

October 23, 2018

IQHA Board Meeting Minutes

Pizza Ranch, Ames, Iowa

President Kim Strong called the meeting to order at 6:40pm

Present: Kim Strong, Janet Skola, Marc Chapman, Missy Merwald, Brian Hamrick, Jackie Kincaid, Shelli Eatwell, Rosalie Carlson, Shane Vaughan, and (Mitch Adkins by phone).

Board members absent: Lloyd Johanningmeier, Jeana Heitman, Kelly Birkenholtz, Jeanine Lowry, Debra Donnelly, Wade Ellerbroek

Others present: Amy Heitland

Handouts: Community Bank Accounts statement, 2018 Fall Classic and Futurity (budget 09/17/18), Pros & Cons of Kirkwood - Cedar Rapids vs Des Moines - Fairgrounds for futurity. Proposal from Brian Hamrick regarding Breeders Special Incentive classes.

Previous board meeting minutes were emailed. Motion to accept as read with corrections by Brian Hamrick, second by Rosalie Carlson. Motion carried.

Treasurers Report:

Amateur Account	Community Bank 6679	\$ 17,728.22
Breeders Fund	Community Bank 6776	44,430.42
Breeders 2015	Community Bank 5751	17,848.45
Breeders 2016	Community Bank 5921	40,414.51
Breeders 2017	Community Bank 5948	64,953.23
Breeders 2018	Community Bank 5956	26,499.48
Breeders 2019	Community Bank 5964	50.00
Dollars for Scholars	Community Bank 5735	19,463.87
EWD disabilities	Community Bank 6806	2,109.08
General Fund	Community Bank 6784	205,869.77
Union Bank / Greenfield		17,018.87
US Bank / Sibley		13,581.00
Available balance		<hr/> \$ 437,631.40

District 1		\$ 11,018.83
District 2	Checking	19,257.34
	Savings	1,282.52
District 3		6,768.63
District 4		1,096.27
District 5		2,526.37
District 6		
District 7	Checking	7,582.97
	Savings	970.76
District 8		8,537.09

Motion to accept Treasurers report made by Brian Hamrick, second by Rosalie Carlson, motion carried.

Amateur Report: McKenzie Shaffer reported "we raised \$407 at the Fall Classic Show with our 'egg and spoon' fundraiser. Contestants paid \$10 to enter and our top three had a blindfolded showdown. The competitors in the final competition were auctioned off for a Calcutta. Everyone had a blast and we think we will do it again next year."

Kim Strong read a letter submitted by Shane Vaughan of Sheffield, Iowa, asking for consideration as director of District 3. A motion to appoint Shane as Director of District 3 was made by Jackie Kincaid, seconded by Brian Hamrick, motion carried.

Rosalie Carlson made a motion to re-instate Wade Ellerbroek as Director of District 8, seconded by Marc Chapman, motion carried.

Jeanine Lowry resigned as Director of District 6.

The Equine With Disabilities Class was held for the first time. Jackie Kincaid and D-5 raised \$358 in donations from the horse races, "Hammer Downs," and offered 8 big prizes, also donated. A silent auction sold 17 baskets totaling \$973. A good start for establishing a fun class.

Brian Hamrick developed a handout of Pros and Cons of holding the futurity in Des Moines vs. holding it in Cedar Rapids. It was decided by unanimous vote to continue the futurity in Des Moines at the Fairgrounds.

The board read and finalized revisions for the 2019 futurity rules and corrected typos, wordage, and clarified sections.

President Kim Strong provided a 2018 Fall Classic Budget to be used as a guide when discussing the 2019 Futurity and Stallion Service Auction.

Brian Hamrick submitted a proposal for "Breeders Special Incentive Classes" for all foals sired by stallions nominated and sold through the SSA. This would provide classes for all offspring of the stallions sold in the IQHA Closed Futurity to earn money and prizes. Mitch Adkins added that it should include a yearling nomination fee to generate a purse and would be modeled after NSBA. There was positive feedback and more discussion will follow.

A motion to clarify an exhibition rule will read "All judges scores will count towards final placings." made by Jackie Kincaid and seconded by Brian Hamrick, so moved. Rosalie Carlson opposed.

The end of October is the deadline for IQHA Magazine submissions.

DD Auctions can manage the SSA live auction. They will provide an auctioneer, take on-line and phone bids, type set the catalog. An on-line catalog will be available for any customer across the country who can download it. A video may be played of any stallion during the auction. The auction service would charge \$10 for each video.

Rosalie Carlson asked the board for a vote if there was any support to change the article of the by-laws regarding consecutive terms for district directors and directors at-large. She made a motion to not limit the terms and allow the members decide if they want to limit a directors term. Brian Hamrick seconded the motion, and as there was unanimous consensus. Rosalie will write up the proposed changes and the way the by-law should read for publication in the Magazine to be voted on by the membership at the Annual Meeting.

Postcards will be sent out by mail to all current members for notice of the Annual General meeting in January.

Points earned at the Reindeer Run Show will be counted in 2019.

Missy Merwald asked for a little bit more money for awards and to cover delivery costs of high point awards. Shelli Eatwell made a motion to increase Missy's budget and for postage to deliver awards not to exceed \$500, seconded by Jackie Kincaid. So moved.

Missy Merwald made a motion to adjourn, seconded by Shelli Eatwell. So moved.

Adjourned at 9:54 pm.

Respectfully submitted by Janet Skola, Sec.