

The 2017 Iowa Quarter Horse Association annual meeting was held at Airport Holiday Inn, Des Moines, Iowa on January 14, 2017. The meeting was called to order by Debra Donnelly at 3:00 pm.

Minutes:

The 2016 minutes were read by Jeanine Lowry, Secretary-Treasurer. Rosalie Carlson wanted it noted that she did not think she made all of the motions in the 2016 minutes. Motion was made by Jennifer Horton and 2nd by Sara Heeley to approve the minutes. Motion approved.

Finances:

Finances read by Colleen Conrad as prepared by Jennifer Sheriff balance sheet as of US Bank, Sibley \$13,631.11; Union State Bank - \$18,771.04; Wells Fargo IQHYA Dollars For Scholars - \$20,288.90; Wells Fargo IQHA Amateur Committee - \$8,022.36; Wells Fargo IQHA Amateur Committee Savings - \$3300.82; Wells Fargo Breeders - \$20,383.14; Wells Fargo 2016 Breeders Auction Savings - \$57,561.01; Wells Fargo Operating Checking - \$91,136.99; Wells Fargo Operating Savings - \$19,360.49; Wells Fargo Breeders - \$20,383.14; Wells Fargo Breeders Savings \$58,914.31; CD's: 3 yr old WP 2017 - \$2,516.05; Wells Fargo Futurity (9782) - \$125.69; Wells Fargo Futurity Savings - \$450.19; No District balances and no current balance from the IQHYA. Motion to approve the financial reports by Curt Ferguson, 2nd by Linsey Black. Motion approved.

President's Remarks:

Debra Donnelly read a letter from Buzz Oliphant and family about the renaming of the Youth Sportsmanship Award.

IQHA had a profitable year in 2015 with a 33,176. In 2016, the mayflower had a 100 stall increase and the futurity was up in entries and the fall classic show had a profit, The Stallion Auction that starts soon is expecting 100 stallions. Looking ahead we are faced with some price increases at the Iowa State Fairground along with some show management increases that we were made aware of at our board meeting last night from Mark Harrell. The loss of the Iowa show Circuit will be a \$6000-dollar loss of revenue to the association and a decrease in Iowa shows. We have our work cut out for us in 2017.

We are currently taking bids for the Financial manager position. The position will be listed on the website or they can contact me or email IQHA and we will get them more information. We would like to get this filled within 60 days. Colleen Conrad will be doing this until we find someone for this position.

Debra Donnelly presented a Net Profit/Loss report for 2009-2016 these numbers are from IQHAs tax returns: 2009 - \$-29,369; 2010 - \$-37,836; 2011 - \$36,506;(this was the year IQHA hosted BHF) 2012 - \$13,551; 2013 - \$-11,866; 2014 - \$25,304; 2015 - \$33,176; 2016 - \$56,339. It is not all ways to keep the numbers going up and I believe with some hard work 2017 will be a good year.

Directors Report:

Director at Large: Sara Heeley- no report, Darla Merwald- no report, JR Reichert- I would like to thank the Board for all the hard work they have put in this last year, I have seen a lot of volunteer hour from those at this table. Janelle Ward Schaefer- I would like to thank you for this opportunity, I have enjoyed being on the Board and it has been interesting. Thank you to all the other Board members for all the hard work they have put in, it takes a lot of work.

