

The Iowa Quarter Horse Association meeting was held at ISU in Kildee room number 104 on February 24, 2016. The meeting was called to order by Debra Donnelly at 6:51 pm. Debra Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Colleen Conrad, Vice President, Jeanine Lowry, Secretary-Treasurer; Jennifer Sheriff, District #3; Kim Strong, District #4; Jackie Kincaid, District #5; Rosalie Carlson, District #7; Tim Badgerow, District #8; Directors at Large: Janelle Ward Schaefer, Sara Heeley & Darla Merwald. Absent were Lara Yungclas, District #1; Brian Hamrick, District #2; Butch Hammer, Director Emeritus. Guests: Cindy Johnson, Jennifer Horton, Wade Ellerbroek, Bill Horton, Missy Merwald, and Marriel Badgerow.

Minutes: Jennifer Horton noted a correction needed to be made in the January 2016 IQHA meeting minutes concerning By-Laws. They should read: Jennifer Horton stated that the IQHA requires an IQHA family membership as directed by the IQHA board, not IQHYA requires as noted in the January minutes. Rosalie Carlson noted a correction needed to be made to take out the motion to come out of closed session. Motion was made by Rosalie Carlson and 2nd by Colleen Conrad to amend the minutes. Motion carried unanimously.

Finances were presented by Jennifer Sheriff as follows: Union State Bank -\$18,747.60, US Bank-\$13,636.14, US Bank- Sibley- \$13,636.14, Wells Fargo Operating- \$75,498.86, Operating Savings- \$13,521.91. Wells Fargo Breeders- \$53,890.58, Wells Fargo- Breeder's Savings- \$78,206.36, CD's : 2 yr. WP 2016- \$16,354.27, 3 yr. WP 2016 - \$1,678.96, Superhorse 2016- \$3,000.00, 3 yr. WP 2017- \$2,516.05, Wells Fargo Futurity Savings- \$333.02, Wells Fargo Futurity Savings- \$100.10. Wells Fargo Amateur- \$8,816.32, Wells Fargo Amateur Savings- \$1,650.16, IQHYA Dollars for Scholars- Union State Bank- \$20,783.40, District #2- \$17,439.25, District #6- \$15,463.09, IQHYA- Wells Fargo \$10,000.00 -Bank Balance as of 01/13/16; Green Belt Bank & Trust \$16,202.55 -Bank Balance as of 01/29/16. New Savings account for Breeders \$39443.00 All stud money is going into this account. A little over \$10,000 from the general fund will be transferred into this account. The money in the general fund to be transferred is from credit card sales and fees from the stallion auction. Motion was made to approve the finance by Janelle Ward Schaefer, 2nd by Rosalie Carlson, Motion passed unanimously with the exception of Jennifer Sheriff who abstained from voting.

Introductions: Wade Ellerbroek introduced our new District #8 director Tim Badgerow. Debra Donnelly introduced Jackie Kincaid, our new District #5 director and our two new Directors at Large: Janelle Ward Schaefer, & Darla Merwald. Then all the rest of the board introduced themselves.

Website update: Jennifer Sheriff said that the newly redesigned IQHA website is almost finished and should be up tomorrow. She is still in need of Amateur news and district news. New website should be quicker in getting things up and function better. Jennifer Sheriff will email everyone once the new website is up. Wade Ellerbroek gave an update on AQHA's new website design and referred anyone having problems logging in to call AQHA and they will help you. More than 1000 people have already called in to get help. The old way of logging in to AQHA website is now different.

Stallion Auction Update: Jennifer Sheriff reporting the stallion auction was successful and we were a little short of \$61,000. The unsold stallions will remain listed on website and in the magazine until sold or June 1st. We had 125 bidders and lots of new people from all over the US. We sold over ¾ of the studs on the auction and some of the unsold ones are already sold. We did receive a lot of feedback all positive and some good suggestions on how we might improve it next year. We may look at another company next year to make some improvement to how the auction ends. Jennifer Sheriff received lots of

calls asking how we made ours so successful. We cut our cost back dramatically this year and it was way better this year than our live auction last year.

