

The Iowa Quarter Horse Association meeting was held at ISU Kildee 203, Ames, IA on October 4th, 2016. The meeting was called to order by Debra Donnelly at 6:49 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; Kim Strong, District #4; Jackie Kincaid, District #5; Rosalie Carlson, District #7; Directors at Large: Sara Heeley, JR Reichert & Darla Merwald. Absent were Marlys Adkins, District #6; Directors at Large: Janelle Ward Schaefer; Butch Hammer, Director Emeritus.

Minutes of Aug 16, 2016: Corrections to the minutes, Under Futurity; Remove Non Pro from sentence So it should read "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." Also remove the word after Darla Merwald. So it should read "Darla Merwald and Marlys Adkins will chair the sweatshirt design and we will order 100 sweatshirts with no year on them." And clarify that the Armatures sponsored the three Non Pro buckles. Motion by Rosalie Carlson to approve the minutes; 2nd by Jackie Kincaid. Motion carried unanimously.

Finances presented by Jennifer Sheriff as follows: Union State Bank - \$18,764.02; US Bank, Sibley \$13,631.11; Wells Fargo Operating Checking - \$145,721.13; Wells Fargo Operating Savings - \$18,148.96; Wells Fargo Breeders - \$80,036.71; Wells Fargo Breeders Savings \$58,459.88. 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) - \$3,175.39; Wells Fargo Futurity Savings - \$300.17; Wells Fargo IQHA Amateur Committee - \$9,231.99; Wells Fargo IQHA Amateur Committee Savings - \$2850.60; Wells Fargo IQHYA Dollars For Scholars - \$20787.36; Wells Fargo 2016 Breeders Auction Savings - \$57,559.65. District #1 - \$8,041.03; District #2 - \$21,749.40; District #3 - \$7671.61; District #4 - \$393.30; District #5 - no report; District #6 - no report; District #7 - 7,185.10; District #8 - no report. IQHYA - Wells Fargo \$10,642.47; Green Belt \$13.326 and \$8,000 to CD at Wells Fargo. Motion by Lara Yungclas to approve the financial reports; 2nd by Jackie Kincaid. Motion carried. Not voting - Jennifer Sheriff.

District Reports:

District #1 - Lara Yungclas reported no new news.

District #2 - Brian Hamrick reported his district had their Trail ride on October 1 with 35 paid riders and 16 riders participated in the Trail challenge. The ride was a little shorter this year due to the rain and the river being higher this year. AQHA ribbons were given out to the riders in the trail challenge.

District #3 - Jennifer Sheriff reported no new news.

District #4 - Kim Strong reported no new news.

District #5 - Jackie Kincaid reported they will be having a meeting next Tuesday. Our district helped with the saw dust at the Futurity show

District #7 - Rosalie Carlson reported they are working on getting a meeting date.

Committee Reports:

Banquet:

Kim Strong, Banquet Committee Chairman reported; we have a few banquet sponsors have been secured as of this date and we are looking for a few more. We discussed the cost of the banquet. We are bringing back the luncheon ticket price as discussed. Make sure everyone makes arrangements to pick up their awards. Room reservation prices are up a little from last year. Amateur and Youth the tables this year for the auction are \$20 each, this is what the hotel is charging us. We are looking into different

entertainment. We will have a big screen with a video and photo booth. We are looking at a program to list all the award winners, sponsors and more. We are looking for more sponsors to put in the program to help pay for it. Information will be on the IQHA website and in the Magazine.

Awards:

We had a meeting and are working on what awards to offer. We are looking into multiple vendors this year. Jennifer will put the deadline on the website.

Youth:

Deb read the youth report; we had two IQHYA youth participate in the Iowa Racing Experience, and Clara Johnson received a 2,000 scholarship. We have one IQHYA member that was selected to participate in the AQHYA Racing Experience, Erica Mehlhaus from Boone. We have two teams going to the NYATT team competition at Congress, in OH. Dylan Madden won High Point Youth at the Breeders Halter Futurity.

After some discussion the board decided that a letter should be sent to IQHYA requesting that the Green Belt account be closed immediately and the money moved into their Wells Fargo account.

Magazine:

Jennifer Horton, editor, emailed a report for the magazine. The fall issue will be mailed the first week of November. The deadline for the fall issue is now with the schedule mail date of November 1.

Letter to Brian Hamrick:

Brian Hamrick asked to talk about some issues that were brought to his attention and the board with his district members. Brian presented the finances from the July show district #2 put on as well as the minutes from the past district meetings. Brian also read a written statement to the board addressing concerns brought forward from district #2 members. Brian will be holding a district meeting this coming Friday, where anyone can ask any questions.

Old Business:

Saddle/TV Raffle:

We have not done a very good job of getting these sold. Jennifer Sheriff reported at the start of the futurities we had sold \$1100.00 in ticket sales, and after we had \$1900. The items we are raffling off cost a lot more than this and last year we were close to \$6000. Our goal is to sell \$5000. 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.

Also we need to sell sweatshirts because we did not sell many at the futurity

Futurity:

We discussed how the futurity show went. Some positives lots of people really liked the Fall Feast. Had lots of compliments on the Ranch classes.

There were some complaints about the schedule. The lunge line order will be fixed for next year. Next year we need more in the stalling office with wood shavings. Next year all the districts need to be better about getting their lucky draw items to the show. We didn't have enough poles to do the patterns we started out with and then we had to shorten the patterns. It was discussed what to do about not having good poles for Trail. And if it had to be changed we need to make sure exhibitors know what has changed ahead of time

There was a suggestion to add NSBA classes such as the 2 & 3 year old Non Pro classes. Also there was a suggestion to move some of the futurity classes on Saturday, or maybe the Ranch classes then. It was suggested that Darla Merwald should be the chairman of the Fall Feast next year.

For next year we need to look at if we are going to keep the Open and Non-Pro Futurity. This year IQHA had to use the entry fee and vender money and IQHA added 500.00 to each class paybacks, except the 2yr. old Non-Pro, for a total of 2500.00 from IQHA to fund the pay back.

New Business:

By-Law Changes:

Rosalie Carlson presented the proposed changes that would be put in the upcoming magazine to be voted on by the general membership. Motion by Lara Yungclas to accept the proposed By-Law Changes; 2nd by Jennifer Sheriff. Motion carried. Not voting – Rosalie Carlson.

Lisa Lillegard Memorial:

After some discussion it was suggested to have Jackie Kincaid discuss this with her District meeting

Board Attendance at Meetings:

Deb talked about what the attendance rules are for IQHA board members. A board member should not miss more than 3 meeting in a row without a good excuse.

District #8:

Tim Badgerow resigned so for now Holly is working on getting a meeting together to elect a new Director.

Show Approval Form:

We need to make sure show committees get their showbills gets sent to IQHA so that we can have it on the IQHA website.

Next meeting: Nov 29, 2016 (Tuesday) at 6:30 pm look for a new place

Motion to adjourn by Rosalie Carlson. Seconded by Jennifer Sheriff. Carried unanimously.

President, Debra Donnelly adjourned the meeting at 9:41 PM