

A conference call for the Iowa Quarter Horse Association's Board of Directors and Officer's was called to order at 7:04 PM on Wednesday, April 12 by President, Debra Donnelly. The following members answered roll call: Kelly Birkenholz, Jackie Kincaid, Kim Strong, Rosalie Carlson, Darla Merwald, Marlys Adkins, JR Reichert, Sara Heeley, Brian Hamrick, Wade Ellerbroek and Colleen Conrad.

Debra Donnelly read the November 29, 2016 minutes in regards to the discussion about the Breeders and open Futurity classes:

- *Nomination and Entry Fees; It is suggested to change the entry fee from \$50 to \$75 postmarked on or before July 1st, \$150 postmarked on or before August 2nd, \$250 postmarked on or before September 2nd. It is suggested to add a sustaining/carryover fee and a carryover form with the following fees Weanling, postmarked on or before December 1st \$50, postmarked on or before December 31st \$100. Yearling, postmarked on or before December 1st \$50, postmarked on or before December 31st \$100. November Iowa Quarter Horse Association 2016 3 Two year old postmarked on or before December 1st \$50, postmarked on or before December 31st \$100. Three year old all nominations/sustaining payments must be paid from previous years, then three year olds are only required to pay entry fees and a late fee to show. There was a lot of discussion on running AQHA classes concurrently with futurity classes as part of the entry fee. It was decided to run the breeders classes concurrently with AQHA Classes. Colleen Conrad moved to have Jennifer Sheriff email all the proposed changes and forms to the board members and the board will vote on the changes, 2nd by Rosalie Carlson. Motion carried unanimously.*

Wade Ellerbroeck made a motion, seconded by JR Reichert to go forward with the proposed changes/fees as stated in November 29, 2016 minutes. Motion carried unanimously.

JR Reichert made a motion, seconded by Kim Strong that the AQHA Two year old Pleasure would be held concurrently with the Two Year old Breeders Western Pleasure class. Discussion occurred. JR Reichert rescinded his motion.

Jr Reichert made a motion, seconded by Wade Ellerbroeck, that the AQHA open yearling halter classes be held concurrently with Breeders Futurity yearling halter classes. Motion carried unanimously.

Debra Donnelly read an email received from Jennifer Sheriff in regards to the financial manager's position. Discussion was held in regards to the proposal given Jennifer at the meeting on April 4, 2017 and the deadline given to accept the boards offer.

Wade Ellerbroeck made a motion, seconded by Brian Hamrick, for IQHA to purchase a computer and the Quick Books Program and that Colleen Conrad, Vice President would make financial entries until June 30, 2017. The board would continue to gather bids for the service. Debra Donnelly called for a roll call vote. Voting yes:

Kelly Birkenholz, Kim Strong, Marlys Adkins, Wade Ellerbroeck, Brian Hamrick, Jackie Kincaid, Rosalie Carlson, JR Reichert, Darla Merwald, Debra Donnelly. Not Voting: Sara Heeley, Colleen Conrad.

Discussion on the association's financial records for 2015 and 2016. Wade Ellerbroeck will make contact with Jenifer Sheriff to get all association records in her possession.

A general discussion on the May Flower Horse Show was held with the following items addressed:

- Kim Strong asked if we had a contract with Mark Harrell Horse Shows. The association does not have a contract.
- Hotel overage charges from the Fall Classic were reviewed as to the preference in the Mark Harrell Horse Shows staff wanting to stay at Prairie Meadows Hotel vs. another hotel. Motion by Kelly Birkenholz, seconded by Kim that the association would allow up to \$100.00 plus taxes towards rooms at Prairie Meadows and any additional money would be paid by the staff at Mark Harrell Horse Shows if they wish to stay at Prairie Meadows Hotel. Motion carried
- Jackie Kincaid reported that 353 stalls were reserved at this time.

Rosalie Carlson made a motion and Kim Strong seconded the motion for adjournment at 8:05 PM. Motion carried.