Show Bucks: At one of our board meeting the board passed a motion to have the Youth and Amateurs pay for Show Bucks before they are issued. Deb asked if the amateurs and youth had a misunderstanding on this. Colleen Conrad reported that she had presented it to the amateurs at the amateur meeting in January. It was passed that the Show Bucks would be like a gift certificate, with the store being IQHA. It was asked if open, amateur, and youth were all figured separately. Colleen Conrad stated yes, that when doing the year end awards she figures out the amounts that both the open and the amateurs pays, for Show Bucks to IQHA and the amount that needs to be payed to the Tack Room. The amateurs and the youth are concerned about paying for them when they are issued. What happens when they are not used does the amateurs get the money back from the unused one or how it that going to work they would have to pay for them up front in order to give them out as an award. Because if it is not used it does not cost IQHA anything but the amateurs are out that money. Rosalie Carlson stated that they would have to pay for any other award that would be given. Jennifer Horton stated that the show buck started with the youth and that as it was originally they were a big benefit to the youth. They were only available in \$20 and \$50 dollar increments, because it is an easy amount to spend at once. The show management were instructed not to give change, and not to give cash. The draw back to using them is if you have a \$45 dollar bill and you turn in a \$50 show buck then you lose the \$5. They were setup and designed so that if you have someone take show bucks as an award and then they do not spend it they we save that money as an association. If they have \$75 in award credit coming and they get \$60 in show bucks or 3 \$20 show buck then again we have saved \$15 toward the awards budget. This is a big benefit to us as an association. The Show management was given the instructions on how to accept the show bucks, but it was left up to the shows to accept them or not. If a show decides to not except show buck they just have to say they do not accept them. If they accept they the show can accept them, for stalls, bedding, and entries on the show tab. They have to have the original show buck to use them, they could not just say they have \$20 in show bucks. The youth Show buck are printed in color. Once the show approvals changed and the youth started getting \$1 per entry the shows would deduct the amount of show bucks turned in from the money owned for the \$1 per entry and send the balance to the youth along with the show bucks. If we are having to buy our show buck ahead of time what is the benefit if they are not used. We need to know this because it may determine if the youth continue to offer them. The show buck are only for one year and if they are not used the Youth, amateurs, and Open all benefit from this program. Show Bucks are made to expire so that they would not be a carryover. Colleen Conrad stated that the Open and amateur show buck are dated to expire in October of the year given. Deb mentioned that this motion was passed to help make it easier to keep track of in IQHA's new accounting software. Jennifer Sheriff stated that in the new accounting software that it is difficult to do gift certificates because she is reconciling with the bank. Maria Badgerow stated that she thought she knew a way to make it possible to track the show bucks in the new accounting software. Jennifer Sheriff stated that the other problem with the Show bucks was that people were using it for amateur auction item, youth fundraiser items, sweatshirts, and that's where it got all mixed up. Going forward the Show Buck cannot be used for anything but show tab, class fees stalls and bedding. Rosalie Carlson ask if Jennifer Sheriff cannot get the software track the show buck is there a way to keep track of what is turned in for youth, amateur and open so that we could then decide if you would refunded any money to them. Jennifer Sheriff said yes that is what she was planning on doing. Colleen Conrad looked up the original motion and the board voted to make this change at the October board meeting. It was discussed what show take Show Bucks and it the Iowa Show Circuit is the only on that does not take show bucks. Jennifer Sheriff stated that the Amateurs told her they want to pay for the show buck that are turned in quarterly. Jennifer Horton said that the youth could write a check back to the show if that would make it easier to keep track of. Rosalie said the show approval forms are already out there for this year so it would be to late to change that now. Jennifer Sheriff said she could keep track of the show bucks as they come in and we could still do that

this year. This is tabled until next meeting so that Jennifer Sheriff can have time to check into getting the software to track the show buck correctly.

