

The Iowa Quarter Horse Association meeting was held at Dublin Bay in Ames, IA on August 16, 2016. The meeting was called to order by Debra Donnelly at 6:37 pm. Debra Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Colleen Conrad, Vice President, Jeanine Lowry, Secretary-Treasurer; Brian Hamrick, District #2; Jennifer Sheriff, District #3; Kim Strong, District #4; Jackie Kincaid, District #5; Marlys Adkins, District #6; Rosalie Carlson, District #7; Directors at Large: Janelle Ward Schaefer, & Darla Merwald. Absent were Lara Yungclas, District #1; Tim Badgerow, District #8; Directors at Large: Sara Heeley and JR Reichert; Butch Hammer, Director Emeritus. Guests: Emma Schaefer, and Dean Adkins.

Minutes of July 11, 2016: One correction to the minutes, adding to the end of a sentence at IQHA approved shows. So it should read "The officers and board members want to remind the youth that show bucks are for entry fees and stalls charges only at IQHA approved shows." Motion by Rosalie Carlson to approve the minutes; 2nd by Jennifer Sheriff. Motion carried unanimously.

Finances presented by Jennifer Sheriff as follows: Union State Bank - \$18,761.63; US Bank, Sibley \$13,631.11; Wells Fargo Operating Checking - \$97,956.26; Wells Fargo Operating Savings - \$18,646.06; Wells Fargo Breeders - \$80,561.70; Wells Fargo Breeders Savings \$58156.96. CD's: 2 yr old WP 2016 \$16,354.27; 3 yr old WP 2016 - 1,678.96; Super Horse 2016 - \$3,000.00; 3 yr old WP 2017 - \$2,516.05 Wells Fargo Futurity (9782) - \$2,431.60; Wells Fargo Futurity Savings - \$1,247.94; Wells Fargo IQHA Amateur Committee - \$8,235.20; Wells Fargo IQHA Amateur Committee Savings - \$2550.47; Wells Fargo IQHYA Dollars For Scholars - \$20786.32; Wells Fargo 2016 Breeders Auction Savings - \$57556.77. District #1 - \$22816.15; District #2 - \$21749.27; District #3 - \$7671.60; District #4 - \$393.30; District #5 - \$3348.94; District #6 - \$18472.04; District #7 - no report; District #8 - no report. IQHYA - Wells Fargo \$13,905.92; Green Belt \$15,956.55. Motion by Janelle Ward Schaefer to approve the financial reports; 2nd by Marlys Adkins. Motion carried. Not voting - Jennifer Sheriff.

District Reports:

District #2 - Brian Hamrick reported his district is having a Trail ride October 1 and will be having a meeting in October to talk about what they're doing for next year.

District #5 - had a meeting and will be doing something for Friday night for Friday night at the Futurity possibly doing a map of where food will be in who is participating they're. Also talking about possibly doing a clinic yet this year.

District #6 - Marlys Adkins reported no new news. Financial report for the May show was submitted to IQHA. Also Mary Ann Lau has been sick and in the hospital and I hope that she gets well soon.

Committee Reports:

Banquet:

Kim Strong, Banquet Committee Chairman reported that there was an ad in the IQHA Magazine. We have four banquet sponsors have been secured as of this date. We are still taking and gathering prizes to give away as well as pictures, clothing and other items that go along with the theme will be "Hoofprints thru Time". Information will be on the IQHA website on who to send things to.

Youth:

Jennifer Horton, Youth advisor, emailed a report to be read at the meeting.

One of our IQHYA members Mateer Strong received a scholarship in The amount of \$8000. There was an article in the AQHA journal about Mateer receiving this scholarship. Maddie Herlocker participated as a leadership member of Team USA at the youth world cup, in Australia. Also Thank You notes from Team USA were passed around. IQHYA President Clara Johnson was elected to the AQHYA executive committee at the YES convention and leadership conference. We had quite a few IQHYA members compete at the Iowa State cowgirl queen contest. We had 21 IQHYA members compete at the AQHYA

world show with 32 entries and three new members participating. We had nine top 10, 16 finalists and four semifinalists. Jennifer Horton was named 2016 wrangler youth leader of the year during the parade of teams.

Magazine:

Jennifer Horton, editor, emailed a report for the magazine. The summer issue was mailed the first week of August. The deadline for the fall issue will be October 1, 2016 with the schedule mail date of November 1.

