

IQHA Board Meeting Minutes  
Wednesday, May 31, 2017  
6:15 PM at Kildee Hall Rm 104, Ames, IA

President Debi Donnelly called the meeting to order at 6:47 pm.

Roll Call was taken by Debi Donnelly.

Present Board Members- Debi Donnelly, Marc Champman, Brian Hamrick, Kim Strong, Jackie Kincaid, Marlys Adkins, Rosalie Carlson, JR Reichert, Colleen Conrad & Kelly Birkenholtz.

Absent Board Members- Lara Yungclas, Sara Heeley, Wade Ellerbroek, Darla Merwald

Other members present- McKenzie Shaffer & Dean Adkins.

Secretary Report-

Minutes from the previous meeting had been emailed out prior to the meeting & were reviewed; It was noted that the header date needed changed. Rosalie motioned to approve them, Marc 2<sup>nd</sup>, motion passed.

Treasurer's Report-

Colleen gave the treasurers report as follows; General Operating Fund \$191795.34, Breeders \$40189.85, Amateur \$8386.80, Futurity \$422.48, Amateur Savings \$3901.17, Youth Scholarship \$20278.42, 2016 Breeders Futurity Savings \$60823.95, 2017 Breeders \$60688.91, General Operations Savings- \$24542.90, Old Futurity Breeders savings \$59520.14. District balances are as follows: #1-no report, #2-\$16083.28, #3-no report, #4-no report, #5-\$10386.67, #6-\$14549.54, #7-no report, #8-no report. Additional balances were as follows: Union State Account-\$18782.69, US Bank Account-\$13578.71 & the youth acct-\$21920.92. Brian motioned to approve the financial report, Marc 2<sup>nd</sup>, motion passed.

Committee reports-

Amateur-Silent Auction total was around \$2400, gave \$200 to the Dennison show, the Mayflower & the Hawkeye Classic for donuts. Their next fundraiser is pony poop bingo to be held at the Hawkeye Classic.

Youth- They had several youth volunteer at the Mayflower, parents contributed meals to the judges & workers at the Mayflower. Youth points have been figured & posted on the website. They are currently working on the youth world show team.

District reports-

1-Lara absent, Debi thanked them for their \$500 donation to the Mayflower show.

2-Brian reported he is getting more reservations for the Hawkeye Classic horse show & a lot of people interested in the ranch horse challenge & already has 26 reservations for the fall trail ride.

3-none.

4-Kim reported the metal horse from the auction lost \$50 & there is a gal from southern Iowa that is going to put together a mini trail ride.

5-Jackie reported are in the process of planning a trail ride being for the 1<sup>st</sup> weekend in October.

6-Maryls reported they just had their Memorial Day show but hadn't heard a final on numbers yet, but thought they should be good.

7-Rosalie reported they have a show next week & will have a food stand this year.

8-Wade absent

Directors At Large Reports-Sara-absent. Darla-absent. Marc-none, JR reported on a concern about recently cancelled AQHA shows.

There were a couple items to discuss in closed session; Colleen motioned to go into a closed session, Maryls 2<sup>nd</sup>, we went into a closed session.

Came back from closed session.

**Old Business:**

Mayflower Review-

Colleen passed out handout with a rough review from the Mayflower show that they had figured so far. There are additional charges that have not been figured in yet, including hotel bills, grain & hay bill & the charges for the

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sponsor buckets. Debi went thru the bill from ISF that was sent & stated she was able to negotiate on some of those charges & reduced the bill some. There was still a discrepancy about the additional wi-fi charge for the stalling office, Debi will talk to them about that & see if they will remove that charge since that was not our people that had requested it, either way she will then pay that bill.

Colleen spent an additional 16 hours finishing up the stalling charges, Debi asked if we would pay her for her time, she recommended paying her \$275. JR motioned, Rosalie 2<sup>nd</sup>, motion passed, Colleen did not vote.

Kim put together a printout of some ideas & suggestions for the future Mayflower shows. Some of those ideas are to have welcome bags at registration, how to market our apparel, welcome pack for the vendors. She also addressed some good things that occurred & some concerns that need to be looked at & addressed for future shows.