Horse Fair update: Debra Donnelly turned this over to Jackie Kincaid as she is the chair of this committee. District 5 has offered to help her with it along with the board. She reported that District 5 had a meeting and they came up with a few ideas for the horse fair. Horse Fair is April 1, 2, and 3rd. At their meeting they discussed doing a membership drive, Butch hammer has a horse racing game that we are going to do at the booth. Missy Merwald is donating a handmade metal horse head to the Amateurs for a fundraiser and this will be on display at the horse fair. The horse head will be auctioned off at the Mayflower show. Jennifer Sheriff got different thing for us to hand out when memberships are paid, such as hats and other left over prizes. The Amateurs decided at their meeting to donate a \$200.00 gift certificate to be given to any New or renewing members this is not Show bucks. The gift certificate can be used at an IQHA show, Mayflower, two of the Denison shows, Hawkeye classic and futurity show and is to be used toward stalls, entries, and bedding. District 5 found someone to bring their horse for the Avenue of breeds. Todd Zeka has volunteered to bring his horse and Jackie Kincaid will take care of the paper work to get the stall. Their next meeting is set for March 8th. If you have any suggestions please let Jackie Kincaid know. Please bring or send any show bills to Jackie Kincaid if you would like them to be set out at the Horse Fair. Jennifer Horton will provide extra directories to hand out at the horse fair. Jackie Kincaid also got things to give away from AQHA such as flyers, and pens. Jackie Kincaid will have a sign up soon for those that want to help. Also if there is anyone that would like to donate a second and third prize for the New and renewing 2016 membership before April 3rd please contact Jackie Kincaid.

By-Law Changes: Debra Donnelly said there has been some complaints that we are not following the bylaws, or that the bylaws are not correct. At our last meeting we discussed the proposed by-law changes District #5 /Julie Bailey had emailed. Part of the problem is that in our current bylaws it does not say that we have to notify our membership, and we have a group of people that presented changes and thought that because we had the annual meeting we could give the changes to the people the next day and vote on them. The By-laws need to be looked at and see what changes need to be made. Debra Donnelly appointed Rosalie Carlson to chair a committee to do this. The committee needs to go thru the list from District 5 and other emails. Need to follow Roberts Rules of order. Rosalie Carlson stated that before a presidency was set verbally that we went back to Roberts Rules of order and the charges were presented to the general membership 30 day before the annual meeting. This needs to be added to the by-laws. We could put on our website when idea or suggestion for changes to the by-laws have to be submitted by a set date. Then the committee can go over them and bring them to the board. Then the board can decide which changes will be presented to the membership for a vote. We will have to have the way it is now and what the purposed change is. We can call for a special membership meeting to vote on these changes or wait until the annual meeting. The committee should look over the by-laws and bring ideas to the Board then it will be presented to the membership. Colleen Conrad and Jeanine Lowry volunteered to help on this committee.

Youth Update: Jennifer Horton reported the youth board members had a meeting in Dec and worked on the IQHYA by-laws. At the Annual Meeting in Jan the youth voted on all the proposed by-law changes and the changes were all approved as proposed. The major changes were; they moved the year end awards, points and qualifying were moved out of the by-laws, so that the by-laws are strictly the governance of the association now. This give the flexibility to change the rule if there is a change in AQHA qualifying. The youth had a meeting in February where they finished clarifying the awards rules, the 9 & under awards rules are that only 9 & under walk-trot classes will count for the 9 & under High Point, qualifying rules for congress and Youth world, and changed the due date for the letters of intent for congress and Youth world to June 1st. IQHYA President Clara Johnson has come up with a mentoring program to welcome new members. This is where current members can sign up to be mentors for new

members that sign up. The mentor will help the new members at shows, show them the ropes, be their buddy, and help them meet people. One of our youth members is one of 10 on the Youth world Cup. They have 5 team members and 5 leadership spots. Maddie Herlocker is one of the 5 leadership kids and will be representing AQHYA at this competition at the end of June. This will be the third IQHYA member that has gone and only 45 youth applied for the USA team this year.

