

The Iowa Quarter Horse Association meeting was held at Kildee Hall at Iowa State University in Ames, Iowa on December 2, 2015. The meeting was called to order by Debra Donnelly at 6:30 pm. Debra Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Tammi Adix, Vice President, Val Cedar, Secretary-Treasurer; Lara Yunglas, District #1; Brian Hamrick, District #2; Jennifer Sheriff, District #3; Kim Strong, District #4; Marc Chapman, District #5; Jeanine Lowry, District #6; Rosalie Carlson, District #7; Directors at Large: Colleen Conrad, Jesse Bergantzel, Sara Heeley. Absent were Chris Tostenrud, District #8; Monte Hamilton, Director At Large. Guests: Emma Schaefer, Janelle Ward, Joann Lillegaard, Eric & Dawn Papcun, Clara & Cindy Johnson, Libby Lowry, & Jennifer Horton. Motion by Rosalie Carlson, 2nd by Marc Chapman to approve November 4, 2015 minutes. Motion passed unanimously.

Finances were presented by Val Cedar as follows: Union State Bank Interest-\$59.29, US Bank-\$13,635.92, US Bank-New-\$66.43, Wells Fargo Operating-\$61,449.69, Operating Savings-\$7,988.17. US Bank Breeders as stated by Debra Donnelly was closed and moved to the Breeders Savings in Wells Fargo Bank- Balance-\$77,908.38, Wells Fargo Breeders-\$61,597.90, CD's : 2 yr WP 2016-\$16,354.27, 3 yr WP 2016-\$1,678.96, Superhorse 2016-\$3,000.00, 3 yr WP 2017-\$2,516.05, Wells Fargo Futurity-\$5,235.44, Wells Fargo Futurity Savings-\$1,044.08. Wells Fargo Amateur-\$5,345.24, Wells Fargo Amateur Savings-\$1,350.09, IQHYA Dollars for Scholars- Union State Bank-\$20,783.40, District #1-7,799.14, District #2-\$20,659.45, District #3-\$9,480.00, District #4-\$437.00, District #5-\$7,390.77, District #6-\$16,480.27, District #8-\$9,089.45, IQHYA-\$28,707.21-Bank Balance as of 10/30/15. Motion to approve the finance by Lara Yunglas, 2nd by Jeanine Lowry, Motion passed unanimously.

Debra Donnelly opened the meeting with a statement concerning the 9 & under award and grievance. She will allow 30 minutes for Dawn Papcun to state her details of the grievance.

Dawn Papcun- 9 & Under grievance views- Dawn Papcun begins with her phone visit details with JoAnn Lillegaard. She stated that after that phone call she believes that Ms. Lillegaard had no knowledge of the halter being counted as Ms Papcun originally thought. Mrs. Papcun feels there was some miscommunication of the 9 & under situation. She was misguided by two conflicting statements in the IQHYA by-laws. Mrs. Papcun feels that clarification needs to be made within the by-laws to avoid this issue in the future. She stated that she doesn't not accept the IQHA supporting the by-laws that are conflicting. Mrs. Papcun had contacted AQHA on this issue expressing her concerns on this issue hoping for some clarification on it. The AQHA representative stated that she needs to bring her concerns to IQHA and that AQHA cannot get involved as it is IQHA's understanding of the bylaws. She thanked IQHA and Debra Donnelly for their time on this matter. Mrs. Lillegard wants to clarify her grievance was not only about the 9 & under award but it was more directed to the fact the bylaws need more clarity. Mrs. Papcun and Mrs. Lillegard, after their conversation today, have agreed they would like to have the IQHYA 9 & under year end award winners the compromise of both being listed as co-champions for 2015 if agreed upon by the board if so agreed upon by the IQHA board. Mrs. Papcun stated that AQHA suggested she look for the original intent of the award. Jennifer Horton stated that the award was created with the intent to follow only walk trot classes. The other two divisions; 13 & under and 14-18 are to follow AQHA all around guidelines. After further discussion on the original 9 & under grievance, Lara Yunglas stated that no malicious intent was intended with the situation and the by-laws are needing better wording for future reference and made a motion to go into closed session to discuss the compromise. 2nd by Rosalie Carlson. Motion carried unanimously. Motion by Jennifer Sheriff, 2nd by Rosalie Carlson to come out of closed session. Rosalie Carlson stated that the IQHA Board supports their decision from November 2, 2015, which stated that IQHA stands on the wording for the 9 & under year

