

**North Dakota Quarter Horse Racing Association
Annual General Membership Meeting
Friday, December 16, 2016 – 4:00 PM CST
Bismarck Veterans Memorial Public Library, Bismarck, ND
Meeting Room B**

Minutes

A. President Leon Glasser called the meeting to order at 4:00 PM CST.

Present: Leon Glasser, President, Randy Schwartz, Vice President and
Directors: Douglas Plummer, John Bubel, Secretary/Treasurer: Sally Dasinger.
General membership: Kevin Gefroh

B. Minutes from the last meeting on December 18, 2015 were read. John Bubel made a motion to accept them as written, Randy Schwartz seconded. All in favor.

C. Election of Officers: Discussion was held on the slate of officers. Directors Charles Soiseth and Doug Plummer's terms are ending. Both were asked if they would like to continue. They said they would but it would be ok if they were replaced. John Bubel nominated Wes Hienert. Randy Schwartz nominated Kevin Gefroh. All were give a small sheet of paper in which they voted for two of the nominees. Leon Glasser counted the ballots and Doug Plummer and Wes Heinert were elected.

D. The Free Birth drawing was held for the 2018 Northern Plains Futurity. Kevin Gefroh was the winner.

E. Doug Plummer moved to adjourn the meeting and Randy Schwartz seconded. All were in favor. Leon Glasser adjourned the meeting at 4:34 PM.