Show Rules; Jennifer Horton also expressed concern about the new AQHA level 1 Walk-Trot rules and how they may affect IQHA shows. The youth have novice Walk-trot and youth Walk-trot 10-18. The AQHA Level 1 rules are not the same as IQHA rules. AQHA rules state that if you show in Level 1 Walk-Trot you cannot show in Level 1 Western Pleasure. Our IQHA rules have allowed people to show in both Walk-Trot and Western Pleasure. Colleen Conrad stated the board has talked about this and the board decided to let the show offer both IQHA and AQHA Walk-Trot classes. This is up to the show committees if they choose to offer both. Jennifer Horton said in the cases where the shows want to offer both the Youth would like to propose that the IQHA and AQHA Walk-Trot classes show concurrently like the NSBA dual approved so that you are not offering eight Walk-Trot classes which would make your judges happier. Rosalie Carlson stated that was suggested before but Jess B said that we cannot do that because we will have exhibitors that have shown before in the walk-trot classes and then show in Western Pleasure classes at the same show. Jennifer Sheriff said that Mark H said there is something to that with the rules we could have a paint horse come show in one of the walk-trot classes. Colleen Conrad stated with the new AQHA rules an exhibitor could show in AQHA Walk-Trot at one show and at another show go in Western Pleasure. So we have to keep track of the points for each class separately. Jennifer Horton said she suggested that we make sure that the shows inform the exhibitors about the rules and how the points will be counted because some people may be confused. Debra Donnelly said yes we will have to make sure they understand when they are entering. Colleen Conrad stated it was voted on that if the AQHA walk-trot classes are offered the required amount of times there will be a year-end award given for the new AQHA walk-trot classes. And we will still give a year-end award for IQHA walk-trot classes. 9 & under High point; only 9 & under Walk-trot classes will count toward the 9 & under High point award, the youth would like to request that all shows follow the same rule. When the show high point rules state that they require halter the youth would like to have that changed for the 9 & under High point so that the rules are all the same. Because halter is an AQHA class and all the 9 & under classes are IQHA. In the past the Mayflower and Futurity have followed the IQHYA rules and we would like to have all the show follow this. Jennifer Sheriff said yes we could do that and put it on our website too. Level 1 Championship qualifying; Jennifer Horton said AQHA changed the Level 1 Championship qualifying because the date of the show changed. Nancy Green put together the state qualifying and the board approved that before and we just need to have that date changed to match AQHA's. For 2017 Level 1 Championship qualifying is from Jan 1st to Dec 31, 2016. For Iowa state qualifying is the Top three point earners in each level one class can be listed as a state qualifier to go. Change the qualifying date to match the AQHA dates. **2015 Insurance;** Jennifer Horton questioned the \$500.00 deduction. The Youth got no explanation or documentation for what it was for. It was questioned if this was for insurance for the Youths part of the Mayflower. Jennifer Horton said she needs an explanation as to what this was because it came out of the Youths profit for the Mayflower and they did not have an insurance expense in the budget. Debra Donnelly stated that it was figured on the number of judges that were on the day that Val Cedar was told was the Youth's day. And on that day there was six judges. Jennifer Horton said the youth paid \$100.00 with the show approval. After some discussion because of the confusion and change in the way the Mayflower is now setup it was decided that the youth should only be responsible for 1/6th of how many judges there are, there were nine judges at the Mayflower. Rosalie Carlson made a motion that the Youth should have only paid \$150, 2nd by Janelle Ward Schaefer, Motion passed unanimously. IQHA will give a check for \$450 to the Youth. Mayflower; Jennifer Sheriff asked for clarification on what the youth were planning for food. Jennifer Horton said that Matt Herlocker and the Youth would volunteer to do the food at the mayflower, but would like to request a \$1500 donation. With Cindy Johnson being the head person in charge of the food instead of passing it on to each person. Cindy Johnson said last year the show committee took care of coffee, pop,

water, refrigerators outlets, and tables. Jennifer Sheriff said it would be the same this year. Sara Heeley asked how many people are we feeding. Jennifer Sheriff said twenty – twenty five. Debra Donnelly asked if the By-Laws and rules are going to be in the magazine. Jennifer Horton said yes they will be in the magazine and on the website. Jackie said then if there are any updates to these someone will be able to find them in the magazine and on the website or contact the office to get a copy. Jennifer Horton said yes that is correct there will be documents similar to the IQHA point rules. **Minutes addition: IQHYA updated bylaws and rules for 2016 and the changes will be printed in the magazine. They will print in the Spring issue of the magazine and will be available on the website**

