

The Iowa Quarter Horse Association meeting was held at ISU in Kildee room number 104 on June 13, 2016. The meeting was called to order by Debra Donnelly at 6:41 pm. Debra Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Colleen Conrad, Vice President, Jeanine Lowry, Secretary-Treasurer; Lara Yungclas, District #1; Brian Hamrick, District #2; Jennifer Sheriff, District #3; Jackie Kincaid, District #5; Kim Strong, District #4; Marlys Adkins, District #6; Rosalie Carlson, District #7; Tim Badgerow, District #8; Directors at Large: Janelle Ward Schaefer, JR Reichert, Darla Merwald. Absent were Tim Badgerow, District #8; Sara Heeley, Director at Large; and Butch Hammer, Director Emeritus. Guests: Jennifer Horton, and Dean Adkins

Minutes: Motion was made by Brian Hamrick and 2nd by Jennifer Sheriff to approve the minutes. Motion carried unanimously.

Finances: presented by Jennifer Sheriff as follows: Union State Bank -\$18,756.93, US Bank-Sibley- \$13,631.11, Wells Fargo Operating- \$107,156.28, Operating Savings- \$18,345.14. Wells Fargo Breeders- \$75,828.12, Wells Fargo- Breeder's Savings- \$57,854.05, 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 Savings- \$1788.02, Wells Fargo Futurity Savings- \$400.12. Wells Fargo Amateur- \$7,707.41, Wells Fargo Amateur Savings-\$2,250.35, IQHYA Dollars for Scholars- Union State Bank- \$20,785.27, IA Breeders Savings 2016- 57,556.88. District #2- \$19,159.17, District #3- \$8,478.88, District #5- \$4,724.41, District #7- \$5,750.00, IQHYA- Wells Fargo \$16,718.43; Green Belt Bank & Trust \$16,202.55. Motion was made to approve the finance by Lara Yungclas, 2nd by Colleen Conrad, Motion passed unanimously with the exception of Jennifer Sheriff who abstained from voting.

District Reports

District #1 – Lara Yungclas reported they are working on putting together a ranch riding show

District #2 - Brian Hamrick reported we are working on getting ready for their upcoming show. We will have an exhibitor party on Saturday night, we are roasting a hog. We had to change judged due to a conflict with the Tom Powers. We have a lot of stalls reserved. We are giving \$100 to the Youth and Amateur highpoint walk-trot and \$100 for the Ranch horse and Reining classes.

District #3 - Jennifer Sheriff reported we are working on scheduling a meeting and looking at having a show next year.

District #4 - Kim Strong reported we are looking at having a trail ride with District #5.

District #5 - Jackie Kincaid reported our clinic was great, numbers were low, but the presenters were great. We had food for everyone that was there, we had hamburgers and hot dogs. We helped at the Mayflower, we did the stalls and delivered bedding. Also helped in the stall office. We are talking about doing a trail ride.

District #6 - Marlys Adkins reported we had our May show and it was a good show. Western Pleasure numbers were down, but Roping and Ranch Riding numbers were up. The exhibitor party was great thanks to the IQHA Amateurs and Mary Ann Lu. We are thinking about doing a Trail Ride

District #7 - Rosalie Carlson reported our June show was down about 300 entries from last year, because it was conflicting with the Iowa Show Circuit.

District #8 – no report

Committee Reports

Amateurs – Darla Merwald reported the auction of Rusty the horse went over really well. They are working on fundraising ideas for the upcoming July show and they will be providing donuts and coffee at that show.

Banquet – Kim Strong reported we had a committee meeting and did some brain storming, it is IQHA's 65th year so we are thinking retro with a theme of "IQHA Hoof Beets thru time". Still having the Silent Auction for the Amateurs and Youth. The table auction money this year will go to the IQHYA scholarship fund. We are working on sponsorships, and we are looking into having a Sunday program. We are working on putting together a video of members to have playing during the banquet. We will be asking members to submit their pictures. We would also like to make sure that we get the points finalized as soon as possible to make sure we get all of the awards for the banquet.

Breeders - Jennifer Sheriff reported on the Stallion Auction everyone has paid except one and Jennifer Sheriff will be sending him a certified letter and sending the breeder a copy of the letter.

Hall of Fame – Debra Donnelly reported that there will be an ad in the upcoming magazine asking for nominations and that they are sent to Dick Donnelly's email.

