

May 21, 2019

Iowa Quarter Horse Board of Directors Meeting

Gateway Hotel, 2100 Green Hills Dr., IowaStater Restaurant, Ames, IA

Meeting called to order by President Tammi Adix at 6:30 pm.

Roll Call: Matt Winters, Vice President, Shelli Eatwell, Secretary-Treasurer, Director at Large, 1- Steve Kunde, 2-Cindy Johnson, 3 -Missy Merwald, 4-Kelly Birkenholtz:

District 1 -Jeana Heitman, District 2-Brian Hamrick, District 3- Shane Vaughan, District 4 -Shanen Ebersole, District 5-Jackie Kincaid, District 6-mitch Adkins, District 7-Rosalie Carlson, District 8- Wade Ellerbroek, Ex-Officio-Kim Strong.

Absent were Jeana Heitman and Wade Ellerbroek

Approval of April Minutes- Rosalie made the motion to approve and Brian 2nd, Not voting was Kelly, motion passed.

Treasures Report- Given by Shelli. Kelly mentioned that she has reconciled the breeders accounts and will be moving funds around to the correct accounts. Steve made a motion to approve the treasures report, Rosalie seconded motion, all approved. Note- the board will receive the treasures report prior to the meeting for review to save time in meetings. Any questions may be asked if necessary.

Youth Checking \$16,869.15

Amateur Checking \$18,677.35

Breeders Checking \$20,331.12

General Checking \$175,824.17

EWD Checking \$1,774.08

Dollars for Scholars \$19,448.41

Breeders 2015 \$3,749.72

Breeders 2016 \$24,339.65

Breeders 2017 \$44,894.38

Breeders 2018 \$32,952.50

Breeders 2019 \$53,550.01

Greenfield \$13,593.60

Sibley \$13,583.14

Ranch Horse \$17,905.41

Wells Fargo \$ 1,721.30

Breeders Incentive \$770.04

Total \$483,732.73

District 1 \$12,678.90 balance as of March 31, 2019

District 2 Checking \$11,097.87

Savings \$1,482.74

District 3 \$6,768.63 balance as of March 31, 2019

District 4 \$3,334.34

District 5 \$2,782.30

District 6 \$14,341.15

District 7 Checking \$5,946.95

Savings \$972.58

District 8 \$7,552.89

Total \$66,958.35

Combined Totals \$550,691.08

Old Business

Budget: The budget was discussed and it was decided to be reviewed on a quarterly basis.

Executive Secretary Job Description: Discussion was held on the executive secretary position.

Brian made a motion to table until a job description and compensation could be made and Cindy seconded, motion passed.

Audit Fund: Tammi has contacted and is waiting to hear back from Forensic Accounting firm in Des Moines to get a quote for an audit for the years 16, 17, 18 and 19 with the audit happening in 2020.

Fall Classic Show Bill: Discussion was held on the show bill regarding various items. Shelli made a motion to charge \$125 per stall for the Early Bird discount if paid by September 1st and increase to \$150 after September 2nd. Steve 2nd the motion, all approved, motion passed. In addition, there are items that need to be finalized before Rosalie can complete the show bill. Once information is obtained, Rosalie will complete the show bill to presented to the next meeting for approval.

Ranch Horse Futurity Show Bill: Kim and Shane discussed what type of classes they would like to have with the facilities at the state fair grounds. It was decided to table the show bill until further clarification was obtained from the state fair.

New Business

Fall Classic Futurity Coordinator-Paid position: Tammi presented to the board a list of duties. Discussion was held regarding both the current show manager responsibilities and coordinator. Shanen made a motion to hire a fall coordinator with pay in the amount of \$1,000 to \$1,500. In addition, allowing the executive board to make final decisions on duties. The motion was seconded by Steve; all approved; motion was passed.

Fall Classic & Ranch Horse Photographers, Announcers: Discussion was held to hire Jerry Nolting for the announcer for the Fall Classic. Steve made a motion and Kim seconded the motion, all approved, motion was passed. Discussion was held to hire Tisha Pohl for the show photographer. Shane made a motion and Brian seconded the motion; all approved; motion passed.

IQHA Signage: Discussion was held on the association purchasing vertical pull ups signs for advertising at various events. Brian made a motion to purchase 2 signs, double sided. Kelly seconded the motion; all approved; motion passed.

