



**BOARD OF DIRECTORS SPECIAL MEETING**  
**July 11, 2026 1 pm CDT**

**Call to order by President Bob Carr at 1:00 pm CDT**

**Members Present:**

Jim Hootman  
Kristen Gonsoir  
Bob Carr  
Doris Lauing  
JD Lauing  
Jodie Svenes  
Heather Sutton  
Georga Sutton  
Debbi Holmes-Stockstill  
Dakota Karber  
Janet Hansen  
Mindy Hubert  
Sydney Gray  
Marcia Hendrickson

**Meeting Minutes-Jodie Svenes**

Minutes from Feb 10<sup>th</sup>, 2026, meeting were emailed prior to meeting for BOD approval

Motion to approve minutes by Janet Hansen, 2<sup>nd</sup> by Debbi Holmes-Stockstill, motion passed

Minutes from March 10<sup>th</sup> 2026 meeting were emailed prior to meeting for BOD approval

Motion to approve minutes by Janet Hansen, 2<sup>nd</sup> by Debbi Holmes-Stockstill, motion passed

Minutes from April 14, 2026 meeting were emailed prior to meeting for BOD approval

Motion to approve minutes by Doris Lauing, 2<sup>nd</sup> by Janet Hansen, motion passed

Minutes from May 20<sup>th</sup> 2026 meeting were emailed prior to meeting for BOD approval

Motion to approve minutes by Debbi Holmes-Stockstill, 2<sup>nd</sup> by Janet Hansen, motion passed

**Financial Report- Jodie Svenes**

Financial report was emailed to BOD prior to meeting, copy below:

1. SDQHA Accounts

General Account \$12,089.71

- ✓ -Outstanding Checks \$75.00
- ✓ +Deposit in transit \$1,375.00
- ✓ Balance \$13,389.71

Show Account \$53,497.52

- ✓ -Outstanding Check \$900.00
- ✓ +Deposit in transit \$100.00
- ✓ Balance \$52,697.52

2. SDQHYA

- ✓ SDQHYA Account \$13,666.63
- ✓ SDQHYA CD \$11,030.13 Maturity Date 2/19/2027

Membership as of today

1. Memberships as of today, 99 (91 members, 8 life members); 2025 we had 115 members

Discussion Item

1. Zoom subscription will expire on 08/27/2026, subscription renewal \$169.90 (plus any applicable taxes). Need to cancel 30 days in advance.

Motion to approve minutes by Jim Hootman, 2<sup>nd</sup> by Mindy Hubert, motion passed

## **Committee Reports**

### **A) Grievance Chair Bob Carr**

No grievances received

### **B) Audit Chair JD Lauing**

#### **2024 Financial Review-Marcia Hendrickson CPA**

Marcia Hendrickson presented her findings from the 2024 Financial Review. She appreciated the additional memos & notes that are added to Quicken which make the review easier. She suggested reporting that can be used in Quicken with comparison reports to better track trends. The only issue Marcia identified was the need for signature authority on the SDQHYA accounts, with a suggestion to close the Wells Fargo Youth accounts and open new ones at First Interstate Bank.

The board approved a motion to close the SDQHYA Wells Fargo checking account and open a new account at First Interstate Bank, with specific signatories including SDQHA Vice President, SDQHYA Youth Director, SDQHA Treasurer, and a SDQHA National Director. The SDQHYA CD matures Feb 17, 2027 and will be cashed and moved to First Interstate Bank upon maturing.

Further discussion was held relating to the SDQHA accounts at Wells Fargo, both General Account and Show Accounts. A suggestion was made to close both accounts when able and move them to new accounts at First Interstate Bank with specific signatories to include Vice President, Treasurer, and a National Director.

Motion to approve financial review by Debbi Holmes-Stockstill, 2<sup>nd</sup> by Kristen Gonsoir, motion passed.

#### **2025 Financial Review**

All documents will be sent to JD Lauing in next few weeks

### **C) Nominating**

SDQHA President, Bob will assign a chair for this committee

## **Task Force Committees**

### **A) Youth Chair- Dee Haugen (not in attendance, email sent prior to meeting below)**

From: Tyler and Dee Haugen <tylerdeehaugen@gmail.com>

Sent: Monday, July 6, 2026 12:48 PM

For all,

I would love some direction on what you would like me to do on the youth side? My time is so very limited as I am chasing my three kids to every event. As mentioned earlier, I would like to try to coincide horse of the year awards thru the South Dakota High School Rodeo Association as Rodeo is the number #1 sport in South Dakota and it is the most participated equine sport in our state. With your permission, I would like to propose to the State High School Board, that we give away individual awards to each timed event and equine judged event at state next year( I believe that would be 10

events total). In order to win these awards, you must purchase a youth membership from SDQHA. It would also help increase the general membership by inviting them to the banquet. It would be my position that these awards be honored at the Banquet each year. I would suggest that it is just a name mention and a tooled breast-collar award, so that we don't take so much time during the banquet. I believe that this would help grow the membership. Any thoughts would be appreciated on this. Please feel free to visit about it and any suggestions you might have and let me know.