Mayflower update: Jennifer Sheriff reported that they are currently working on Awards, we have the prices but don't have the budget ready yet, because we are still waiting on some other prices. We are falling in line with the same numbers we had last year. Judge's expenses will be down this year, because of changing the show schedule and we don't need the 3 extra judges. We need volunteers to help. Jackie said District 5 will help, Kim said District 4 will help. We will need people to run the gate, help setup and take down Trail. We need help from everyone and a signup sheet will be coming out soon. Lots of stall reservations are coming in, and Show bill will be coming out soon. We have sponsorship forms available now and it will be on line as well. We have vendors going too. The Facebook page, and websites and IQHA website will be updated soon. Food at the Mayflower; it was proposed to have the Youth and Amateurs do all the food. Jackie asked why the Youth were volunteer to do the food at the mayflower, but request \$1500. Where does the \$1500 go and what is it going to pay for? Jennifer Horton said that it is a donation to the Youth and goes in the youth treasury. The parents last year donated the food and only get paid if they turn in a receipt. Cindy Johnson said the reason the Youth is asking for \$1500 is because their income from the Mayflower is being cut down from the 1/6th it was last year. Jennifer Horton said this year the youth will only get 1/6th of 30% and the \$1500 is to help offset this cut. Colleen Conrad read the Motion from the IQHA October meeting. The motion was "for 2016 only, the Mayflower show will payout profits of 70% to IQHA and the remaining 30% to pay out to the other entities, District 1, District 2, District 5 and IQHYA." Debra Donnelly said that this motion was to help the IQHA because IQHA last year was very low on funds and it cost money to run the association and the Mayflower and IQHA pays all the bills for the Mayflower. After some discussion food will be tabled until next meeting. Awards; we have bags for the board to look at or does anyone have any ideas? Last year we paid \$5800 for awards. One idea was buckle keychains. Halters and glass bowls have to be ordered by March 1st. It was agreed to stay with the glass bowls. Jennifer Sheriff will look for other award ideas. After some discussion Awards will be tabled until next meeting.

Banquet update: Debra Donnelly presented a break down from Cindy Hamilton on what the expenses were from the banquet. There was \$2,500 of sponsorships to help cover the cost of the banquet. Sponsors include: Lifeline, Total Equine, Dan Deery, JR Reichert Ventures and Warren County Quarter Horse Association. Even with the \$2500 we had a loss of **-\$1110.80** plus \$600 for the band for a total net loss of **-\$1710.80**. Cindy Hamilton is not going to do the banquet next year so we will need someone to be on this committee. Deb proposed if we are not fortunate enough to get \$2500 in donations for the 2017 banquet maybe the proceeds from the silent auction could go toward the banquet. The Silent Auction raised \$2800. **Minutes addition: The Silent auction has been run by the amateurs and youth sharing proceeds each year.**

There were people that complained about the Hall of Fame and want to bring the luncheon back. They said not having it took away the prestige of the banquet and Hall of Fame. They did not care if they had to pay more for the Hall of Fame they enjoy the comradery. If we bring back the Hall of Fame luncheon the expenses are going to be more for the banquet. Banquet will be held at the Airport Holiday Inn on January 13, 2017. Wade Ellerbroek suggested to bring back the Hall of Fame luncheon make it nicer and charge more. Another suggestion was to do a brunch. We will have to come up with fundraising ideas. After some discussion Hall of Fame luncheon and Banquet will be tabled until next meeting.