IQHA Meeting Space: Tammi discussed holding the IQHA meetings at the Gateway Hotel at the Iowa Stater for the remainder of the year. Kelly made a motion to have the association pay for the meeting room regardless of where the meeting is held, Cindy seconded the motion; all approved; motion was passed.

Show Secretary/Show Management Contracts: Discussion was held regarding having contracts in place for all IQHA state shows. Brian made a motion starting in 2020 IQHA will have a signed contract for all shows. The contract will state that 50% will be paid at the end of the show and 50% will be retained until final results are recorded. Shanen seconded the motion; all approved; motion was passed.

Ranch Horse Website: Tammi reported that the website should be up and running in a couple of weeks.

Trail Poles: Discussion was held regarding the association purchasing trail poles for IQHA shows. There were two quotes presented. Smart Pack and On The Bit. Brian made a motion and Shanen seconded the motion to purchase 1 set of 8, 12' foot white poles, 3 sets of 12' colored poles with 16 poles to a set from On The Bit. All approved, and the motion was passed. The trail poles would be stored at Troy & Kelly Birkenholtz farm.

2018 Tax Filing: There has been an extension filed due to some pending questions. Once the questions are resolved, the accountant will file the 2018 tax returns.

District Reports:

District 1: Jena has resigned from the board due to family commitments. Tammi will reach out to people in the district to see if anyone would be willing to fill the position.

District 2: Brian reported that stall reservations for the Hawkeye Classic are coming in. Charles Abraham is possibly thinking about having a AQHA show in April of next year in Cedar Rapids at Kirkwood. Tammi will contact AQHA to see if there are any more dates available and report back next month. Trail ride entries are coming in for the August 24 Trail ride clinic.

District 3: Shane reported the Ranch Horse Clinic went very well and was well attended. An outside source will be hiring the judges for the Ranch Horse Futurity. Shane is working on putting together another Ranch Horse Clinic next year.

District 4 & 5: Jackie reported that district 4 and 5 had another joint meeting. Both districts supported the Ranch Horse clinic. Jackie went over the OCAP forms for 5th district to entice new members. District 4 is checking into having a trail ride at Elk Rock in September. Liz Peterson will host a scribe clinic with Shannon Vroegh doing the presentation.

District 6: Mitch reported that District 6 is having their horse show this weekend in Denison.

District 7: Rosalie reported that District 7 show will be held in Denison June 6,7,8 and 9th with a special event on Thursday, June 6th.

District 8: No report

Director At Large Reports

Cindy: No Report

Steve: No Report

Missy: News letter deadline is Saturday, May 25th. She is looking for information to add.

Kelly: No Report

Mayflower Update: Kim reported there were 1100 more entries than last year. The footing in the arena and pavilion was the best it has been. People commented on how exhibitor friendly the show was as well as the show staff. The exhibitor party with a band was held in the cattle annex and was enjoyed by a lot of people. The craft table was well liked by both kids and adults. Kim thanked the many volunteers and workers that helped put on a great show.

Breeders Futurity/Stallion Auction: One more stallion has sold. Kelly reported a spreadsheet was created and will be ready to post on line for members to check information regarding mares and foals.

Ranch Horse Futurity: Shane reported that there are 94 paid in stallions. July 1st is the next deadline to enroll stallions. Versatility World Show will be held in Oklahoma and IQHA will share a booth with Loren Meyer. Sponsorship are being obtained to help with expenses for the first show. Sponsorship forms are being created and will be finalized. Discussion was held about having a stallion alley to promote the Ranch Horse Stallions.

IQHA Breeders Incentive Futurity: Mitch reported he is working on an entry form. Discussion was held about promoting this program more. Steve made a motion and Shelli seconded the motion for both the Breeders Incentive Futurity and the Ranch Horse Futurity to split the fee to advertise in Inside Edition, Gohorseshow and NSBA. All approved; motion passed. Rosalie had left the meeting previously and did not vote.

Youth Report: Jennifer Horton had sent the youth report for the board to review in our packets.

Shelli made a motion to adjourn the meeting, Kim 2nd, all approved. Meeting adjourned at 10:10pm

Respectively submitted by Shelli Eatwell