:

Motion by Darrell Parsons and second by Bill Retterath to approve the minutes of the January 19, 2013 Annual Membership Meeting. Motion carried.

Treasurer Report:

The balance in the checking accounts and cash on hand were reviewed along with a list of annual expenses. The 2013 NCHA days, Marion, State Fair and Medora cutting shows reports were distributed. Balance in all accounts is \$19,541.28. Motion by Darrell Parsons and seconded by Jim Neshem to approve the financial reports. Motion carried.

Reports of Officers and Committees:

Awards Committee: The 2013 awards are available for the banquet with a total of 30 buckles and 3 NDCHA awards being presented. A class listing of champion and reserve champions were included in the information packet distributed to members.

Fundraising Committee: Natalie Miller reported the fundraising committee received sponsorships in 2013 totaling \$11,545.

Nominating Committee: Darrell Parsons reported expiring Director terms are Jim Neshem, Val Bahm and Zac Crane. The nominating committee submitted Jim Neshem, Val Bahm and Zac Crane as candidates for the director's positions. President Robby Hansen called for nominations from the floor. Motion by Darrell Parsons to cease nominations and case a unanimous ballot, second by Bob Bahm. Motion carried.

Secretary Report:

If a new horse is purchased and brought to a show prior to registration papers being switched, a signed copy of the transfer report is required.

In order to ride in a Non-Pro or amateur class, you must hold the appropriate card.

Horse and rider earnings are available on the NCHA website.

Presidents Report:

President Robby Hansen reported that the 3000NH class will be the 5000NH class and the 10,000NH will be the 15,000NH class.

Congratulations to all of the NDCHA members that are listed as area leaders in the *Chatter!*

National Director Report:

Bob Bahm provided information on the Western National Finals being held in Denver. All NDCHA members are encouraged to attend. At the National Meeting in June, he attended several committee meetings and has been involved in Region 3 meetings.

Old Business:**501c3 Report:**

Holly Gaugler submitted the necessary paperwork in September to obtain this status. They are over a year behind in processing.

New Business:**Appointment of 2013 Committees:**

Awards: President Robby Hansen appointed Natalie Miller and Holly Gaugler.

Nominating: President Robby Hansen appointed Jim Neshem.

Sponsorship: President Robby Hansen reported that Jane Haught and Jean Valer have resigned their positions. Assignment of a formal committee was tabled. Holly Gaugler and Fonda Galbreath volunteered to do thank you letters. All solicited dollars for sponsorship is to be made out to NDCHA and sent the association secretary. A list of sponsors will be kept by the association secretary.

Proposed shows for 2013:

NCHA days will be May 30-June 1 in Minnesota.

May 17-18 will be Praire Skies. Darrell Parsons will assume show duties.

June 7-8 or 28-29 will be Marion. Fonda Galbreath will assume show duties.

July 26-27 is the State Fair show. Val Bahm and Jim Neshem will assume show duties.

September 20-21 will be Medora. John Hovde and Ginny Eck will assume show duties.

A Grassroots cutting is being discussed for August 9 or 10. Tabled.

NDHSRA Sponsorship:

Motion by Val Bahm for NDCHA to sponsor buckle for North Dakota High School Rodeo Cutting event as has been done in the past. Second by Dorvan Solberg. Motion carried.

NDCHA Awards:

Turn back Horse of the Year: Boon was nominated by Dorvan Solberg. Cash was nominated by Darrell Parsons. Motion by John Hovde and second by Jim Neshem to cease nominations. Ballots were cast with Boon selected as Turn back Horse of the Year.

Most Improved Cutter: LaVon Stoppeworth was nominated by Fonda Galbreath, Darrell Parsons nominated Clint Schultz and Bill Retterath nominated Bob Haider. Motion by John Hovde and second by Darrell Parsons to cease nominations. Motion carried. Ballots were cast and LaVon Stoppeworth was selected.

Sportsmanship Award: John Hovde nominated Dave Solga. Motion by John Hovde and second by Bob Bahm to cease nominations. Motion carried. Unanimous ballot was cast.

Adjournment:

Motion by Darrell Parsons with second by Pete Lewis to adjourn the meeting. Motion carried. Meeting adjourned at 3:15pm.

Natalie Miller,
NDCHA secretary