

June 18, 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 6:09 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 -Vacant, 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 Kelly Birkenholtz, Missy Merwald, Steve Kunde, Mitch Adkins, Jackie Kincaid and Shane Vaughan

Guests attending meeting: Cassie Winters, Niome Zeisneiss and Cathy Luett

Approval of May Minutes- There was spelling corrections to the minutes. Shanen made a motion to approve based on the corrections, Rosalie seconded; motion passed. Matt not voting.

Treasurers Report- Was emailed out previous to the meeting for everyone to review. Wade made a motion to approve and Rosalie seconded the motion, all approved, motion passed.

Amateur Checking \$21,195.75	Breeders 2019 \$58,635.39
Breeders Checking \$18,435.11	Greenfield \$12,033.17
General Checking \$214,068.00	Sibley \$13,560.22
EWD Checking \$1,774.46	Ranch Horse \$31,560.22
Dollars for Scholars \$19,488.41	Audit \$24,389.79
Breeders 2015 \$3,749.72	Breeders Incentive \$1,604.69
Breeders 2016 \$24,414.65	Totals \$539,911.88
Breeders 2017 \$45,044.38	
Breeders 2018 \$33,052.50	

District 1 \$12,822.52

District 2 Checking \$8,816.22

Savings \$1,482.78

District 3 \$9,414.09

District 4 \$2,084.34

District 5 \$1,758.80

District 6 \$14,341.15 as of 4/30/19

District 7 Checking \$5,321.95

Savings \$972.58

District 8 \$7,547.54

Total \$64,561.97

Combined totals \$604,473.85

**Vice President Report:** Matt reported on the USDA Animal Disease task force conference that he and Shelli attended in Des Moines.

**New Business:**

- a) District 1 Director Candidate's – Becky Grier and Katherine Resler each gave a brief summary of their bio before the Board voted on a new District 1 Director. Tammi asked the guests and two candidates to step out while the Board voted. Tammi handed out ballots to the Board members to vote. The majority of the votes were for Becky Grier. Wade made a motion to destroy the ballots, seconded by Rosalie. All approved. The candidate's and guests were asked to step back in. Tammi announced that Becky Grier will be the new District 1 Director for the Iowa Quarter Horse Association.
- b) Show Secretary/Management-Discussion was held for future options was held to think about a show secretary-show management for next year.
- c) Director Reports- Discussion was held for the option of the directors to submit their report prior to meeting to save time. Shelli made a motion and Wade seconded the motion. Voting No were Kim, Cindy and Matt. No voting was Brian, motion was passed. Tammi mentioned for everyone to do the best that they can.
- d) Ranch Horse Futurity Rules- Matt reported that the Ranch Horse Futurity rules will follow AQHA rules closely. More discussion was held regarding the rules and the

classes. Matt stated the animal welfare is the number one priority that will be followed. The committee is working with an outside source to determine the rules. Brian made motion to have the entries due by 4pm the day prior to the show, seconded by Wade, motion passed with Kim not voting.

More discussion was held regarding classes. Brian made a motion to accept the proposed class order with yearling halter confirmation moved to the beginning of the class list and classes following the VRH Ranch Horse rules from AQHA for this year. In addition, there will not be any VRH Ranch Horse points awarded for this year's futurity. Rosalie seconded the motion, all approved, motion passed.

- e) Fall Classis Committee-Looking for volunteers to help set up. Set up is scheduled to start on Tuesday. Looking for volunteers for the whole show with multiple items. The committee will be checking papers at the gate for all futurity classes. If an exhibitor does not have a copy of the papers at the time, a copy of the registration application will be accepted. No prize money will be awarded until a copy of the registration papers is received by IQHA.

#### **Old Business:**

- a) Budget- Matt will be assisting with the budget. The budget will be caught up to the second quarter.
- b) Executive Secretary Job Description-will be tabled until next meeting, Shelli will email out to board members to add or comment on.
- c) Audit-The two main accounts, General and Breeders would be the main accounts to be reviewed. Discussion was held about including the districts funds in the total funds being included in our accounting system. It was suggested the previous accountant that the districts should be included. Discussion was also held regarding to make sure that each district is following the requirement to have 2 signatures on checks that are written. Matt made a motion; seconded by Shanen to request Districts 1,3,5 and 6 to submit the past 6 months bank statements since Shelli receives a balance but not a copy of the bank statement each month. All approved, motion passed. There is not any doubt in the balances, however it is not IQHA business practice to accept just balances and not the actual bank statements. Brian made a motion to get a quote for a review of all accounts, Rosalie seconded; all approve, motion passed.
- d) Fall Classic Show Bill- Rosalie is working to finalize the show bill. Discussion was held regarding not having the IQHA open and non-pro LL Futurity classes. Last year's board decided to include the two classes in the Breeders Incentive Futurity. The board will revisit the classes again after the show.
- e) Ranch Horse Website- Tammi mentioned that the website is coming along and almost ready to go live.
- f) Trail Poles-Have been ordered. The association is looking for a trailer to keep and haul the trail poles with.
- g) Mayflower- Waiting on a few things to finalize numbers. Discussion was held on the show secretary and will be revisited later in the year. District funds will be disbursed based on

each district volunteerism. Again, discussion was held on getting more board members and members to volunteer for committees.

- h) Breeders Incentive Entry Form- Brian reported there have been more people inquiring about the show. Brian made a motion to extend the entry nomination deadline to August 1<sup>st</sup>. Wade seconded the motion; Rosalie not voting; motion passed.

### **District Reports:**

**District 1:** No report

**District 2:** Brian reported he is getting more entries for the Hawkeye Classic. Trail Challenge will be held August 24<sup>th</sup> at Scenic View Ranch. October trail ride stalls are all full with people on the waiting list.

**District 3:** Shane absent

**District 4:** No report

**District 5:** Jackie absent

**District 6:** Mitch absent

**District 7:** Rosalie reported they had shared their June show in Denison with District 8. Show numbers were a little down.

**District 8:** Wade reported they shared their June show in Denison with District 7.

### **Director At Large Reports**

**Cindy:** No Report

**Missy-** Website has a new facelift, new color scheme and layout. Under the Breeders Futurity eligibility report. Deadline for the newsletter report is June 24<sup>th</sup>. The most popular clicks was the Breeder Futurity eligibility report. Missy emailed the Breeder Incentive and Breeders Futurity deadline. Ads place in Gohorseshow.com. Posters were made, displayed at the Cornhusker Classic and will be sent on to Tom Powers. The banners previously talked about will be made soon.

**Fall Classic/Breeders Futurity Update-** Kim gave an update. Arrival of horses will start on Tuesday the 24<sup>th</sup>. Carson Griggs will be making the trail patterns. Discussion was held in regards if a Futurity committee member's name is listed on the show bill as a point of contact if they are eligible to show. Since the judges are being hired by an outside source, the committee member is not taking money and not taking entries, committee members are eligible to show in futurity classes.

Discussion was held regarding giving more back to members.

Shanen made a motion to adjourn the meeting, Cindy 2<sup>nd</sup>; all approved. Meeting adjourned at 9:11 pm

Respectively submitted by Shelli Eatwell