Contract Labor: At our last meeting Monte Hamilton felt we needed to research the directives set forth by the Iowa Department of Labor, Wage and Hour Division to reinforce the fact that the Financial Manager position is contract labor. Debra Donnelly presented an email from Karen Havens. The accountant directed to the IRS website and from the IRS website it defined an Independent Contractor as follow: The general rule is that an individual is an Independent Contractor if the payer has the right to control or direct only the result of the work and not what will be done and how it will be done. You are not an Independent Contractor if you perform services that can be controlled by an employer (what will be done and how it will be done). Karen the accountant said Jennifer Sheriff does qualify as an Independent Contractor. Wade Ellerbroek email Debra Donnelly and said Jennifer Sheriff is not an Independent Contractor. Debra Donnelly contacted IQHA's lawyer for clarification on this. Debra Donnelly read a letter from the lawyer. The letter Read as follows; "After our phone call and reviewing the email from Mr. Ellerbroek I find Financial Manager position does qualify as contract labor. As to Mr. Ellerbroek second point of conflict of interest, and with your suggestion of recusing herself from voting. Deb said, You all may have noticed Jennifer abstained from voting on approving the financials. "Having her abstained from approving any documents or statements she may prepare would void any conflict of interest. I don't believe there are any state or federal laws that would limit someone from serving as a director and an Independent Contractor. If Mr. Ellerbroek or anyone else on the board knows of any laws that they feel would I would gladly review them and give further clarification." Wade Ellerbroek asked do you think it's fair to that district to have a director that cannot vote? Jennifer Sheriff said she would take it back to her district and ask what they would like to do. Debra Donnelly said she was at the last district meeting and there was no one that wanted to take her spot and she has one year left of her two year term. Wade Ellerbroek said that the board will have to decide on this, but he has seen a lot of insurance claims on contract labor. Wade Ellerbroek stated that he feels Jennifer Sheriff is not contract labor. Tim stated he felt there is a problem with the Financial Manager position being contract labor. It was suggested to have Jennifer Sheriff keep track of her hours. It was suggested that we should call Iowa Workforce to clarify. This will be tabled until next meeting.

Membership update:

Life memberships were accepted up until Dec 31st and limited to 20 and we were only doing this for one year only. We received a life membership application at the banquet. Do we except the application that was submitted at the banquet? Kim Strong made a motion to except her membership 2nd by Janelle Ward Schaefer. After some discussion, Kim Strong rescinded the motion. Sara Heeley made a motion to reject the life membership. 2nd by Rosalie Carlson, Motion passed unanimously with the exception of Janelle Ward Schaefer who abstained.

Membership Cards: Debra Donnelly said that last year Jeanine Lowry donated and printed the membership cards last year. Jennifer Sheriff said we have some of the old cards that we could use. Jeanine Lowry said she still has a lot of cards that we can use and she would be willing to do them again this year. After some discussion about the two types of cards. It was agreed to do the same as last year. Colleen Conrad suggested doing a buddy program, when we send out this year's membership card we include an additional membership form sign your name on the bottom and they can give it to a friend and if they pay their membership then your name goes in to a drawing for a 2017 membership. The buddy membership has to be someone that was not a member in 2015 in order to get your name put into the drawing. Has to be a new 2016 membership not a renewal. Motion was made to start a buddy membership program by Colleen Conrad, 2nd by Janelle Ward Schaefer, Motion passed unanimously

NEW BUSINESS

Breeders Issues: Jennifer Sheriff has a few issues that were brought to her and the breeders committee discussed them and they did not like the committee's decision so we said we would bring it to the board.

Jennifer Sheriff said there is more than one person that did not nominate their mare and now colt is a yearling and they want to get the colt eligible. Sara Heeley said yes, I have some others that want to do the same. Jennifer Sheriff stated that it states in the contract that they had to nominate the mare or they are not eligible. Rosalie Carlson ask if there was a carryover. Jennifer Sheriff said nothing has been done no nomination, no carryover, nothing and now the baby is a year old. Sara Heeley said she has had lots of people with the same problem and they would be willing to pay a penalty. Sara Heeley said the one she is talking about, bought the colt from someone that bought the stud thru the auction and now it's a yearling. Jennifer Sheriff said this person bought the stud thru the auction got the paper work that says please keep this as your receipt Mare nominations are due Nov 2014. You must nominate your mare to have an entry eligible for the breeder's futurity. Entries or carryover are due July 2015. So nothing was ever paid. Sara Heeley would like to see this changed and charge them a late fee. This cannot be changed this year. Rosalie Carlson made a motion to deny the request, 2nd by Kim Strong, Motion passed with Sara Heeley voting no. The next person bought a Stud on Auction thought the mare was breed and nominated the mare then the mare did not have a colt. Then the next year she breed to the same stud and the mare did not get nominated and had a foal. The baby is now a year old. Rosalie Carlson stated we did not refund her money for the nomination when the mare did not have the foal. After some discussion. Sara Heeley made a motion to accept this request, 2nd by Janelle Ward Schaefer, Motion passed unanimously with the exception of Kim Strong who abstained from voting.