Districts: District # 1 – Lara Yunglas-reported they are working with Purina on putting together a colt starting/braking clinic. Date is not set as of now but will be soon. District # 2 – Brian Hamrick – Reported we will be having our show June 30 – July 2nd. The show bill should be out in a few weeks. We are looking for sponsors for the show now. If we get the sponsors soon we may be able to get them on the show bill. I would like to Thank all of our sponsors from last year. We are having a meeting in February and will be setting dates for our 2017 Trail Ride. In 2016 at our Hawkeye classic we sold 108 stalls and we had 40 plus riders. The Trail ride was a fun ride. District #3 – is open. Debra Donnelly reported they did hold a meeting and Jennifer Sheriff stepped down and we asked for someone to come forward and at this time there was no one interested in taking District #3. District # 4 – Kim Strong – Reported I want to thank everyone for allowing my district to be a part of the Mayflower, I am happy to be a part of the committee this year and think the show will be great. Now that we have some income we look forward to doing some new things this year. District # 5 – Jackie Kincaid- reported 2016 was a success and they took in more than 14 memberships. We are doing a bigger booth in 2017. Hopefully we will get more people coming thru. We helped deliver bedding ant the Mayflower. We also started an OCAP Open Competition Affiliate Program in 2016, which we are giving out three belt buckles to those who participated. To be eligible for this you have to show a quarter horse at open shows with in the 5th District. In 2017 we are adding another buckle for a total of four buckles that will be awarded to 9&under, 9-13, 14-18, 19-49 and 50 and over. We had 12-15 people signup for this. Our clinic was good and we are working on one for 2017. We are also giving the Lisa Lilligard High Point Exhibitor award and the Judy Barker Scholarship out tonight at the banquet. We have a 5th district Facebook page and everyone is welcome to come. District # 6 – Marlys Adkins reported tonight at our banquet we are presenting a check for \$250.00 to our first 6th District Open Competition Adult Hight point award winner Rhoda Thompson. Our May show in 2016 was a success and our May show in 2017 is May 26-29. We hope to see you all there. District # 7 – Rosalie Carlson – Reported at out June show entries were down in 2016 due to the Iowa Show Circuit and our show over lapping. At our recent meeting, I was reelected as the District Director. Only 1/3 of the district membership was at this last meeting. We are open to any show sponsors for our June 2017 show. We have also talked about having a trail challenge in 2017. We also have a Facebook page that we are posting information to often. District # 8 – Wade Ellerbroek – Reported Tim stepped down for personal reasons and we Thank Tim for all he did to help the district. He helped out with our June show and we are going to miss him. We are looking forward to our 2017 June show.

National Directors:

Rick Bailey – Reported I have been elevated to Director Emeritus, and that created a vacancy and last night Dick Donnelly was approved by the board as a candidate for National Director. I will be serving on the Judges committee this year. Bill Horton- reported I served on the Recreational Activities committee in 2016. Last year we evaluated the Trail Ride and Trail Challenge program. Everyone will be getting a survey from AQHA, about these programs, please fill this out and send it back to AQHA. This is a tool we will use to evaluate what is being asked for and any changes that need to be made. 2016 Trail Ride in MO was a very successful ride again. The 2017 Trail Ride will be in MO again at the end of July. Curt Ferguson – Reported I am on the show and Perfectional Horseman Committee. The deadline for any rule changes was Dec 30, I ask you to keep this in mind

for next year if you have anything you wish to be addressed. Past National Director Butch Hammer is being honored with a humanitarian award this year at convention.

Director Emeritus - Wade Ellerbroek – National Directors meeting is changing, they are voting electronically, and anyone is welcome to come to these meeting for the first time ever. I am still on the Public policy committee. Butch Hammer – reported I am on the Marketing and membership committee again this year. Two of our IQHA youth member received scholarships one from the IQHRA Racing Experience this went to Clara Johnson and the other was the AQHRA Racing Experience this was awarded to

Honorary Directors - Don Clark – Reported I want to Thank all of you for everything you do for IQHA and the Horse. At the World Show Ranch Riding is still growing \$50,000 purse Junior Ranch Riding \$20,000 purse. I enjoy ranch Horse Pleasure and the Futurity show was a success. These classes are going to continue to grow. Thank you for your time. Burdette Johnson – no report, Jim Kiser - no report, Jack Walker - no report.

Committee Reports:

Finance- Colleen Conrad reported on how the Finance committee works, so that everyone knows how it is being handled. Debra Donnelly receives the bills, Debra Donnelly and Jeanine Lowry look at all the bill and write out the checks for the bills. Then Colleen Conrad reviews the all the bills. So, there are three sets of eyes on the bills. Then Jennifer Sherriff was our Financial manager and she entered all the bills and deposits into the accounting system. The committee going forward recommends that the President, Vice-President and Secretary-Treasurer need to be bonded.

