

IQHA Board Meeting Minutes  
Kildee Rm 104, 9/11/17

IQHA Board Meeting Minutes  
Monday, Sept. 11, 2017  
6:30 pm

President Debi Donnelly called the meeting to order at 6:36 pm.

Roll Call was taken by Debi Donnelly.

Present board members-Debi Donnelly, Brian Hamrick, Kim Strong, Jackie Kincaid, Marlys Adkins, Rosalie Carlson, Wade Ellerbroek, Sara Heeley, Darla Merwald & Kelly Birkenholtz. Lara Yungclas , JR Reichert & Colleen Conrad arrived later in the meeting.

Absent board members- Marc Chapman

Minutes from the 5/31/11 & 6/19/17 meetings had been emailed out to the board prior to the meeting. Wade motioned to approve the minutes, Rosalie seconded them, motion passed.

The District reports were as follows:

District 2- Brian reported their Fall Colors Trail Ride will be after the futurity, their Hawkeye Classic show held in July had good attendance & made a profit. He stated the ranch riding event contributed to that success.

District 4-Kim reported that their district sponsored a 4-H class at the Iowa State Fair & 2 queen contestants. There is also a trail ride possibly in the works.

District 5- Jackie reported that they are holding a trail ride on Oct. 6-8 at Cross Roads Ranch, there is also a discount for IQHA members. They also sponsored a class at the Iowa State Fair, sponsored the Lisa Lilligard high point award & are getting ready for the luau dinner to be held at the Futurity, still needing members to sign up to bring food/drinks.

District 6-none

District 7- Rosalie reported that they finished up the financials for the District 8/ Nishna Valley show & they made money this year. Carlson's also sponsored a 4-H class at the Iowa State Fair.

District 8-Wade reported they are happy they made more money this year at the show than in the past.

Sara-no report

Darla-there was some discussion about the queen contest at the Iowa State Fair, it was decided that the board needs to address our queen contestants/contests rules in the future.

Colleen gave the treasurer's report. General Operations Checking \$128785.49, Breeder's Checking \$73779.85, Amateur Checking \$8736.07, Open/Non-Pro Futurity Checking \$1460.48, Dollars for Scholars \$19280.47, 2016 Breeder's \$61070.10, 2017 Breeder's \$64225.20, General Operating Savings \$26849.48, 2015 Breeder's \$34352.18, Open/NP Futurity Savings \$150.25, Amateur Savings \$4501.59. Youth \$22768.00, Union State bank as of 8/31 \$18792.18, Sibley \$13578.00. District 2-Savings

IQHA Board Meeting Minutes  
Kildee Rm 104, 9/11/17

\$10002.00, Checking \$12103.00, District 3 \$6768.63, District 4 \$1446.00, District 7-\$9128.72. Brian motioned to approve, Marlys seconded, motion passed.

District 5 had a couple guests attend the meeting, Dick & Shirley Miller from Ankeny, they voiced their concerns about "The Run" horse show dates & some undesirable activity & business practices that happened to them personally from the Moorman family involving with their ownership of part of "The Run". They wanted to stress to the IQHA Board that they did not want IQHA to approve "The Run" due to all of the past controversial history with this show & it's management. There was much discussion among the board & the Miller's about what they can do. They were thanked for coming & sharing their opinion & it would be taken into consideration.

Wade motioned to go into closed session, Brian seconded. Went into closed session.

Came out of closed session.

Colleen ran thru the Mayflower Financial Report, there was still a little money left to come in. Jennifer Sheriff questioned our dates of the Mayflower for 2018, with the shifting weeks we will need to tell AQHA that we want to keep the 1<sup>st</sup> week of May. Debi will contact AQHA & we will need to make sure that stays the same with the State Fairgrounds.

The Futurity looks to be significantly smaller than in the past, JR questioned if we wanted to consider using the pavilion to reduce our cost, discussion occurred and general consensus was not to give up the Jacobson. Brian said he has our normal futurity dates reserved at Kirkwood if we wanted to move the Futurity up there in the future instead due to the smaller size of show, the pro's & con's were discussed. JR suggested that maybe we combine with other states.

The Buckskin association has asked to join up with us for a spring or fall show in 2018. We will discuss this in 2018.

Discussion then went back to discussion about using the pavilion at the Futurity & holding our show at Kirkwood. It was suggested to re-visit updating & changing things at this show to make it more inviting to attend for next year at a later date.

Debi said we needed help for the stalls & shavings, JR will contact someone to provide help.

Kim has some sponsors for the Futurity, Healthy Coat is donating product to give away, Theisen's gave \$250 & Tribute feed is providing feed to give away, Wade is providing lunch for judges on Friday, Sara is providing brunch on Sunday, D Bar D is doing Grand & Reserve, District 4 is going to provide a sponsorship.

Rosalie had some questions on the show specifics, & it was decided to charge \$5/pattern book.

Debi asked about the Open & Non Pro added money if we wanted to add any money or just use the entry fees, Kim suggested that we split the Theisen's \$250 among the classes, JR said he would add \$100 to the 2YO NP, the \$250 from Theisen's will be split \$100 to the 3 YO NP WP & \$150 to the NP Lounge line.

IQHA Board Meeting Minutes  
Kildee Rm 104, 9/11/17

Debi said the Professional Horseman are asking for an MVP Award-the options were read to the group, Rosalie nominated Luke Jones, Jackie 2<sup>nd</sup>, motion carried, not voting Kim Strong.

We also received a request for a 4-H group to sponsor them to their national convention. It was decided not to do it from IQHA, the kids are from District 2, Brian will ask his district about it.

It was decided to table the membership discussion for later.

Jennifer Sheriff reported she is holding a show at Kirkwood for Dec. 1-3, it will be a single judged & special event.

Kelly asked about the Oct. 28 & 29 show that is being advertised as IQHA approved, she was wondering if points were going to count toward year end points. There was concern about the limited AQHA classes being offered at the show. No show approval form was ever received for this show, JR motioned & Darla 2<sup>nd</sup> not to approve that show, motion passed. Mary will be contacted about it not being IQHA approved & it will be posted on our Facebook pages.

The next meeting will be conference call on Nov. 1

Wade motioned to adjourn the meeting, Rosalie 2<sup>nd</sup>, motion passed, meeting was adjourned.