Committee list; Debra Donnelly presented a list of committees for the board to look over. We are not going to take a lot of time on this right now but look it over and email me what committees you are interested in working with. This will be tabled until next meeting.

Meeting Minutes Issues: Debra Donnelly said she is getting complaints on how we are doing the minutes for the association. They are saying we are not getting the information to the members fast enough. We have had requests to send out unapproved minutes and I do not think that is the right thing to do. Wade Ellerbroek said we have to get them approved before they are put on the web. Colleen Conrad said she did not know of any associations that sends them out before they are approved. Bill Horton said they always have to be approved before posted. Colleen Conrad said she had someone ask her if we could post when the meeting are. Motion was made that Board meeting minutes have to be approved before being published or made public in anyway, by Rosalie Carlson, 2nd by Sara Heeley, Motion passed unanimously

Appreciation/Past Officers/Board members: Many of the officers, and board members that just got off had been with IQHA for a long time. There were 5 or 6 people that stepped down this year and in the past they used to give some gift to them. Rosalie Carlson said that we as directors used to get a gift every year. Deb asked if this is something that we want to do for them. If the board wants to do this maybe we could present it to them at the Mayflower. Rosalie Carlson suggested making up certificate and then send a thank you. Sara Heeley said she thinks we should give them something. Janelle Ward Schaefer said we should not go overboard, because we are trying to watch our budget. Rosalie Carlson volunteered to make a certificate and look into getting a Thank you card and Sara Heeley volunteered to find something for them and pay for it herself.

Iowa State Fair Sponsorship: Mary Moorman is working on the State Fair premium book She ask if we would be willing sponsor classes again this year for the fair. Our name goes in the premium book a sponsors for those classes. We just need to get her 14 items to be given out at the State Fair show. They could be hats, buckets, halters or something. In the past we donated things that we already had on hand and that were left over from other events. Sara Heeley made a motion to give Mary Moorman items we have on hand, 2nd by Jennifer Sheriff, Motion passed unanimously.

Wade Ellerbroek asked if she had paid her show approval fees for last year. Jennifer Horton said the State Fair show has not put their showbill in the Magazine for the past two years. Rosalie Carlson asked when the deadline is for her to get the showbill in the magazine. Jennifer Horton said it would have to go in the spring issue. Rosalie Carlson asked do we have a signed show approval for the State Fair show this year. Not yet. We don't have one for the run yet either and she has not paid her membership for 2016. Colleen Conrad suggested that we tell her we would be glad to give you these things. And as a reminder you need to put showbill in Magazine and get show approval turned in ASAP.

NSBA: Jennifer Sheriff got an email from Stephanie Lynn if we would reconsider offering NSBA classes at the Mayflower, because now have to qualify for the NSBA World show. Last year we wrote them a check for \$1680 at the Mayflower which came off the bottom line because we had a flat fee. That was part of the reason we did not do it this year. We thought we would save the money and put it back in to the show or toward awards. It cost the show an extra \$5 per entry plus we paid Diane \$420 to do the NSBA. We already have it published that we are not doing it, but if we are going to do it we have to charge the exhibitors. We may have to pay the judges extra also. There were 330 NSBA entries last year. After some discussion Jennifer Sheriff will find out more information and email the board and have them vote on this or bring it to the next meeting. Entry fee should be kept at \$5-10 if we offer this.

Old IQHA Records: Deb said she has a pickup truck full of old records. There are some records from 1990's, records such as breeders futurities entries, old stud forms. Old directories that we will keep. Old Amateur account records. Some of the records need to go to the accountant. Some of these records have personal information and they need to be destroyed, shredded or burned. Rosalie Carlson made a motion to save seven years and destroy the older records, 2nd by Jennifer Sheriff. Motion carried unanimously.

Went in to closed session

Motion was made by Colleen Conrad, 2nd by Jennifer Sheriff to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:08

Next meeting: March 30, 2016 (Wednesday) at 6:30 pm at ISU in Kildee room number 104