

The meeting was called to order by President Terra Micek at 10:17am at the Hilton Garden Inn at Village Pointe in Omaha, NE. Introductions were made and a motion was made to wave the reading of the 2009 minutes. (Passed)

New Directors were elected:

Dist. #1 Justine Peters is in her 2<sup>nd</sup> year of Directorship and was carried over

Dist. #2 Angela Bamesberger was re-elected for a 2<sup>nd</sup> term

Dist. #3 Rebecca and Ebony Anderson were both elected

Dist. #4 Alexa Theisen and Terra Micek were both elected

Dist. #5 Beth Cosentino is in her 2<sup>nd</sup> year of Directorship and was carried over  
Joey Corritore was elected

Dist. #6 Morgan Brehm is in her 2<sup>nd</sup> year of Directorship and was carried over  
Ashley Anderson was elected

Congratulations to the newly elected Directors and to those who are continuing.

Next the duties of the Officers were read by Morgan Brehm to remind everyone of the tasks they must accomplish if elected to office. Elections were then held.

The new Officers are:

President Terra Micek (re-elected for a 2<sup>nd</sup> term)

Vice President Angela Bamesberger

Secretary Rebecca Anderson

Treasurer Camille Marak

News Reporters Alex Micek and Kade Pinneo

Five people wish to attend the YES Convention in June but only four are allowed to vote. The four voting members are Alexa Theisen, Courtney Allen, Beth Cosentino, and Terra Micek. The fifth member will be Rebecca Anderson with Bobbi Theisen volunteering to act as chaperone.

Discussion was then held on possible Circuit Awards at the Lincoln June run or the Silver Classic, random drawings at shows, a Social Event will be held on the 4-H District day at our June Six Day Run in Lincoln and it will be staffed by NQHYA officers and Directors. Also a truck wash fund raiser was discussed for the Six Day Run as well as a continuation of our basket auction, dog races, trainer/slave auction, hot wheels races, and clothing consignment.

Our By-Laws were reviewed as we changed them in 2009.

Financials were presented by President Micek. The Youth earned a profit of \$4073.83 for 2009. Our largest fund raiser was the sale of shavings in Grand Island and Debby

Brehm reported that the Lancaster Event Center will also allow the Youth to sell shavings at the Lincoln Six Day Run. Financials were approved.

Youth Qualifying shows: The 2009 Amateur Show and The Silver Classic counted for 2010 Qualifying. In addition all April, May, and the June Six Day Run will count. Discussion was led by Debby Brehm stating that if the shows not owned by the NQHA do not meet the requirements as outlined in their contracts those shows will not be NQHA Approved and thus subject to being tossed out. This could affect qualifying points (as well as Open-Ama-Youth end-of-year points). (The NQHA Board did vote stipulating that any show manager who fails to fulfill their contract will not get NQHA approval in 2010.) At this time all shows will count but we intend to take the best eight shows. Discussion was held on only having one show a month count for qualifying and may be implemented for 2011.

Shows:

April 2-3

April 24-25

April 30-May 1

May 8-9

June 8-13

Amateur Show and The Silver Classic in the fall will again count for 2011 qualifying.

Kara Cosentino, Beth Cosentino, and Courtney Allen will decorate the jeans for the 2010 Youth World Show. We still need someone to decorate the boot.

Discussion was held on having participants at the Youth World in Speech, Judging, Scrap Book, and Quiz Bowl. Rebecca Anderson will participate in the Speech portion.

Cindy Cosentino presented the new Letters of Intent for all to fill out. You may continue to keep your number from last year if so desired. The Youth hotel at the 2010 Youth World will be the Saddleback Inn in Oklahoma City.

Debby Brehm and Cindy Cosentino announced that 2010 will be their last year to be the Nebraska Youth Advisors. Parents are encouraged to find a new Advisor early so he/she can spend time in 2010 learning all that is necessary to be the Advisor.

Meeting adjourned at 12:15pm

Respectively submitted by:

Morgan Brehm

Secretary