end all around award will count the halter points. Debra Donnelly explains that according to Roberts Rules of Order, the IQHA board needs to uphold its prior motion and a good solution moving forward is to rework the bylaws stating the actual guidelines for the Champion and reserve champion. Libby Lowry states that she has been the points secretary and at that time, the halter were counted for the 9 & under year end all around. Libby Lowry had sent the unofficial results to Jennifer Horton and was told by Jennifer Horton they were incorrect and that was not how they were to be tabulated. Jeanine Lowry reinforced the concept of reworking the bylaws to clarify this and other issues. Libby Lowry as president of the IQHYA will facilitate a meeting in December for the youth officers to work on these changes to present to the IQHYA annual meeting in January. It was suggested by Joann Lillegard that in order to help alleviate any further issues an advisory board from the IQHA or maybe a co-advisor. Janelle Ward stated that what she reads for qualifications is different than what is published. Libby Lowry read from the IQHA website: In order to be eligible for year-end state awards, if 15 or more shows are offered, you must be entered a minimum of 5 times and if it is less than that, you need to be entered minimum of 2 times but this is not published. Libby Lowry will facilitate the meeting for the IQHYA officers to work on the bylaws and the agenda for the 2016 IQHYA annual meeting. **December Minutes addition: Joanne Lillegard requested the following information be added: Joanne Lillegard has requested from Jennifer Horton the documentation of what Joanne L. states as malicious lies that were contained in a letter. To date Joanne Lillegard has not received said document. Joanne Lillegard also requested notation on Libby Lowry statement of 2012 9 & under year end award winners. Ms. Lowry stated that her tabulated notes, which included halter points, varied from the year end awards as she was asked to not tabulate the halter points in the year end totals. It was at that time that Jeanine Lowry fielded any questions from that discussion. After item clarification, motion made by Marc Chapman, 2nd by Jennifer Sheriff to approve the minutes. Motion carried unanimously with the exception of Monte Hamilton not voting due to his absence from that meeting.**

Stallion Auction Update- Jennifer Sheriff reporting that she currently has 40 stallions to date and is working on getting some more lined up. The online auction website will be ready around middle of December and it will link off the IQHA website. Brian Hamrick suggested doing an email blast, of which was just done this past week. Discussion developed questioning the feasibility of an open futurity and Brian Hamrick will bring details forward to the next meeting as per he and Sara Heeley's thoughts.

Mayflower - At the November meeting a bid was presented from the Broke Girls. Marc Harrel has submitted a bid for the Mayflower as well. His bid showed a breakdown of charges of show manager, show secretary, announcer, and office help. We will be responsible for gate person, trail help and ring stewards and associated fees. Harrel's firm will also help with the schedule and will also help to advertise and promote the Mayflower. He will facilitate the schedule to have 6 judges on one day for halter for the show and will also utilize Tim Kamera patterns. It was questioned if Marc Harrel was aware of the facilities and the problems. Motion by Jess Bergantzel, 2nd by Brian Hamrick to hire Marc Harrell. Motion carried unanimously. IQHA will need to set up the Mayflower budget and provide the Marc Harrell with the IQHA show packet to sign.

Banquet- JR Reichert Ventures is a new sponsor for the IQHA banquet. The Amateur and Youth meeting times were discussed and the IQHA board discussed changing the times to avoid conflicts for more to attend these meetings. Motion by Brian Hamrick, 2nd by Rosalie Carlson to change the meeting times for meetings to: Amateur – 9:00 am and Youth – 10:30 am. Motion carried unanimously. Debra Donnelly will contact Cindy Hamilton to notify her of change. Postcards will be sent and a notice will be listed on IQHA website. Ella Carlson will facilitate the silent auction. Colleen Conrad has items donated from

Riley Smith for silent auction. The start bid for the silent auction items will be determined by the donor of the item.

2016 Directory- Jennifer Horton is unsure of facilitating a February 15, 2016 deadline as she stated it may be too hard to get the information from the annual meeting that fast. It takes two weeks to print, bind and mail the directory. The cost per page to the IQHA is \$92.00 / page. Jennifer Horton agrees that it is good to wait to publish the IQHA Directory after the annual meeting so it can include the new information for upcoming year for members. The advertising deadline for the 2016 directory is January 1, 2016.

New Publication- Jess Bergantzel had visited with Kaitlyn Kuehn about the publication that she facilitates for another organization and how it could work for IQHA. The costs for the publication were based on an 11 x 16" folded with a minimum of sixteen pages. If the minimum pages aren't met, the IQHA will have to pay for the unsold pages at \$75.00 per page. The front and back cover are open to the public for purchase at a cost of \$175.00 for full color and \$125.00 for black and white. The cost of pages is \$75.00 for full page ad or \$50.00 for half page ad. Jess Bergantzel and Brian Hamrick suggested we charge for the publication. It was questioned about continuing with Bar H and cost comparing for adding one more issue for IQHA. Jennifer Horton will put together a proposal for the directory and 3 publications for the magazine for membership distribution. This will be emailed to the board and visited at the January 2016 meeting.

