

August 20, 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 6:06 pm.

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

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

Absent were Missy Merwald and Shane Vaughan

Guests: Bill and Jennifer Horton

Approval of July Minutes- Shanen made the motion to approve the minutes with the ammendmennts, Rosalie C. 2<sup>nd</sup>, motion passed. Not voting were Mitch and Kelly

**Treasures Report:** District balances were handed out at the meeting for review. Accountant did not have report completed. Not report to go over.

District 1:	District 2:	District 3:
District 4:	District 5:	District 6:
District 7:	District 8:	

**Vice President Report:** None

**Old Business:**

- a) Executive Secretary position: Interviews will take place on August 28th. There are four candidates to be interviewed.
- b) Mayflower: District and Youth Profits are still pending
- c) Show Secretary/Management is still being discussed for shows.
- d) Fall Classic: Discussion was held to make some additions and corrections on the show bill. Steve made a motion to approve, Jackie 2<sup>nd</sup>, Rosalie no vote, motion passed.  
Entries are coming in for both futurities.

Stalls: Stall entries are coming in. Discussion was held hiring someone for \$100 per day to assist with delivering shavings during the day for three days. Shanen made a motion and Wade 2<sup>nd</sup>, all approved.

- e) 2020 Breeders Rules/Stallion Auction: Discussion was held, Brian made a motion and Wade 2<sup>nd</sup> to have the Stallion Auction Live, Online and Phone Bidding. Changes will be made and forms updated.
- f) AQHA/IQHA Most Valuable Professional: The board selected and nominated a candidate for the 2019 MVP Professional.

**New Business:**

- a) **IQHA Show Approval Form:** Nothing to report

**District Reports:**

**District 1:** Had a guest speaker from Iowa Competitive Corridor at the monthly meeting. The Iowa State Fair Jr. Cowgirl queen representative, Kayla Jack was a finalist in the top five and named to the court. 4-H Junior trail champion Nova Wheatley from Guthrie County received the belt buckle and reserve 4-H Junior trail champion Alaynah Perry from Warren County received the halter. D1 will be sponsoring a breakfast for the IQHA Fall Classic

**District 2:** August 24<sup>th</sup> is the trail clinic and challenge at Scenic View Ranch

**District 3:** No Report

**District 4 & 5:** Will have a trail ride jointly with District 5 September 20<sup>th</sup> thru 22<sup>nd</sup> at Elk Rock State Park

**District 6:** No report

**District 7:** No report

**District 8:** No report

**Director At Large Reports**

**Cindy:** No Report

**Steve:** No Report

Brian made a motion to adjourn the meeting, Rosalie 2<sup>nd</sup>, all approved. Meeting adjourned at 10:07pm

Respectively submitted by Shelli Eatwell