Audit – Debra Donnelly reported that this group has not been active this year, but will be looking at IQHYA once a year along with the executive committee.

Futurity Coordinator - Debra Donnelly reported the Futurity was successful in 2016. We had more stalls and more entries. The Ranch Horse was well received, people liked it. We would like to continue that. We will be seeking sponsors for any and all of that. We are seeing this improve and feel it will continue in 2017.

Futurity Sponsors - Lara Yunglas reported this year with the increases cost of the facility, we will be seeking more sponsors for 2017.

Breeders- Sara Heeley - reported the stallions auction was great last year and is going to be again this year. We have more stallions this year and I encourage everyone to support it.

Speed Events- Bobbi Finarty – no report.

Recreational Activities -Brian Hamrick reported we will be having a Trail Ride again this year. Our Trail Challenge was a big success and had good participation. The Trail Challenge has three levels and we have not had anyone do the third level, master level yet. We could have a fun day.

Horseback Riding Program - Jackie reported we will be giving three adult awards and three youth awards out at the banquet.

Membership - Jeanine Lowry reported membership was down this year. In 2015 we had 400 members and in 2016 we had 306, so far, we have been receiving some 2017 memberships and are currently at 144 members.

Amateur - Missy Merwald – reported last year we donated \$200 to shows and left it up to the show committees discretion, this year we are designating it go toward coffee and doughnuts. Amateur new Chair is McKenzie Shaffer.

State Show – MayFlower - Colleen Conrad – reported we had a successful year. Entries and stall were up.

Shows/Events - We have already started working on getting the show bill done. One change will be that the youth division will be split so there will be a 13 and under and 14-18. We need volunteers and help is always appreciated.

Youth- Jennifer Horton – reported the youth had a very good year. At the IQHYA meeting the youth voted on the following; They will drop the Youth 10-18 Walk/Trot class and go to just having the AQHA Level 1 Walk/Trot class. The youth would like it if the shows would let them do a training class as a fundraiser. 9 & under are not eligible to earn high point all around in another division. For youth to be eligible for yearend awards they must attend one meeting and participate in one fundraiser. Approved new State Qualifying Rules for AQHA Level 1 Championships. The IQHYA members this year had on the Youth World Show team 21 kids with 32 entries and there were 9 in the top 10, 16 in the finals and 4 in the semifinals. Our NYATT Team at Congress was the 5th place team. Our Youth President is currently serving on the AQHA Executive Committee. We had four delegates and two leadership attendees at the YES, Youth Excellence Seminar. We have a member in the AQHA Young Horse Development program and we also had Two youth receive scholarships from AQHRA and IQHRA. Finances we have \$16156.84 in Wells Fargo and \$5711.55 being transferred in to Wells Fargo, plus \$8000 in CD with a total of \$29,868.39. Election 2017 officers Clara Johnson President, Abby McCormack Vice-President, Gabrielle Marty Secretary, Mallory Vroegh Treasure, Erica Mehlhaus Point Secretary, Reporter Emma Schaefer, Kaydee Bennett VP Awards, Kendie Herlocker VP Fundraising, Lily Anderson VP Teams. Adult Directors; Points Laura Mehlhaus, Tams Carol Anderson, Treasurer Shannon Vroegh, Membership Cindy Johnson, Awards Tracey Bennett, Fundraising Matt Herlocker, Liaison to IQHA Board Missy Merwald. Youth Directors- Maddie Herlocker, Shelby Cochran, Curtis Johnson, Mikala Stull, Sophia Miller. Youth Advisor Jennifer Horton. Wade Ellerbroek said Jennifer Horton was recognized by AQHYA as outstanding Youth Advisor of the year. Youth Scholarship- Debra Donnelly reported we have two scholarships being presented at our banquet, Clara Johnson and Brooke Granzow.

