

September 17, 2019

Iowa Quarter Horse Board of Directors Meeting

Iowa Cattlemans Association, 2055 Ironwood Dr., Ames, IA

Meeting called to order by President Tammi Adix at 6:07pm.

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 -Becky Grier, 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 Mitch Adkins, Steve Kunde, Cindy Johnson

Guests Erin Carlson and Brianne Johnson

Approval of August Minutes- Shanen made the motion to approval, Brian. 2nd, motion passed. Not voting, Matt and Missy

Treasures Report- Shanen made a motion to approve as presented, Rosalie 2nd, motion passed, Not voting, Kim

District 1 \$10,296.74

District 2 Checking \$14,956.2
Savings \$482.83

District 3 \$4,940.09

District 4 \$3,413.34

District 5 Availa: \$1,704.27
Wells Fargo: \$681.59

District 6 \$21,282,54 as of 7/31/19

District 7 Checking \$9,082.85
Savings \$1,573.20

District 8 \$7,531.49
Totals\$75,945.17

Vice President Report: Matt reported he will check in health papers at Fall Classic Show.

Old Business:

- a) Executive Secretary Candidate- Brianne Johnson was introduced, board members asked Brianne questions about the position. Wade made a motion to go into closed session, Brian seconded motion. Went into closed session at 7pm, resumed regular meeting at 7:15 pm.
Shanen made a motion to approve the Executive Board to offer the executive secretary position based on discussion held in closed session. Rosalie seconded the motion, all approved, motion passed.
- b) Mayflower -District and Youth Profits \$ exhibitor payments- discussion was held regarding payments distributed. Kelly distributed information for board to review.
Missy made a motion the Mayflower committee will make a decision on how funds would be divided out in the future for Districts 1, 4, 5 and the youth that are currently receiving funds. Wade seconded the motion, all approved, motion passed. Missy added to the motion, the funds still outstanding would be divided up less any outstanding expenses incurred.
- c) Show Secretary/Management-future options-Whitehorse Show Management, BrokeGirlsEquine, Kathy Avol, Tim Schmahl- Tabled until next meeting.
- d) Fall Classic-
Drug Testing: Discussion was held, Missy made a motion due to time concentrates and financials we will not be drug testing this year, 2019. Becky seconded. The following were the votes: Matt- Y, Shelli N, Missy Y, Kelly Y, Becky Y, Brian not voting, Shane Y, Shanen N, Jackie N, Wade N, Kim Y. Motion passed.
Breeders Futurity 80 horses entered
Breeders Incentive Futurity 69 horses nominated
Ranch Horse Futurity – Shane reported everything is in place, 32 ranch horse stalls so far
Stalls – Jackie reported 252 so far

New Business:

- a) Committee Responsibility and Abilities: All committees should be treated equally. All committees need to have a budget for board approval and decisions being made.
- b) Mayflower 2020 dates – Tammi will contact AQHA regarding dates available.
- c) Stallion Auction- Making final changes to rules and stallion contract.
- d) Summer shows – Checking with AQHA to see what dates are available.

Reports: Should be emailed to group prior to meeting if possible.

District 1: Emailed report to board members.

District 2: Brian - trail ride will be October 5th, 30 people have signed up so far. Is working on trying to have more shows in Cedar Rapids.

District 3: Shane – Waiting on dates from Ellsworth CC to host a clinic and show to include barrel racers. In addition to Waterloo for dates to have a clinic.

District 4 & 5: Hosting a trail ride at Elk Rock State Park with potluck and chili, in addition to a small fun show.

District 6: No report

District 7: No report

District 8: No report

Director At Large: Missy: Newsletter deadline is September , Fall Classic email will be sent out September 21st regarding health papers.

Kelly: Reported on the spreadsheets and budgets that she has been working on.

Tammi reminded everyone to have people complete the W9 if the association is paying anything over \$600.

Wade made a motion to adjourn the meeting, Missy 2nd, all approved. Meeting adjourned at 9:50 pm

Respectively submitted by Shelli Eatwell