

IQHA Board Meeting Minutes
Conference Call, 12/11/17

IQHA Board Meeting Minutes
Monday, December 11, 2017
7:00 pm Conference Call

President Debi Donnelly called the meeting to order at 7:11 pm.

Roll Call was taken by Debi Donnelly.

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

There were no absent board members.

Minutes from the 9/11/17 meeting had been emailed out prior to the meeting. Rosalie motioned to approve them, JR 2nd, motion passed. Not voting were Kim, Wade & Brian, they hadn't had a chance to read them before the meeting.

The treasurer's report given by Colleen, the general checking account-\$125171.81, general savings \$27574.51, Amateur checking \$8183.07, Amateur savings \$4951.94, Scholarship \$19281.92, Futurity Checking \$728.07, Breeder's checking \$13841.46, Breeder's savings year? \$644230.00, Breeder's \$61074.66, Breeder's 2015? \$34804.97, Breeder's 2014 \$300.27, District 1 \$8876.71, that does not include the Mayflower Show check, District 2 \$11599.00 as of 10/31, District 3 \$6768.63, District 4 \$4690.30, District 5 \$4808.73 as of 11/20, District 6 \$17121.71 as of last night, District 7 current balance was not available, District 8 current balance was not available. Also given were the US Bank account \$13579.69 & Union State account \$18799.21. Wade motioned to approve those figures, Marc 2nd, motion passed.

The District reports were as follows:

District 1- Lara reported that they had voted to do a sponsorship for the banquet.

District 2- Brian reported they had their Nov. meeting, they re-elected Brian as director & elected a new secretary/treasurer & have had the first committee meeting for the Hawkeye Classic.

District 4-Kim had no report, she did state she would stay on as director if no one else wants the position. She will try to put a meeting together.

District 5- Jackie reported they had their meeting, they ordered a beautiful Lisa Lilligard award & have a meeting tomorrow night.

District 6- Marlys- they had their meeting, they might have someone that would be interested in being the district director. They also sent in a sponsorship for the luncheon & banquet. They are working on the May Denison show, it's about ready to go.

District 7- Rosalie reported that they will be having their meeting on January 6 & they are working on their show approval forms.

District 8- Wade they will be having a meeting before our January meeting, possibly will be electing a new director.

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Sara- she had concerns about the mare nomination form & stallion auction. She suggested that we put up a mare's list of mare's that have been nominated to make it simpler for people to know what years what mare's have been nominated.

Darla had no report.

Marc had no report.

JR reported he tried to call the Iowa State Fair, but haven't heard back from anyone.

OLD BUSINESS:

Mayflower Show-

Colleen reported that the Springfest Society horse show has contacted the Iowa State Fairgrounds about the Jacobson, they have tried to meet with them, but they will not set a meeting with them. They went above Shawn Head & they were told that was the decision and they could not go back on it. It was questioned if this is only for one year, but no one has the answer to that. Wade offered to make some phone calls to see if he can get anywhere on the issue & possibly contact Bill Northy, who has helped out in the past with the Iowa State Fairgrounds. After much deliberation, it was decided to go ahead & hold the show in the pavilion & the covered arena, possibly do it as a "no bling" show. Kelly suggested to have Jennifer Sheriff be the show manager & will check with her to see if she would be interested. Sara agreed to chair the committee, Kelly will help her. Wade motioned to hold the Mayflower show & have Sara as the chair of the committee, Kim 2nd, motion passed, Colleen did not vote.

Kelly questioned what dates AQHA has us down for due to the calendar shift, if we have already had those dates changed to the first weekend in May. Debi will contact Lisa Pond to submit our written request to change the date. Sara will check with the Fairgrounds and make sure we can get the first weekend in May there too. Once those are confirmed, a showbill & show approval form will be submitted by Jan. 1, 2018.

Banquet-

Brian reported he has some sponsors secured, has confirmed the meeting room, meals planned, rooms blocked off, it was confirmed we will be in the front rooms & asked if we will be needing the overhead projector. Sara asked if we had entertainment yet, she has a couple of people that could do it during cocktail hour; she has requested the entertainment be by the bar if possible, Brian will check on that. He was needing help with the Hall of Fame Program & putting it together & asked about an MC, Jerry Nolting was suggested, Brian will check with him & Debi requested that IQHA comp the dinner tickets from Horton's, Brian motioned to do this, JR 2nd, motion passed, Kim did not vote. Brian stated he needs help with the awards program too, Kim & Debi gave him some background on how it has gone in the past & will send some information to him.

Hall of Fame –

The inductees are Jack Walker, Dwayne Van Horne & Skips Brick. Russ Smith will be gathering stuff for Skips Brick. Dick has contacted Russ Smith & Jack, JR will contact Dwayne to get their information.

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Financials-

Colleen had emailed what Karen has done thru June 30th, this is the information that Colleen had done. There is a meeting set up with Colleen, Debi & Karen to discuss how some things need to be done, so that we are correct on our accounting practices. They are about thru Oct. with the books, so they should be done by the January meeting, so we will have a year end report. We would like her to come to the annual meeting. Karen has suggested that the Districts need to be kept under IQHA because they do not stand alone, so Colleen will be working on getting that information gathered, so it can be kept with the IQHA records. Debi reminded the group that the new officers will need to be bonded with the insurance company. There were some questions about the profit & loss statement that was sent, those were gone thru & answered to the best of our abilities.

Breeders-

Debi is asking for an extension on the date of the stallion deadline, due to the lack of the contracts submitted as of now. Sara questioned if Jennifer was supposed to be handling that, Debi stated that soliciting the studs was not part of her bid, Sara said she will contact Jennifer & see if she would do that. JR asked who is going to handle the Breeder's program in the future, Debi said her & Colleen are thinking about it. There was discussion about the increased fees from AQHA that might be hindering the breeding programs & showing. Debi & Colleen will contact some of the stallion owner's that have not sent in forms this year that have donated in the past. Sara motioned to move the deadline for the stallion auction, Kim 2nd, motion passed.

New Business

Horse Fair-

Jackie asked if we wanted to keep the double space at the horse fair, after some discussion, Brian motioned to keep the 2 spaces, Marlys 2nd- motion passed.

Magazine Contract-

Debi let the group know that Horton's will keep the \$92/page price for the magazine but that requires a minimum of 10 pages from the association, this would include the youth pages that the youth pay for. It was decided to table this until the next meeting.

Website-

There are many complaints being received about the current website, it was questioned if we stay with the current business or go another route. Kelly suggested that we find a media director to handle the Facebook Page & the website. She suggested that we send out an email to the club to see if any interest in doing this by a club member.

Annual Meeting Minutes-

Debi brought up there has been discussion in the past about posting the minutes on the website so they do not have to be read at the meeting. Brian motioned to post the annual meeting minutes on the website so they do not have to be read aloud at the annual meeting. & Kim 2nd Motion passed. Debi will get those from Jeanine & send them to be posted online.

Sportsmanship Award-

Debi wants everyone to be thinking of recipients of this award.

Brian motioned to adjourn the meeting, Kim 2nd, motion passed, meeting was adjourned. The next meeting will be held January 12th at the Des Moines Airport Holiday Inn.