

The Iowa Quarter Horse Association meeting was held at the Dublin Bay Restaurant, Ames IA on July 11, 2016. The meeting was called to order at 6:50 PM by IQHA President, Debra Donnelly. President Donnelly asked for a roll call with the following in attendance: Debra Donnelly, President; Colleen Conrad, Vice President; Lara Yungclas, District #1 Director; Brian Hamrick, District #2 Director; Jennifer Sheriff, District #3 Director; Kim Strong, District #4 Director; Jackie Kincaid, District #5 Director; Rosalie Carlson, District #8 Director; Janelle Ward Schaefer, Director at large; and JR Reichert, Director at large. Absent were: Jeanine Lowry, Secretary-Treasurer; Marlys Adkins, District #6 Director; Tim Badgerow, District #8 Director; Sara Heeley, Director At Large; Darla Merwald, Director at Large and Butch Hammer, Director Emeritus. Guests present: Monte Hamilton and Emma Schaefer.

Minutes of June 13, 2016: Motion by Jackie Kincaid to approve the minutes; 2<sup>nd</sup> by Jennifer Sheriff. Motion carried unanimously.

Finances presented by Jennifer Sheriff as follows: Union State Bank - \$18,759.24; US Bank, Sibley - \$13631.11; Wells Fargo Operating Checking - \$95423.82; Wells Fargo Operating Savings - \$18495.59; Wells Fargo Breeders - \$75263.12; Wells Fargo Breeders Savings \$58005.48. CD's: 2 yr old WP 2016 \$16354.27; 3 yr old WP 2016 - 1678.96; Super Horse 2016 - \$3000.00; 3 yr old WP 2017 - \$2516.05 Wells Fargo Futurity (9782) - \$1938.02; Wells Fargo Futurity Savings - \$250.13; Wells Fargo IQHA Amateur Committee - \$7344.41; Wells Fargo IQHA Amateur Committee Savings - \$2400.40; Wells Fargo IQHYA Dollars For Scholars - \$20785.79; Wells Fargo 2016 Breeders Auction Savings - \$57558.30. District #1 - \$8841.03; District #2 - \$22816.58; District #3 - \$8478.00; District #4 - ; District #5 - 3654.76; District #6 - no report; District #7 - 11525.49; District #8 - no report. Motion by Lara Yungclas to approve the financial reports; 2<sup>nd</sup> by Jackie Kincaid. Motion carried. Not voting - Jennifer Sheriff.

Motion by Rosalie Carlson for the officers and board members to go in to closed session and include Monte Hamilton in the closed session discussion; 2<sup>nd</sup> by Jackie Kincaid. Motion carried unanimously.

At 7:35 PM a motion by Lara Yungclas to come out of closed session, 2<sup>nd</sup> by Kim Strong. Motion carried unanimously.

Regular board meeting was resumed with District Director Reports. District 1 - Lara Yungclas stated no report. District 2 - Brian Hamrick reported the number of stall rented at the Hawkeye Classic was down from last year but there was a lot of new faces. There was an increase in ranch horse exhibitors and with the AQHA Walk-trot classes that helped increase the number of entries at the show. District 3 - Jennifer Sheriff stated no report. District 4 - Kim Strong reported that District 4 is planning a trail ride with District 5. District 5- Jackie Kincaid reported that District 5 will have a meeting the next evening. District 5 asked about a progressive dinner at the futurity. District 6 - No report - director not in attendance. District 7 - Rosalie Carlson reported that they are working on a show wrap up and would have a full report on their district show at the next meeting. District 8 - No Report, director not in attendance.

Committee Reports:

Amateur: Colleen Conrad, Amateur Committee Treasurer reported that \$370.00 was made on the Pink Potty Fundraiser at the Hawkeye Classic.

Awards: Janelle Ward Schaefer and Jackie Kincaid, Awards Committee members relayed to the board their concerns about having awards available at the banquet due to the late show date in October. Discussion on possibility of changing the date of the banquet to February. Rosalie Carlson read from the By-Laws that the banquet is to be held in January. Banquet date will not be changed for 2017 but a possible change to the By-laws was suggested to the By-Law committee.

Banquet: Kim Strong, Banquet Committee Chairman reported that three banquet sponsors have been secured as of this date.

Youth: Jennifer Horton, Youth advisor, emailed a report to be read at the meeting.

The AQHA Youth Excellence Seminar is this week. Iowa sent four delegates and 2 leadership attendees this year. Another youth came forward in June and paid their own registration and travel expenses to attend as well, and will be traveling with our chaperone and other attendees.

Youth World Show – 21 kids attending showing 32 horses.

Futurity show suggestions from the youth – Showmanship, Horsemanship and Western Pleasure classes have 13 and under classes separate from 14-18 classes but can be combined if entries warrant. 9 & under Walk Trot classes should not be called Small Fry. If a high point is given for 9 & under classes, that only the 6 IQHYA 9 & under classes walk trot classes count for that award. Have youth classes for the Thursday/Friday show days later in the day on Friday due to school being in session.

Rosalie Carlson reported from the recent Youth Officers and directors conference call. The youth wants to approve the use of Show Bucks for NYATT Fees.

A discussion by the officers and board members in attendance occurred in regards to use of Show Bucks for other fees beside entry fees and stall charges. The officers and board members want to remind the youth that show bucks are for entry fees and stalls charges only at IQHA approved shows. No other uses are approved. A motion was made, 2<sup>nd</sup> and passed at a previous IQHA Board meeting that the Show Bucks will only be accepted for entry fees and stall charges. That includes all Show Bucks presented by the Youth.

Magazine: Jennifer Horton, editor, emailed a report for the magazine. The summer issue will be put together next week. It will include the show bill for the new show in October, SAVE THE DATE Banquet information and futurity forms included the futurity show bill. Any additional information needs to be sent to Jennifer immediately.

#### **Old Business:**

Saddle/TV Raffle – Janelle Ward Schaefer is going to take the saddle along the American Buckskin Registry Association World Show. 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.

Futurity – Circuit Awards have been ordered from The Tack Room. AQHA Buckles will be ordered for the All Arounds and the six open and non-pro futurity classes. Looking for sponsors for the 6 buckles for the futurity classes. \$250.00 to sponsor a buckle.

District Five will possibility help with stall set up. Jackie Kincaid will ask at her next meeting. Jackie Kincaid volunteered to assist in the barn office. Discussion was held on hiring a barn manager.

Lots of volunteers are needed for trail set up and tear down.

Food for Judges and show help: Board members will donate food or have food catered.

#### New Business:

Breeder's Futurity issue from a 2015 purchase was discussed. Will follow same decision as previously decided on another breeder's futurity issue and the member will receive credit for the 2017 auction.

J R Reichert made a motion to sponsor a class at the Iowa State 4-H Horse Show, 2<sup>nd</sup> by Brian Hamrick. Motion carried unanimously.

Debra Donnelly reported that she should have a report from Whitfield and Eddy soon.

Next meeting: Tuesday, August 16, 6:00 PM at Dublin Way, Ames IA

Motion to adjourn by J R Reichert. Seconded by Janelle Schaefer. Carried unanimously.

President, Debra Donnelly adjourned the meeting at 8:45 PM

Colleen Conrad, IQHA Vice President/Acting Secretary