Magazine - Jennifer Horton reported the deadline for the Annual magazine is coming soon, the Front Cover is sold. If you have anything, please get that to me ASAP. We will be doing the same as in 2016. Banquet - Kim Strong reported we have over 200 reservations. Some have had to cancel due to weather. There will be a check in and a photo booth section. As well as the silent auction. There will be a bar in the banquet room. There are nametags on the tables and there will be a slideshow running during the banquet. Please enjoy the banquet.

Awards - Jackie Kincaid and Missy Merwald - We have 55 Amateur awards, 43 Open awards, 3 Adult Horseback awards, and 3 Youth Horseback awards. Please sign out your awards before taking them.

Grievance - Kim Strong – No report.

Hall of Fame - Rick Bailey reported we inducted Larry Hansch and to the IQHA Hall of Fame luncheon today.

Historian- Don Clark reported this organization was once great and will be again.

Horse Fair - Jackie Kincaid reported last year was a good year and this year we will have a bigger booth and everyone is welcome to stop by and help greet people.

Youth Advisory - Debra Donnelly reported this was a new committee in 2016 and thanked both Rosalie Carlson and Darla Merwald for all the work they did in helping out the youth. Rosalie Carlson reported the first meeting she attended they helped the youth with Roberts Rules of order. Darla Merwald reported we have a great group of youth.

Points - Nancy Green reported this is her 12 years of keeping the Open and Amateur Points.

OLD BUSINESS

Whitfield & Eddie Report: Debra Donnelly reported Whitfield & Eddie are the attorney we have on retainer. Debra Donnelly read a report from them.

NEW BUSINESS

Voting Bylaws – The following were read by Rosalie Carlson – Proposed By-Law Changes. Mark yes or no for each proposal:

1. Article VII – Meetings; Section 1
 - a. Current wording: The Annual Meeting for the election of Officers and Directors and such other business as may come before such meetings shall be held in the month of January on a date to be chosen by the Board of Directors, or as near thereto as is

possible, and all members in good standing shall be notified of the time, place and date.

- b. Recommended change of wording: The Annual Meeting for the election of Officers and Directors and such other business as may come before such meetings shall be held in the **months of January, February, or March** on a date to be chosen by the Board of Directors, or as near thereto as is possible, and all members in good standing shall be notified of the time, place and date.

Yes _____

No _____

Question from the floor why the change? Rosalie explained that it is becoming harder to find a reasonable place to have this event in the month on January. She also was asked if the banquet and all the other activities would be held at the same time. The answer to that was yes. Wade Elabock asked how that would affect the cycle of business. Rosalie explained that the elected officials would stay in place until the annual meeting is held no matter what the date. How would this affect the fiscal year? It would not affect the fiscal year. A concern from the floor the Stallion action should stay in January. A concern from the floor that moving it to February would interfere with show schedules

2. Bylaws – III. Committees; Section 1

- a. Current wording: The President shall appoint such special committees as he considers necessary to carry out the activities of the organization, subject to Board approval.
- b. Recommended change of wording: The President shall appoint such special committees as **considered** necessary to carry out the activities of the organization, subject to Board approval.

Yes _____

No _____

3. Bylaws – V. Powers of the Board; Section 1

- a. Current wording: The Board of Directors shall have the power and authority to direct affairs of the organization as they may deem expedient concerning the conduct, management, and activities of the organization, the admission, classification, qualification, suspension and expulsion of members, removal of officers, expenditure of money, and other details relating to the general purposes of the organization, subject to the approval of the Board. All Iowa Quarter Horse Association checks require two (2) signatures, that of the President and that of the Executive Secretary. In the event that the position of Executive Secretary is open the elected Secretary-Treasurer of the IQHA may sign as the second signature.