#### Stallion Auction-

Jennifer Sheriff reported that she has sold a few no sales online. She has 2 issues she wanted to ask about, the stud put in the auction has died & was a no sale, he wanted to put a different stud in his place & he would purchase the breeding. The board saw no problems with this; Lara motioned to allow this, Colleen 2<sup>nd</sup>- motion passed. The second issue was a mare owner's nominated mare from 2016 & aborted, he asked to switch mares, but then Jennifer received a message that he was going to use someone else's mare owner's slot, the mare is bred to the same stud. There isn't a rule that says that we can't allow it. After discussion, it was motioned by Darla to allow the mare owner to sublease his mare to a 3<sup>rd</sup> party, Brian 2<sup>nd</sup>, motion passed.

Debi requested a report for how many halter studs & pleasure studs are sold. Jennifer said she doesn't have them figured yet for this year, but she can email everyone those reports.

#### Fall Classic/Futurity Show-

We received bids from Mark Harrell Horse Shows & Carlson Computer Service to be the show managers. The 2 bids were reviewed, it was discussed whether or not to hold it in the Jacobson building, it was decided that we need to keep it there, despite the expense. Kim motioned to keep the show in the Jacobson, 2<sup>nd</sup> by Brian, motion passed. Back to the show manager bid's; Carlson's gave two options to their bids, after doing some rough figuring it was determined option #1 would be the best for us, Marc motioned to hire Carlson's with option #1, Jackie 2<sup>nd</sup>, motion passed, Rosalie did not vote.

Brian will contact Jerry Nolting to see if he's available to announce for the show & negotiate a price if he is.

Futurity Coordinator- Rosalie offered to help with the Futurity scoring. Debi said she had asked Val Cedar if she would be interested in being the coordinator, she hadn't given an answer back yet. After some more discussion & encouragement, Kim agreed to be the coordinator.

#### Membership-

There were questions about what the "social membership" included, with Wade's absence, it was agreed to table the discussion since it is his idea.

Kelly gave a quick report on the MemberEase program. She has ran a couple test membership cards. She is hoping to just email the cards to those that we have emails for.

Brian handed out some ideas to help increase & promote our membership. He started with a brief discussion about the "Time to Ride Challenge" and directed us to the website or to email him for further information.

Brian attended the affiliate workshop & said a lot of the discussion was about memberships. He gave us a briefing on the statistics they gave them about the current membership & horse owners.

Brian handed out some forms including his formal motion as to forming a membership committee & he would like us to review these forms at the next meeting. Kelly will scan them to the missing board members for them to review.

He also reported that AQHA wants all associations to add "To ensure the American Quarter Horse is treated humanely, with dignity, respect and compassion at all times" to our mission statement. I was determined that has to be done at the annual meeting because it is in our by-laws.

He also stressed the importance of keeping our website current with current forms & information.

Committees-

We still need a 2017 banquet chair & a breeders futurity chair. Sue Reichert was suggested as an option for the breeder's chair, Colleen will ask her if she would be interested.

Stallion Auction-

Just had the print outs with the sold stallions on it to look thru.

Report from Whitfield & Eddy-

Debi handed out the bill from the lawyers for the legal opinion letter determining if the results of our 2017 presidential election was legal or not. She stated the club will be paying the bill, but it is stated in the by-laws under the "provisions for the mutual benefit of members" under heading 1.), basically stating that if they are unsuccessful in their attempt to overturn the decision, they are responsible for part of the legal bill for the association. There was discussion to have the lawyer try to find out from AQHA who the accusers were to further our process of recovering these costs. Discussion pursued as to what "legal action" means as stated in the by-laws. Discrepancies arose about who would be responsible & what charges were occurred due to later contact by others. Marc motioned to have our attorney send a letter to AQHA from our attorney to find out the accusers for the purpose of determining the division of the fees. JR 2<sup>nd</sup>, motion passed, Brian did not vote.

Debi handed out an updated revised budget with new figures since the last meeting to look thru at the next meeting.

It was decided to have a conference call on June 19<sup>th</sup> at 7pm.

JR brought up that Monte Hamilton had talked to him about wanting to have the ranch horse challenge at the Fall Futurity again like last year & he would find sponsors for this event. There was more discussion on this event & it was decided we needed some more details about what he wanted to do. Brian motioned to approve it if Monte wanted to handle it, JR 2<sup>nd</sup>, motion passed.

Brian motioned to adjourn the meeting, Rosalie 2<sup>nd</sup>, motion passed, meeting was adjourned at 10:47pm.