Magazine – Jennifer Horton reported the deadline for the next magazine is July 1st for the summer issue. Oct 1st is the deadline for the fall issue. Any one that has not run their show bill needs to get it to Jennifer Horton ASAP.

Youth - Jennifer Horton reported we are working on putting together AQHYA World Show Qualifiers.

Youth Advisory – Darla Merwald reported she went to the last youth meeting. The youth are working on the youth world show decorations. They are talking about coming up with a way to give back to all the youth members.

Show Packet – Debra Donnelly said we will be putting a new check list in the show Packet sent to any IQHA approved shows

Recreational Riding - Brian Hamrick reported we are working on having our trail ride October 1, 2016 it will be posted on the IQHA website soon.

OLD BUSINESS

Mayflower update: Jennifer Sheriff reported we had a great 2016 Mayflower show. District #5 did a great job helping. We had great volunteers and now we know where we need more to make it better.

We have started a list of things that we need more and things that we can do next year. We now know that we need to do when we move the Ranch and Reining classes and we will have to move the time of the youth Auction. We are working on putting together a list of things to bring up to the fairgrounds, one being the rocks in the pavilion.

It was suggested that we as Board need to write a letter to the Fair Board President outlining the things we need changed in the future.

It was suggested that next year we have a path for the Halter horses to get to the arena. The rent is going up \$500.00 a day next year, every fee is going up next year. It was suggested that next year we look at the arena footing, put 13 & under classes back on the show bill and put the jumping back on the show bill. The new walk-trot classes were big.

Over all a great show and a profitable one too. Jennifer Sheriff went over the income and expenses from the Mayflower. We had a net profit of \$39162.55 which is split 70% to IQHA and the rest is split equally between IQHYA, District #1, District #4, and District #5. Jennifer Sheriff asked if we what to have Mark H back again next year. Brian Hamrick made a motion to hire Mark H for the 2017 Mayflower show, 2nd by Rosalie Carlson. Motion passed unanimously. Jennifer Sheriff said we have a person from MN that had two stalls and she only brought one of the horses, and she is asking for a refund. She had a statement from her Veterinary, and it only said it was lame. After some discussion. Lara Yungclas made a motion to refund the stall fee, 2nd by Colleen Conrad. Motion passed unanimously.

Fundraisers: Saddle and TV Raffle ticket are being sold, the saddle will be at the Hawkeye classic. Anyone that has not got their tickets to sell contact Jennifer Sheriff.

By-Law Changes: Rosalie Carlson asked Jennifer to ask to get it on the website asking for input from the membership and we will be have a deadline of August 1st. We will have a request for membership input in the next magazine.

NEW BUSINESS

IRS Tax Return; Debra Donnelly presented 2015 tax return. It was given out to be reviewed by the board. IQHA had a profit of \$33,176

New Shows from AQHA; Debra Donnelly presented the following show dates that AQHA received Sept. 15th -18th Waterloo, IA at Cattle Congress, Terry Schroeder, Sept. 29th Cedar Rapids Intro Show Brian Banta, Oct. 29th - 30th Cedar Rapids Mary Moorman, & Chris Moorman.

Jennifer Sheriff made a motion to approve all the new proposed AQHA shows, 2nd by Lara Yungclas Motion passed unanimously with the exception of Janelle Ward Schaefer and Jackie Kincaid who abstained from voting.

Membership Issues/Points; Debra Donnelly presented a questions Nancy Green had and wanted clarification. We had a person that had a membership in their name but the horse was registered under a business name. If your horse is registered under a business name you have to have an IQHA membership in that business name for your points to count. We had a youth that owned a horse and if they want the open points to count they has to have family membership. This would be a mother, or father, in the same house hold. According to AQHA rules.

Futurity Show;

Debra Donnelly said that she had asked the broke girls and they are busy on those date this year. Mark H asked about the show. We have to put 13 & Under Showmanship, Western Pleasure and Horsemanship. We have to make sure we get the futurity classes lined up. After a lot of discussions. JR

Reichert made a motion to have Mark H run the show, 2nd by Janelle Ward Schaefer. Motion carried unanimously.

Went in to closed session

Motion was made by Brian Hamrick, 2nd by Jennifer Sheriff to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 10:07

Next meeting: July 11, 2016 (Monday) at 6:30 pm at Dublin Bay