- b. Recommended change of wording: The Board of Directors shall have the power and authority to direct affairs of the organization as they may deem expedient concerning the conduct, management, and activities of the organization, the admission, classification, qualification, suspension and expulsion of members, removal of officers, expenditure of money, and other details relating to the general purposes of the organization, subject to the approval of the Board. All Iowa Quarter Horse Association checks require two (2) signatures, that of the President and that of the elected **Vice President or elected Secretary-Treasurer****

Yes _____

No _____

4. Bylaws – VII Iowa Quarter Horse Youth Association

- a. Recommended new section: The Iowa Quarter Horse Youth Association organization is a division of the Iowa Quarter Horse Association. The Board of Iowa Quarter Horse Association will be represented by board members as liaisons at IQHYA meetings and/or conference calls. This action will encourage the lines of communication open between the parent and youth organization.**

Yes _____

No _____

A question from the floor why is this needed? When we already have board members that are attending the IQHYA meetings. Rosalie explained that it is to help keep the line of communication open in case we do not have parents of IQHYA members on the board and we are available to help. It was suggested that the IQHYA work on following and learning Roberts Rules of order when conducting meeting. How would this change the way IQHYA runs? It would not have any effect on that. What does the Youth Director do? Jennifer Horton addressed this and explained what the job of the IQHYA director. Joann Lilligard stated she had voiced her complaints about the way IQHYA is run and she did not feel that this had been addressed. Rosalie responded by explaining that IQHYA and IQHA board members did meet and worked on addressing these concerns and we can only do so much at one time.

5. Article V – Section 3

- a. Current wording:**

District No. 1: Iowa, Johnson, Cedar, Scott, Muscatine, Washington, Louisa, Jefferson, Henry, Des Moines, Van Buren and Lee Counties.

District No 2: Winneshiek, Allamakee, Fayette, Clayton, Buchanan, Delaware, Dubuque, Jackson, Clinton, Jones, Linn and Benton Counties.

District No. 3: Worth, Mitchell, Howard, Cerro Gordo, Floyd, Chickasaw, Franklin, Butler, Bremer, Hardin, Grundy, Black Hawk, Marshall and Tama Counties.

District No. 4: Jasper, Poweshiek, Mahaska, Keokuk, Union, Clarke, Lucas, Monroe, Wapello, Ringgold, Decatur, Wayne, Appanoose and Davis Counties.

District No. 5: Story, Dallas, Polk, Madison, Warren and Marion Counties.

District No. 6: Emmet, Kossuth, Palo Alto, Winnebago, Hancock, Wright, Humboldt, Pocahontas, Calhoun, Webster, Hamilton, Crawford, Carroll, Greene and Boone Counties.

District No. 7: Monona, Harrison, Shelby, Audubon, Guthrie, Pottawattamie, Cass, Adair, Mills, Adams, Montgomery, Fremont, Page and Taylor Counties.

District No. 8: Lyon, Osceola, Dickinson, Sioux, O'Brien, Clay, Plymouth, Cherokee, Buena Vista, Woodbury, Ida and Sac Counties.

b. Recommended wording:

District 1: Adair, Adams, Audubon, Clarke, Cass, Dallas, Decatur, Fremont, Guthrie, Harrison, Pottawattamie, Madison, Mills, Montgomery, Page, Polk, Ringgold, Shelby, Taylor, and Union.

District 2: Boone, Buena Vista, Calhoun, Carroll, Cherokee, Clay, Crawford, Dickinson, Emmet, Greene, Hamilton, Hancock, Humboldt, Ida, Kossuth, Lyon, Monona, O'Brien, Osceola, Plymouth, Pocahontas, Palo Alto, Sac, Sioux, Story, Webster, Winnebago, Wright, and Woodbury.

District 3: Allamakee, Benton, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hardin, Howard, Jackson, Jones, Linn, Marshall, Mitchell, Tama, Winneshiek, and Worth.

District 4: Appanoose, Cedar, Clinton, Davis, Des Moines, Henry, Iowa, Jasper, Jefferson, Johnson, Keokuk, Lee, Louisa, Lucas, Mahaska, Marion, Monroe, Muscatine, Poweshiek, Scott, Van Buren, Washington, Wapello, Wayne, and Warren.