Old Business:

Saddle/TV Raffle – All board members are reminded that they need to get tickets sold. Tickets can be obtained from Jennifer Sheriff. Money and tickets can be turned in to Jennifer at any time. Ticket sales are very low at this point and we need to get many more tickets sold to cover the cost of the items being given away.

Futurity – Circuit Awards have been ordered from The Tack Room. AQHA Buckles will be ordered for the All Arounds and the six open and non-pro futurity classes. We have some sponsors but are looking for more sponsors to cover all of the 6 buckles for the futurity classes. \$250.00 to sponsor a buckle. After some discussion the 5th District would like to sponsor the open futurity lunge line, 4th District would like to sponsor of the three-year-old western pleasure. The 6th and 7th District would like to sponsor the all-around buckles. The Armatures are asked to sponsor the three Non Pro Futurity buckles.

Futurity budget was discussed. After some discussion on how many people we need to hire to run the show. Janelle Ward Schaefer made a motion to only have one office person for the futurity show, 2nd by Kim Strong motion passed unanimously. 5th district will be doing shavings same as May, Jackie Kincaid said she would like to run the stall office. Colleen Conrad said she would stay close to the show office and try and camp next to the building Rosalie Carlson moved to pay \$125 a day to run the show office and to pay Colleen Conrad's parking, 2nd by Kim Strong motion passed unanimously. We discussed having sweatshirts designed with the fall classic logo being for sale at the show. Possible colors black and orange or tan. Darla Merwald and Marlys Adkins will chair the sweatshirt design and we will order 100 sweatshirts with no year on them. We need Ring Stewards and people to help setup and teardown Trail.

New Business:

Iowa Horse Boarding Facilities

Debra Donnelly read a letter from John Kimberlin's wife about Iowa Horse Boarding. Concerning farm tenancy law and how it applies to Horse Boarding. This is something that all of need to know.

Stallion Auction Online.

After a lot of discussion; we would like to get our own website program to stagger the ending times of the studs. Colleen Conrad made a motion to use our own website program with a \$2500 limit, 2nd by Rosalie Carlson motion passed unanimously.

By-Law Changes

We did not receive anything other than what we discussed at the last meeting. By-Laws read that the banquet is to be held in January, possible change. Also possible change was brought up having the Vice President be able to sign checks in the absence of the Secretary/Treasurer or in the absence of the President.

Youth Finance

After some discussion about getting the CD purchased with the money setting in the Green Belt account, Darla Merwald made a motion to write a letter to Clara Johnson, Libbie Lowry, and Jennifer Horton about getting the CD purchased with a deadline of 30 days or Sept. 30th, 2nd by Rosalie Carlson motion passed unanimously. There was also some discussion about having all the minutes from the IQHYA meeting put on the website. Jennifer Sheriff will email Jennifer Horton asking for the past meeting minutes.

Breeders Special Incentive

Breeders Special Incentive this is not the same as the Breeders Futurity but in addition to. Eligibility would be all foals sired by a stallion's service that was sold at that IQHA Breeders Futurity stallion auction. Starting with foals sired by a sold stallion on the IQHA Breeders Futurity stallion auction would be eligible for any classes we decide to offer as a Breeder Special Incentive class. All owners and exhibitors must be IQHA members. The prize money would come from all entry fees paid for each class less \$25 office fee and any penalties and interest income that would be used as prize money. It was also discussed if we should add another Stud nomination, the second one would be half the stud fee. After a lot more discussion Janelle Ward Schaefer made a motion to add a second mare nomination for the stud owner and the cost of the 2nd nomination would be half of the stud fee seconded by Jennifer Sheriff, not voting Kim Strong, motion passed unanimously.

Iowa Show Circuit

The Dates at the Iowa State Fair Grounds were given up and not all committees wanted to get give them up. AQHA wants all the committees to work together. AQHA and IQHA wants the show to stay together. It was suggested that someone from the board should talk to the Iowa State Fair Grounds board.

Rosalie Carlson made a motion to go into closed session, 2nd by Janelle Ward Schaefer
Went into closed session

Rosalie Carlson made a motion to come out of closed session, 2nd by Colleen Conrad
Came out of closed session

Motion to adjourn by Janelle Ward Schaefer. Seconded by Brian Hamrick. Carried unanimously.
President, Debra Donnelly adjourned the meeting at 8:45 PM

Next meeting: Oct 4, 2016 (Tuesday) at 6:30 pm at ISU in Kildee room number 104