

IQHA Board Meeting Minutes
 September 20, 2018
 Montana Mike's Restaurant, Newton, Iowa

President Kim Strong called the meeting to order at 6:33pm.

Present: Kim Strong, Rosalie Carlson, Lloyd Johanningmeier, Jackie Kincaid, Kelly Birkenholtz, Brian Hamrick, Janet Skola - Others: Mckenzie Shaffer, Shelli Eatwell

Board members absent: Debra Donnelly, Mitch Adkins, Marc Chapman, Missy Merwald, Jeana Heitman, Jeanine Lowry

Minutes were read and corrected from the previous meeting. **Motion to accept** as corrected made by Rosalie Carlson and seconded by Brian Hamrick, so moved.

Handouts: 2018 Fall Classic Budget, 2019 IQHA Futurity (Bidding Terms and Condition, Stallion Auction, Membership requirements, Exhibition/credits, Prize money/ sustaining fees) proposal, Stallion Contract, Mare Nomination Form

Treasurers Report:

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|----------------------|--------------------------|--------------------|----------|
| Amateur Account | Community Bank | \$ 17,776.80 | |
| Breeders Fund | Communtiy Bank | 46,602.31 | |
| General Fund | Community Bank | 173,699.86 | |
| EWD disabilities | Communtiy Bank | 225.01 | |
| Dollars For Scholars | Community Bank | 19,461.34 | |
| Breeders 2015 | Community Bank | 17,846.12 | |
| Breeders 2016 | Community Bank | 40,259.26 | |
| Breeders 2017 | Community Bank | 64,944.78 | |
| Breeders 2018 | Community Bank | 26,166.05 | |
| Breeders 2019 | Community Bank (to open) | 50.00 | |
| US Bank | | 13,581.00 | |
| Union State Bank | | 17,018.87 | |
| Youth Account | | 20,731.70 | |
| District 1 | | 11,614.10 | |
| District 2 | | 19,667.34 checking | |
| | | 1,282.46 savings | |
| District 3 | | 6,768.63 | |
| District 4 | | 1,096.27 | |
| District 5 | | 2,759.20 | |
| District 6 | | | 3,954.96 |
| District 7 | | 5,470.92 | |
| District 8 | | 7,368.39 | |

Motion to accept Treasurers report as read made by Lloyd Johanningmeier and seconded by Brian Hamrick. So moved.

District 5 Report: D-5 Will be available to help at the Futurity on Tuesday. Fundraising for EWD with Butch's Race Horse Game.

District 7 Report: Rosalie will be disbursing District 8 funds raised by the Show held in Dennison. Rosalie has concerns about the board meetings not being held in Ames as a more central location, two

members of the board in the same household. She suggested updating the by-laws since no rules are being broken.

Amateur Report: McKenzie Shaffer reported on the Fall Classic fundraiser. Sandee Kraft-Noah and Kim Cosgriff have organized an egg & spoon team contest for riders and their trainers. A trophy will be handed out and also non-riders will get a chance to win something. Jars will be used to place tickets in similar to D-5's horse race for the top three contestants.

Youth Report: Jennifer Horton sent in a report on IQHYA, 5 members are on the Congress National Youth Team including, Alexis Rutledge, Lily Anderson, Emma Schaefer, Kaylynn Heitman, Lauren Lounsbury. 4 members are on the IQHRA youth team, Kendi Herlocker, Kaydee Bennett, Elivia Papcun, and Carley Rutledge. Abby McCormick and Lauren Lounsbury are serving as 2018-2019 National Directors for Region 3 of AQHYA.

Old Business: Regarding an open seat for director of District 4, a letter to the board was received and read aloud from Shelli Eatwell from Collins, Iowa expressing her interest. Brian Hamrick moved that we go into closed session, Seconded by Kelly, so moved. Shelli Eatwell was appointed to serve out the term for District 4.

Kim Strong read the Code of Conduct from the AQHA Mission Statement to remind members of the collective vision of AQHA, the reasons for coming together, and the way we should be treating each other. Along with nurturing and mentoring of fellow members. Kim believes we are hitting most of the goals set by AQHA by encouraging new ideas and strengthening established programs. Kim insists that members communicate in good faith and allow for disagreements without bitterness. Fall Classic & Futurity Budget – a handout was distributed

Prizes and sponsors were discussed. Pumpkin decorating contest will be held. Kim asked that we post and announce a designated warm-up time for LL and halter horses on Thursday evening.

Breeders Futurity Committee: Email from Colleen Conrad mentions all awards have arrived. Payouts will be calculated as soon as possible. They are ready for the Show.

New Business:

The Board has received a request for credit/refund for a 3-yr old horse. After reviewing the rules and the information provided, **a motion was made** by Brian Hamrick to allow the credit upon receipt of a current, dated Vet statement, specifying the injury and stating why the horse was unable to show. Upon receipt and prior to the show, a refund of the entry will be allowed. Seconded by Kelly Birkenholtz. Motion carried.

Another letter was received from a member with an injured yearling asking for a refund of entry fees. The letter included a statement from the Vet describing a serious injury and photos clearly demonstrating a disabling injury. Kelly Birkenholtz **made a motion** to refund the fees, seconded by Brian Hamrick. Motion Carried. Shelli Eatwell not voting.

Stallion Auction: A brainstorming session regarding issues relating to holding a live stallion was discussed. Subject points to consider are pre-registering for phone bids, security of information, adding an open class futurity consisting of offspring of sold stallions with added money- Stallion Breeders Futurity Stallion Incentive, stallion owner incentives, adding stallion owner slots, membership – membership levels, membership requirements, paying 10 places and moving the futurity to Cedar Rapids. Jackie mentioned that we absolutely need new ideas to grow the futurity. Rosalie reminded us all, the changes and new rules need to be in the catalog. To be taken up at next meeting

Motion to adjourn made by Kelly Birkenholtz, seconded by Jackie Kincaid. So moved.
Adjourned at 9:14 pm, respectfully submitted by Janet Skola