Yes _____

No _____

Rosalie asked if all 2016 members received a mailing about this? Debora Donnelly stated that she was responsible for this mailing and did not send this to the out of state members, because she thought that only Iowa members would be affected and did not realize that they should have received this too.

Rosalie read a part of Roberts rules concerning the mailing of all bylaw changes to all members prior to the general meeting giving everyone fair warning of the changes.

Rosalie expressed her concern that this matter need more thought and input from the membership.

Wade Ellerbroek expressed concern about the change not addressing what would happen to the current district shows and their funds. Rosalie stated that those detail have not been worked out. A concern from the floor that this change could cause IQHA to lose members. Wade Ellerbroek stated

that this is the third time that he has been involved in redistricting and he is not opposed to redistricting if we can come up with a plan that works for everyone. Linsey Black stated she has some concerns with this change also first each district now has their own money that they have from the shows that they put on and other activities they have made money doing, and second we may lose membership by asking members to go longer distances to meetings. Rosalie stated that we have had a problem finding people that want to be directors as well as directors at large. Changing the districts is not going to get people for representation of the districts. A concern from the floor that some districts have their own AQHA shows and it could cause a conflict with AQHA and then we would possibly lose those shows. A question from the floor; If all members where no mail this information can we even vote on this today according to Roberts Rules? Rosalie answer no not according to Roberts Rules of order. Brian Hamrick stated that he is not opposed to redistricting if we can come up with a plan that will work for everyone. He also wanted to make sure that everyone understands that the really problem in membership. He showed a map of IQHA members and how they are distributed in the state. He also wanted to point out the size of the current districts. Jennifer Horton made a motion to strike this from the voting ballot at this time. Seconded by Linsey Black Motion passed
Voting took place and all ballot were collected

Election of Officers:

President:

Lara Yunglas said they had one nomination from the committee and that was Debra Donnelly. She then asked for any other nominations from the floor. Monte Hamilton said he wanted to make a statement. I hear this a little bit ago it was a statement that Don Clark made last year and Jeanine Lowry read it in the minutes from last year. Rules must be followed, even if it is a bad rule, and I agree with that. Last year we voted on Bylaw changes. I would like to read the change we made to the Bylaws Article VI - Officers and Directors SECTION 1: The Executive Board, i.e. President, Vice-President, & Secretary-Treasurer, will be elected on an annual basis at the IQHA annual meeting to serve a 1-year term with a limit of no more than 3 consecutive terms. And at the end of our Bylaws it reads VII. Amendments - These By-laws become effective immediately upon adoption and ratification by a two-thirds vote of the members present at any Annual Meeting or special meeting of this Association called for that purpose. The offices we are going to vote on today need to comply with the By-laws.

A question from the floor Does that mean Debra Donnelly has served for 3 years?

Debra Donnelly said yes, I have served for 3 years. We voted on this change in 2015 and I have a ballot from that meeting. On this ballot I have from last year it says affective January 1, 2016. I interpretation from this ballot is that my first year was in 2016. I do have a ballot that has all the tabulations from 2015, this is not in my hand writing. If you don't want to honor this and it is effective right away then you count 2015 and 2016 so that means I have one more year to serve. Wade Ellerbroek said Deb no one is criticizing the job you have done we just want to follow the bylaws. You have done an excellent job, but I want to say you get three years.

Rosalie Carlson read from Robert Rules a group can amend its constitution and by-laws If it is desired that the amendment should not affect officers already elected, a motion to that effect should be adopted before voting on the amendment; or the motion to amend could have added to it the proviso that it should not affect officers already elected. If you look at the ballot it did not say that for the officers it did say that for the District Directors.

Debra Donnelly said I do want to follow Robert Rules so you count 2015 and 2016 so that means I have one more year to serve.

Wade Ellerbroek read the Bylaws VI - Officers and Directors SECTION 1: and stated that Officers and Directors were separated out.

Debra Donnelly Stated once the bylaws are passed you go forward from that point, effective right then and not retroactive.

