

Meeting called to order at 6:30 pm

Roll Call: Kim Strong, Lloyd Johanningmeier, Janet Skola, Mitch Adkins, Marc Chapman, Missy Merwald, Kelly Birkenholtz, Debi Donnelly, Brian Hamrick, Colleen Conrad, Jackie Kincaid, Jennifer Sherriff, Rosalie Carlson, Mac **Absent:** Jeanine Lowry, Wade Ellerbroek

Minutes of the previous meeting were read and a correction was made to strike the word discrepancies regarding the confusion in the financials due to miscategorization of entries. **Motion made** by Debi Donnelly and seconded by Brian Hamrick. Brian **made a motion** to accept the minutes as amended. Sec by Rosalie. Carried.

Treasurers Report – See Handout

As of 3/19/18, General Checking (9758) \$118,129.32, General Savings (4342) \$28,026.56, Breeders Checking (9766) \$41,697.66, Breeders Savings (4359) \$16,943.45, Amateur Checking (9774) \$7,982.89, Amateur Savings (9534) \$5,402.31, 2016 Breeders Savings (9114) \$40,206.08, 2017 Breeders Savings (6105) \$64,774.81, 2018 Breeders Savings (5956) \$24,512.16, Dollars for Scholars (9106) \$19,458.35, open & non pro (9782) \$66.27, Breeder (4375) \$100.29 District 2 checking \$4,007.61 & Savings \$11281.20, District 3 checking \$6,768, District 4 checking \$4,690.30, District 5 checking \$3,352.41, District 6 checking \$15,580. **Motion to accept** treasurers report made by Kelly B., seconded by Missy M., so moved.

District Reports were as follows:

D-1 No report. A new director will be elected this month.

Brian Hamrick D-2 Update on Hawkeye Classic Horse Show and Ranch Horse Challenge July 7-8. Lots of ranch riding classes will be offered. Robbie Sleight is having a show the same weekend in Dennison. He is also offering cow working classes. Brian is looking for additional sponsors and prizes. Fall Trail Ride will be Oct. 6 & 7 at Scenic View Ranch.

District 3 & 4 Vacant no report

Jackie Kincaid D-5 5th district will be setting up the IQHA booth at Iowa Horse Fair. They will have a plinko board, photo booth, book signing table with Kris Klingaman, who donated 10 signed books, lots of educational handouts provided by AQHA and several Iowa Queen contestants wearing their sash will be hanging out at the booth representing their districts. Amateurs donated \$100 for a banner type backdrop. Jackie has put together a scribe clinic April 22, 4 – 7 pm held at Peterson Acres, 53733 US Hwy 210, Huxley, Iowa, 50124. AQHA judge Verlin Potts will be presenting the material.

Jeanine Lowry D-6 Absent no report

Rosalie Carlson D-7 Robbie Slight has hired his judges for show in Dennison.

Wade Ellerbroek D-8 Absent no report

Amateur Committee - Committee donated \$500 to the Mayflower and would like it to go towards Exhibitors Party. They also donated \$100 to Horse Fair.

Youth Committee - The balance on the IQHYA bank account is \$24,099.44. A Youth board of directors conference call is tentatively scheduled for later in the week if a quorum can be met.

Looking at a Pizza party and Saturday pancake breakfast at Mayflower. Jennifer Horton sent a note asking for clarification of the show profit sharing, is it the same as it was, where youth would get ¼ of the 30% ? It was noted There have been a few requests for adding a 9 and under ranch pleasure.

Magazine - Directory is being laid out and ready to print. Still time for corrections or additions, update the memberships list again. Kim S. will double check show dates to make sure all are included.

Kelly B. amended the annual minutes to reflect that Jeanine Lowry is the new director for District 6.

Old Business:

Karen Havens was present at the meeting to go over new accounting practices, explain the new categories, clear up some figures, report on the bank balances, and get information in order to properly categorize funds. The figures are as accurate as will be provided to the IRS. Karen Havens asks that written memos be provided for any correspondence. She is willing to attend 4 meetings a year and emphasized asking questions right away as issues come up.

Mayflower Show – Kelly B. passed out the show bill. Proposals for sawdust were presented. The committee is continuing to get sponsors and all 6 judges are now ABRA approved. Buckskin will award a hi-point. All added money has now been covered by sponsors. All ring stewards have been assigned and awards are in. Hotels are booked. Nutrena donated coupons, gift bags, gift cards. 500 blue cups have been donated with our logo on it and plenty of chap sticks. Patty Fox donated \$100 and Jeana Heitman has 2 cases of wine. 70% of the profits from the show will stay with IQHA and 30% will be split 4 ways with Districts 1, 3 & 4 and IQHYA. Last year due to the mis-categorization of funds, \$49,000 of funds after expenses was actually only \$36,000 but profit sharing used the higher number.

Breeders Committee: Debi D. reported that all the stallions that did sell have been paid for. A problem arose with a mare owner who bought a stallion service and the stallion died, then the mare died. Mare owner would like to breed another mare to a stallion in the 2018 auction. Rosalie made **a motion** to give her credit for what she has already paid and ask her to pay the difference in Service fees plus a membership. Seconded by Lloyd, motion carried. The Breeders Futurity & Stallion Auction 2018 General Rules were read out loud. Rosalie offered to re-type the rules with a few clarifications as discussed. Brian made a motion to approve the clarifications as discussed and Rosalie seconded. Motion carried, Debi D. non vote. Kim Strong would like to have the 2019 rules established by September of this year. Kim S. has arranged to have space reserved at Prairie Meadows in case we decide to hold a live 2019 Stallion Auction at the Annual Awards Banquet. More discussion is needed.

Debi D. reported that participation in the stallion auction is way down. Kim S. suggested a couple ideas of increasing contact with mare and stallion owners such as a welcome letter and deadline reminders.

New Business:

No National Convention Report

District 1 will be holding a meeting at Kalona Brewing Co in Kalona, Iowa for the purpose of electing a director on March 22. Nominations will be taken from the floor along with two candidates who have submitted resumes to the board. Lloyd offered to call the meeting to order and Brian will help with the election. This election will be held to fill the vacancy until a regular election in 2019. There is a director vacancy in District 3 and District 4.

Kim S. passed around a Code of Conduct form for Board members & Committee members to sign.

Motion to adjourn made by Rosalie Carlson and seconded by Missy Merwald.