Thanks,  
Dee Haugen

Suggestion was made to set up SDQHYA meetings with all youth members to set rules, agendas, and awards for their association with their leader. Several possibilities were mentioned for youth including a judging team, World Show participation, plus others.

Debbi Holmes-Stockstill made a motion for SDQHYA task force to meet to come up with ideas to present at next SDQHA meeting. Youth Task Force Committee: Dee Haugen-Chair, Kristen Gonsoir, Debbi Holmes-Stockstill, BeLynn Johner, Janet Hansen, Jim Hunt, Mindy Hubert.

#### **B) Membership Chair- Dakota Karber**

Committee has not had a meeting since April. Dakota is asking for a new chair to be appointed for this committee. Bob will appoint new chair, Dakota will remain on the committee.

Membership Committee: JoLynn Jacobson, Jodie Svennes, Dakota Karber, Doris Lauing, Sydney Gray, LeAnn Bender.

#### **C) Point system Chair- Janet Hansen**

Points policy was presented and approved at previous meeting. Due to changes proposed additional updates are needed to points policy. Suggestions were made to make necessary updates and repost policy to SDQHA website. Motion was made by Georga to approved suggested updates, 2<sup>nd</sup> by Heather Sutton. Motion passed.

Janet will work with JoLynn to get points updated. New membership list will be emailed to both Janet and JoLynn.

#### **D) Fundraiser-Sheila Prins/ JD Lauing**

Segway Fundraiser at Brookings Show-\$505.00 profit

Additional fundraising ideas were discussed to include gift certificates, stud fees, possibly 2 large items and 2 smaller items each year.

#### **Show committee**

**Summer Shootout** – Kristen reported there were 71 back numbers at show. Lots of positive feedback by exhibitors, show seems to be well received. Show has positive outcome, however suggestions were made to possibly have new show dates, or even new location to increase show profit. Committee will research other options/opportunities and report any additional details at the next BOD meeting.

Debbi Holmes-Stockstill made motion to pursue other options, 2<sup>nd</sup> Heather Sutton. Motion passed.

**Ranch- Special Event** – Show will be held at Aberdeen Arena, judge Vicki Radtke. Jodie Svennes and Debbi Holmes-Stockstill will be show secretaries, Show Manger is Pearl Holt, announcer Wendy G.

#### **Region 2 -Jodie Svennes/BeLynn Johner**

Region 2 scheduled for Sept 16-20<sup>th</sup> with similar layout, awards, and clinic as previous years. Planning is going well.

**Directory-Dakota Karber**

Checking on different binding options for directory due to size. Dakota will start on ads for next years directory, reaching out to previous advertisers and mailings in packet to members. She is asking for pictures to be emailed, and she is researching photographer to take head shots at banquet.

**Convention/Banquet Dakota Karber**

Banquet format will be like last year, adding vendor opportunities in hallway Friday night and all day Saturday. Casey Tibbs Center on Friday evening, Dakota was able to get a grant for \$2250 to use towards food for Friday Social. Board meeting will be scheduled Saturday before banquet online, followed by BOD meeting starting after lunch on Friday.

Suggestions were given to revisit silent auction items. Georga Sutton, Kristen Gonsoir, and Janet Hansen volunteered to oversee silent auction.

Due to conflict of interest with committee members and nominees for Trainer of Year, Dakota will be emailing BOD to poll/vote.

**Old Business**

Zoom Subscription expires August 27<sup>th</sup>, per annual meeting discussion BOD suggested to not renew Zoom and use alternate online options for meetings that are free. Jodie to cancel zoom subscription 30 days prior to August 27<sup>th</sup>.

**New Business**

Bob received call regarding SDQHA BOD manual that is posted on AQHA website. This manual was created by Debbi Holmes-Stockstill and shared with AQHA for use with other Affiliates as a guideline. Debbi will meet with Bob to go over BOD manual.

**Motion to adjourn meeting by Jim Hootman, 2nd by Mindy Hubert. Meeting adjourned.**

**Next SDQHA Board Meeting will be held in October 2026.**