Lisa Merfeld asked before we move forward are we still have a moderator? Lara Yunglas answered Yes and then asked for any other nominations

Curt Ferguson nominated Brian Hamrick and Linsey Black seconded it. Lara Yunglas asked for any other nominations

Shannon Vroegh asked for clarification Is Debra Donnelly eligible to run or not?

Wade Ellerbroek said I know for a fact if Debra Donnelly is elected there will be a letter to AQHA about the legality of this.

Shannon Vroegh asked How can I vote if I don't know if Deb is eligible. Rosalie Carlson said you have to make that decision.

Lara Yunglas moved nominations cease and JR Reichert seconded it

Wade Ellerbroek said remember if Debra Donnelly is elected there will be a letter to AQHA about the legality of this along with IQHA bylaws.

Don Clark asked Wade to repeat what he said about AQHA. Then said why would we want any more problems with AQHA.

Debra Donnelly was elected as the 2017 IQHA President

Bylaw change tabulations

Lara Yunglas read the following

1. Article VII – Meetings; Section 1 – Yes: 34 – No: 28
2. Bylaws – III. Committees; Section 1 – Yes: 61 – No: 9
3. Bylaws – V. Powers of the Board; Section 1 – Yes: 63 – No: 7
4. Bylaws – VII Iowa Quarter Horse Youth Association – Yes: 43 – No: 27

From the floor - Point of order was all of those passed by 2/3 vote?

Article VII – Meetings; Section 1 – Yes: 34 – No: 28 Did not pass with 2/3 vote

Bylaws – III. Committees; Section 1 – Yes: 61 – No: 9 Passed with 2/3 vote

Bylaws – V. Powers of the Board; Section 1 – Yes: 63 – No: 7 Passed with 2/3 vote

Bylaws – VII Iowa Quarter Horse Youth Association – Yes: 43 – No: 27 Did not Pass with 2/3 vote

Wade Ellerbroek asked for a recount on the voting for President. Votes were recounted and vote stands Debra Donnelly was elected as the 2017 IQHA President

Vice President:

Lara Yunglas asked for any other nominations from the floor, the committee did not receive any.

Rick Bailey nominated Colleen Conrad and JR Reichert seconded it. Lara Yunglas asked for any other nominations. Rick Bailey moved nominations cease and JR Reichert seconded it. Lara moved to cast a unanimous ballot 2nd by Rick Bailey. Colleen Conrad was elected as the 2017 IQHA Vice President

Secretary:

Sara Heeley nominated Kelly Birkenholtz she declined. Lara Yunglas asked for any other nominations from the floor. Colleen Conrad nominated Patty Fox. Patty Fox declined the nomination. Debra Donnelly read the description and duties. Patty Fox said she would 2nd by Janelle Ward Schaefer

Nancey Green nominated Kelly Birkenholtz 2nd by Lisa Merfeld. Darla Merwald moved nominations cease and 2nd by Nancey Green. Patty Fox and Kelly Birkenholtz both talked and said why they would be a good Secretary. Ballots were cast and Kelly Birkenholtz was elected as the 2017 IQHA Secretary

Directors at Large:

Lisa Merfeld asked who are the director that have their terms up

Lara Yunglas said Darla Merwald and Sara Heeley will be staying on for one more year. JR Reichert and Janelle Ward Schaefer are coming off.

We will be voting for two Directors at Large for a 2-year term Rick Bailey nominated JR Reichert and 2nd by Richard Donnelly. Jennie Schut nominated Linsey Black and 2nd by Lisa Merfeld. Richard Donnelly nominated Marc Chapman and 2nd by Janelle Ward Schaefer. Sara Healy nominated Janelle Ward Schaefer and 2nd by Marc Chapman. Rosalie Carlson moved nominations cease 2nd by Marc Chapman. Ballots were cast and the following were elected to a 2-year term Director at Large: Marc Chapman and JR Reichert.

Motion by Ella Carlson, 2nd by Darla Merwald to destroy the ballots. Motion carried unanimously. Motion by Lara Yunglas, 2nd by Marlys Adkins to adjourn the meeting. Motion carried unanimously.