

November 27, 2018

Iowa Quarter Horse Board Meeting  
Gateway Hotel and Convention Center - 2100 Green Hills Drive

Ames, Iowa

President Kim Strong called the meeting to order at 6:41 pm.

Present: Kim Strong, Janet Skola, Lloyd Johanningmeier, Brian Hamrick, Shane Vaughan, Shelli Eatwell, Jackie Kincaid, Rosalie Carlson, Marc Chapman, Kelly Birkenholtz, Mitch Adkins, Missy Merwald, Wade Ellerbroek by phone. Others: Mckenzie Shaffer

Absent board members: Jeana Heitman, Debra Donnelly

Minutes of the previous board meeting were emailed. Brian Hamrick made a motion to approve the minutes, second by Kelly Birkenholtz. So moved.

Treasurers Report:

Amateur Account	Community Bank 6679	\$ 17,731.74	October 31
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 6455		17,021.76	October 31
US Bank / Sibley		13,581.00	
Wells Fargo Choice Checking 9758		2,224.20	November 30

Available Balance

District 1		\$ 11,008.83	October 31
District 2	Checking	19,257.34	
	Savings	1,482.56	
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	

Havens Accounting sent a balance statement of accounts that were only up to date as of September and didn't appear to be accurate. Some of the show monies were shown to be distributed to the General Fund and other mistakes. Please note the funds at Union Bank/Greenfield were transferred to a new account at Community Bank.

The treasurers report was not approved.

Committee Reports:

Youth: No report

Magazine: Should be arriving in the mailbox.

Amateur: Mckenzie Shaffer reported that Missy Merwald did a wonderful job with the awards. Missy received a round of applause. Missy is also doing a fine job on the web site, keeping it up to date.

Shelli Eatwell displayed a cowhide computer bag for the reserve award. McKenzie will be preparing a silent auction for a fundraiser at the Banquet.

District 1: No report

District 2: Brian Hamrick held a meeting Nov 17 in Dyersville. Discussed progress on the ranch horse stallion breeders program, joining Warren County Saddle Club and Hawkeye Classic for a 4 judge show – Th – Fr, and Sat- Sun. and discussed this with AQHA, also discussed the Trail Ride the first weekend in October and possibly doing another trail challenge clinic in August. Brian said it was a very fun and productive meeting.

District 3: Shane Vaughan said he spent a lot of time working on the Ranch Horse Breeders Program proposal that is being finalized. Shane has gone over the email list he was given and talked to several members and possible new members, preparing for a meeting with election of district officers after the first of the year. He mentioned having a clinic focusing on judging and what to expect from an AQHA ranch horse perspective.

District 4 & District 5: Shelli Eatwell and McKenzie Shaffer held a small combined meeting with District 5 held at Wobbly Boots in DSM area. Jackie Kincaid talked about having an x-mas party at Founders Pub, maybe having a taco bar like last year. They are planning on buying some new horses for Hammer Downs.

District 7: Rosalie Carlson reported that they will be starting to plan for next years show with Dist. 8.

District 8: Wade Ellerbroek didn't have any district news but mentioned that there is a vacancy for a National Director from Iowa. If there is anyone interested they should come to an IQHA meeting.

#### Old Business:

Ranch Horse Futurity is showing great interest, from trainers, riders, stallion owners. A committee has been formed and they have decided on key points that will form the proposal. Stallion owners will pay a nomination fee of \$350 for the first year (as founders), offspring must pay a \$50 nomination fee as weanlings to participate. Eligibility will be maintained by paying sustaining fees and or late fees to show. A yearling confirmation class will be offered and a 2-yr old ideal ranch rail class.

Classes will be held up on the hill in the outdoor arena during the Fall Classic Futurity. The plan is to have a big pot for the 4 yr old classes. Shane & Brian have passed out handouts with the proposed rules, financials, percentages. Discussion about the classes that will be added and the time allotted.

Stallion Service Auction: There are roughly 60 stallions signed up at this date and more are expected. A list of stallions was presented to the board. The quality of the performance horse stallions is phenomenal. It was decided to hold the live stallion auction at 10 am. The Auctioneer was contacted and agreed.

Discussion about a Breeders Incentive Futurity for offspring of sold stallions in the closed futurity. Brian Hamrick handed out a previous proposal to be considered. This would add value and incentives to participate. Mitch has proposed several ideas, mirroring futurity classes but held separately, emphasize the 3 -yr old class. Rosalie Carlson will merge the suggestions into a solid proposal to be presented at the next meeting.

Hall of Fame: John Bowling raised in NW Iowa created Triangle Sales and his horse Easter King. The Hall of Fame horse will be Real Luck. Hall of Fame nominations not chosen are held over for up to 5 years.

Jackie Kincaid made a motion for each district plus amateur & youth group to donate \$100 towards the banquet as a sponsorship, seconded by Kelly Birkenholtz. Motion carried.

## New Business:

Kelly explained her recommendations for revisions of the 2019 IQHA Point Rules & Regulations (3 page handout). Kelly is the point keeper and her suggestions will clean up the verbiage and make it easier to calculate year end points. Rosalie Carlson made a motion to adopt all the suggestions, seconded by Brian Hamrick. So moved.

Kim Strong will be asking for bids to figure the association's accounting. Havens Accounting has prepared a renewal for consideration. They are asking for \$875 a month and extra to prepare the tax documents. Kim has received another proposal and will send a copy of that along with Havens to compare.

Kim Strong is looking for additional bids and ideas for a magazine or newsletter. Jennifer Horton is only interested in producing the annual directory. If we can save money on accounting fees we could hire a media person. Caitlin Kuehn has submitted a bid for a paper newsletter (handout).

A letter will be mailed out to the membership informing them of the proposed by-law changes to be voted on at the annual meeting and the date, time, and place of the meeting.

A reminder that every year, IQHA selects a youth, amateur and open sportsman like award.

Motion to adjourn made by Brian Hamrick, seconded by Rosalie Carlson. So moved.

Respectfully submitted by Janet Skola