

**August 07, 2018
Iowa**

IQHA Board Meeting

Bianchi Boys Pizza, Altoona,

President Kim Strong called the meeting to order at 6:28 pm.

Present: Kim Strong, Janet Skola, Brian Hamrick, Jackie Kincaid, Rosalie Carlson, Missy Merwald, Debra Donnelly, Marc Chapman

Guests: Jean Chapman, Mackenzie Shaeffer, Shelli Eatwell, Colleen Conrad

Absent Board Members: Lloyd Johanningsmeier, Jeana Heitman, Jeanine Lowry, Kelly Birkenholtz, Mitch Adkins, Wade Ellerbroek

Handouts: Analysis to move IQHA 2019 Futurity to Cedar Rapids / Hi-Point Award Proposal / Iowa Fall Classic Entry form and Stall Reservation /

President Kim Strong shared her concerns about abductions after the recent news regarding the murder of Mollie Tibbits. Be safe and Be aware of your surroundings, it can affect families we know and we pray for their safety.

Amateur Checking	\$ 354.68	Wells Fargo
	9,300.00	Community
Amateur Savings	6,002.88	Wells Fargo
Breeders Checking	39,348.45	Wells Fargo
General Checking	157,181.20	Wells Fargo
General Savings	28,629.40	Wells Fargo
Dollars For Scholars	19,460.30	Wells Fargo
Breeders 2015	17,545.18	Wells Fargo
Breeders 2016	40,207.11	Wells Fargo
Breeders 2017	64,881.31	Wells Fargo
Breeders 2018	26,064.66	Wells Fargo
US Bank	13,581.00	
Union Bank	17,018.87	

District Balances:

District 1 - \$ 11,614.10

District 2 - \$ 21,877.49 checking \$ 1,282.43 savings

District 3 - \$ 6,768.63

District 4 - \$ 4,196.27

District 5 - \$ 3,440.39

District 6 - \$ 3,954.56

District 7 - \$

District 8 - \$ 7,645.84

Amateur Report: Fall Classic fund raiser ideas, trainer dress up, egg & spoon.

IQHA Magazine report: Discussion about submissions and deadlines. Jennifer Horton is at Youth World. We are looking for a publishing date.

Youth:

AQHA Youth World – Our members are having a great show!

Scholarship forms are available online from AQHA Foundation with submission deadline in Dec. Racing Days Aug. 21 – All can attend, volunteers are still needed.

District 1 – no report

District 2- Brian Hamrick reported on the Hawkeye Classic. He said it was a good show with a lot of new faces. He is still waiting for a few more bills to come in. The numbers were down a bit, because of a couple days overlapped the Corporate Challenge. Brian also attended a meeting of the Back Country Horseman. He thought it would be a good group to network with.

D-3 & D-4 – no report

District 5 – Jackie Kincaid talked about Racing Days Aug. 17 & 19. The District will be doing a fundraiser for Healing House, a shelter for homeless youth. They would also like add another Ring Steward/Scribe clinic. Mackenzie Shaffer will be awarding the belt buckle for Senior Equitation at the fair.

Fall Classic Report: Stall reservations are coming in. Awards have been ordered. Shelli Eatwell was able to secure a \$1,000 donation from Schnieder's. Buckles for disability classes donated by Liz Petersen & Penny Sandvig.

Community Bank has offered to buy the meat for the Exhibitor Party. Blue Ribbon Cafe from Baxter is preparing the food for the Exhibitor Party.

We are paying \$300 for 2 trail patterns. Are we allowed to re-use them in the future?

Breeders Committee Report:

Weanling Stallions –	21
Weanling fillies -	14
Yearling stallions -	2
Yearling fillies -	4
Yearling geldings -	4
2-year olds -	11
3-year olds -	6

This will be the last year the super horse will be a 2 year old. Next year and every year after the super horse will also have to show as a 3-yr old.

The board has advised the president to to contact John Boxell about finding a replacement if there was going to be a conflict.

Colleen Conrad will be getting a program packet together.

Someone needs to pick up the forensic files from Eric Engstrom Accounting in Des Moines and store these files.

A letter was read to the board regarding a stallion owner who donated a breeding, bought the breeding back and the resulting 2018 young foal died. The foal owner was asking for a hardship consideration to be able to carry over her breeding to 2019. **Brian Hamrick made a motion** to allow the breeding to carry over to next year. Marc Chapman seconded. Motion carried. Debi Donnelly did not vote.

Another situation was brought before the board regarding a mare that did not conceive and the mare owner did not use the proper form. **Rosalie Carlson made a motion** to accept the mare nomination for this year with an addition of the \$100 late fee. Seconded by Marc Chapman. Motion carried. Debi Donnelly did not vote.

The service IQHA receives from Wells Fargo was discussed. Issues are localities, credit cards, fees, answers to questions, and poor service. Shelli Eatwell gave a presentation at the June Board meeting and a proposal to switch our banking to Community Bank. **Rosalie Carlson made a motion** to switch banks with a plan to cancel the Wells Fargo Credit card contract. Seconded by Brian Hamrick – all in favor except Debra Donnelly. Debra opposed.

District vacancies were discussed again.

Awards: Missy Merwald would like to have more money to purchase awards, high point etc. Also she needs more money for delivery of the awards. Schneider's has an award program to consider. Tabled until next meeting.

Rosalie Carlson made a motion to adjourn at 9:04pm, seconded by Brian Hamrick. So moved.

Respectfully submitted by Janet Skola.