

November 10, 2019

Iowa Quarter Horse Board of Directors Meeting

Harvest Vineyard Church 320 S. 17th Street, Ames, IA

Meeting called to order by President Tammi Adix at 1:30 pm.

Roll Call: Matt Winters, Vice President by phone, Shelli Eatwell, Secretary-Treasurer, Director at Large, 1-Steve Kunde, 2-Cindy Johnson, 3 -Missy Merwald, 4-Kelly Birkenholtz by phone until 2:20, then in person:

District 1 -Becky Grier, District 2-Brian Hamrick, District 3- Shane Vaughan, arrived at 1:38, District 4 -Shanen Ebersole, District 5-Jackie Kincaid, District 6-Mitch Adkins, District 7-Rosalie Carlson by phone until 3:30 pm, then again at 4:15 pm, District 8- Wade Ellerbroek by phone until 1:50 pm, Ex-Officio-Kim Strong.

Absent were: Steve Kunde and Mitch Adkins

Guests: Mateer Strong and Beau Ebersole.

Approval of September, 2019 Minutes- Minutes were approved. Shanen made the motion to approve and Brian 2nd, motion passed. Cindy not voting.

Treasures Report- No district reports given. General accounts, waiting on corrections from accountant for P&L statement. Motion was made by Shanen to approve the bank statement balances and seconded by Kim, all approved, motion passed.

Vice President Report: Matt thanked everyone for their help at the Fall Classic, Breeders Futurity and Ranch Horse Futurity.

Mateer asked for an Affiliate sponsorship, IQHA, for the All American Quarter Horse Congress Queen contest. Wade asked all board members to ask their districts for sponsorship, Missy made a motion to approve Mateer to represent the Iowa Quarter Horse Association at the All American Quarter horse Congress and Mateer comes back with pricing of a crown. Becky seconded the motion, motion was passed. Kim-not voting.

Old Business:

Executive Secretary Candidate, postponed to December meeting

Mayflower -Exhibitor payments. Discussion held regarding outstanding payments. Missy made a motion not to collect the NSBA payments since it was an error on IQHA and time has elapsed. If credit cards were denied or any NSF checks, we would collect outstanding funds. In addition,

IQHA would not hire Fox Show Services in the future. Shelli seconded the motion. All approved, motion passed. It was noted that contracts will be in place going forward for any show held.

Fall Classic & Futurities -RECAP- financials, stalls and placings – Discussion was held regarding the billing from the Iowa State Fair grounds. Kim will contact the person that is in charge of billing and get it corrected. In addition, there was discussion regarding judges and the show secretary. The circuit awards and high points were incorrect. Kelly will recalculate and report back. Shelli made a motion that when the correct placings are calculated, awards would be mailed to the circuit, high and reserve high point winners. Becky seconded the motion, all approved with the exception of Kelly not voting.

Shane reported the Ranch Horse Futurity had made money, people were very complimentary and had fun.

Stallion Auction – update Shelli and Missy reported that stallion owners have been contacted and there are some new stallions on the list. Both will continue to reach out to stallion owners. Missy is proposing \$160 for advertising thru Facebook. Kim made a motion to approve \$250 maximum for advertising to be taken out of Breeders Futurity general account, Shanen seconded, all approved, Missy not voting.

Advertising – Shelli proposed 3 different options with advertising with GoHorseShow.com. Discussion was held and advertising would benefit the association with all events that will take place thru the year. Shanen made a motion on Option #3, details are the following: Annual Click-through Web Ad on GoHorseShow, 4 standard placement GoMag pages (can be used in any issue of GoMag) with an annual price of \$735 or \$61.25 per month. Brian seconded the motion, all approved.

Audit-Review – Tammi is dropping off financials to auditor

New Business:

Proposed ByLaw Changes – The board reviewed the bylaw changes, made some revisions and approved for the annual meeting to be voted on by the members.

Insurance Carrier – Discussion was held to get quotes for a new Carrier. Brian made a motion to look into different carriers, seconded by Shelli, all approved, motion passed.

2020 IQHA Show Approval – Discussion was held regarding the IQHA show approval form. Cindy made a motion to make additions and corrections to the form, seconded by Shane. Board Members are to bring back for approval to next meeting.

Banquet & Meetings – January 2020 – Tammi presented the board with the proposed schedule for the annual meeting. The districts and board members are encouraged to bring random draws for the annual meeting.

Awards- Discussion was held on what to offer for year-end awards. It was recommended that Show bucks have a certificate number to be able to track and would be accepted at all Iowa approved shows. Missy made a motion to offer Schneiders gift cards, show bucks or cash. If there is not a response back the member will receive show bucks. Brian seconded the motion, all approved, motion approved.

District 2 – 4 – 6 – 8 Director Elections – Prior to January General Membership Meeting. The minutes from the Districts need to be turned into the board.

IQHA Board Members Reimbursements (Compensation – IQHA/AQHA business)- Discussion was held regarding reimbursement to Board Members that represent/attend an IQHA or AQHA event. Missy made a motion that IQHA will consider reimbursing Board Members and/or Committee Member for expenses when doing IQHA business. The reimbursement request must be submitted at least one month prior to the event start for discussion. Cindy seconded. All in favor, motion passed. A side note: If you are representing another entity at the same time, you would not be eligible for reimbursement.

Shanen left the meeting at 5:35 pm

District Reports: Try to email prior to meeting

Missy: The Newsletter deadline for submitting anything is November 24th.

Ranch Horse Futurity: Matt had a compliment from Sam Weaver, AQHA President on our Ranch Horse Futurity. Our Futurity will be a prototype for the industry to follow.

Shane made a motion to adjourn the meeting Jackie 2nd, all approved. Meeting adjourned at 5:55pm

Respectively submitted by Shelli Eatwell