2016 Financial Manager- Jennifer Sheriff presented her bid for the 2016 financial manager's position. Services for that position she listed as: keep all records through QuikBooks as currently done, prepare all financial reports for meetings, help prepare the general budget with IQHA board input, Mayflower & Futurity shows budget and finances, prepare 1099's, process credit card and debit card transactions, and make sure all financials are ready for accountant for tax time and 990 form. Jennifer Sheriff's fee for this is \$850.00 with her cost of goods ie. Ink, paper, postage, etc., will be reimbursed by the IQHA with wages to be paid monthly. She would be contract labor and we would not have to provide computer, printer or other devices for her to do her job. Tami Adix questioned if Jennifer Sheriff would continue as a District #3 director and she stated she would rather not moving forward. As the financial manager, she would not be able to write checks that will continue with the acting IQHA President and Secretary-Treasurer as the check writers. Motion by Rosalie Carlson, 2nd by Lara Yunglas that Jennifer Sheriff be asked to begin January, 2016 as the IQHA financial manager. Motion carried unanimously.

NEW BUSINESS:

IQHA Show Packet- The IQHA show approval form was reviewed for details for 2016. IQHA Walk Trot classes will remain listed on the show approval form. Rosalie Carlson asked that all shows be encourage to add the new AQHA Level 1 walk trot division classes. Questioned was the necessity of mandating the Show Manager and Show Secretary to become IQHA members. Motion by Lara Yunglas, 2nd by Brian Hamrick to not mandate membership for either, Show Secretary or Show Manager. Voting in favor: Lara Yunglas, Jess Bergantzel, Kim Strong, and Brian Hamrick. Voting against: Colleen Conrad, Sara Heeley, Jeanine Loltwry, Marc Chapman, Rosalie Carlson, Jennifer Sheriff, Tami Adix, and Val Cedar. Motion denied. Motion made by Sara Heeley, 2nd by Brian Hamrick to mandate membership of either the Show Manager or the management firm it is the hired entity. Motion carried unanimously. Motion made by Tami Adix, 2nd by Jennifer Sheriff to approve the IQHA show approval form with the appropriate changes from prior motions. Motion carried unanimously.

Affiliate Achievement Awards- The memorandum explains this AQHA program and its duties to help do things such as: promote AQHA, provide outreach programs for AQHA, creating opportunity for new members and numerous others. Debra Donnelly will email the entire packet to the board for further review. This program is similar to other programs offered by AQHA.

District Meetings & Elections- It was brought to IQHA's attention that District #2 was not notifying all of its district's membership. It is common practice to also include notification to not only all of the District members but also the IQHA office. Tami Adix handed out lists of all District's membership including contact information. Brian Hamrick had not stated that he was the new District #2 director but had been elected at a meeting in October, 2015. Jess Bergantzel stated that he had done a hard mail for his district at the time of his directorship. Jess Bergantzel suggested that Brian Hamrick send a hard copy to District #2 membership and facilitate another election so all members are included. Brian Hamrick will facilitate that and bring the new election details forward.

District Reports- District #1- Meeting date TBA, District #2- Brian Hamrick stating that they are preparing for a meeting to work on show details., District #3- No Report., District #4- Kim Strong reporting they need to hold an election., District #5- Marc Chapman reported they will be having a meeting on December 12, 2015 to hold an election as he is stepping down., District #6- Jeanine Lowry is working on setting up a meeting to hold an election and she is currently working on information for May Show Packet., District #7- Rosalie Carlson is working with AQHA to try and work through the scheduling of the June Show which is currently at the same time as the Iowa Show Circuit. She is working with Patti Carter and it appears as the show bill will be smaller. District #8- No Report., Directors At Large: Colleen Conrad reporting awards are coming along nicely, has quotes from Cowboy Bronze and is currently working with the Iowa Prison Industries to create some awards., Jess Bergantzel- No Report., Sara Heeley- No Report.

Motion by Rosalie Carlson, 2nd by Jennifer Sheriff to go into closed session. Motion carried unanimously.

Questioned was if it was time to move the IQHYA funds to a Wells Fargo account instead of the current location. Motion by Lara Yunglas for the IQHYA to move the IQHYA Funds to a Wells Fargo account to coincide with the general accounts of IQHA. This will not change the control over the funds, but will offer transparency for them. Current signators will be the IQHYA Advisor and the current IQHYA Youth Treasurer. Rosalie Carlson 2nd the motion. Motion passed unanimously.

Motion by Rosalie Carlson, 2nd by Jennifer Sheriff to come out of closed session. Motion carried unanimously. Motion by Rosalie Carlson, 2nd by Marc Chapman to adjourn the meeting. Motion carried unanimously.