

February 4, 2020

Iowa Quarter Horse Board of Directors Meeting

Harvest Vineyard Church, 320 South 17th st., Ames, IA , Room 111

Meeting called to order by President Tammi Adix at 6:32 pm.

Roll Call: Matt Winters, Vice President, Shelli Eatwell, Secretary-Treasurer, Director at Large, 1- Steve Kunde, 2-Cindy Johnson, 3 -Shanen Ebersole, 4-Kyle Defreece:

District 1 -Becky Grier, District 2-Brian Hamrick, District 3- Shane Vaughan, District 4 -Loren Meyer, District 5-Jackie Kincaid, District 6-Cassie George, District 7-*Rosalie* Carlson, District 8- Wade Ellerbroek, Ex-Officio-Kim Strong

Approval of January Minutes- Motion was made by Steve to approve minutes, Kyle seconded, all approved, motion passed

Treasures Report- Was not approved, needed verification on an account. Discussion was held regarding the current financial book keeping. Shanen made a motion to use Quickbooks online and no longer use current accountant, seconded by Cindy, all approved with Kim not voting. Discussion was held that Shelli will set up the Quickbooks online and reconcile the accounts going forward.

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| Amateur Checking \$19,272.97 | Breeders 2020 \$30,466.24 |
| Breeders Checking \$25,151.94 | Greenfield \$7,053.18 |
| General Checking \$172,599.54 | Sibley \$13,619.32 |
| EWD Checking \$1,776.50 | Ranch Horse-General \$5,122.35 |
| Dollars for Scholars \$18,023.65 | Audit Account-\$58,843.16 |
| Breeders 2016 \$13,464.74 | Breeders Incentive \$3,814.95 |
| Breeders 2017 \$20,786.45 | Ranch Horse 2019 \$34,184.05 |
| Breeders 2018 \$17,190.27 | Ranch Horse 2020 \$2,650.01 |
| Breeders 2019 \$60,185.58 | Total \$504,204.90 |
| District 1 \$13,958.34 | District 2 Checking -Avala \$9,903. |

District 3 \$4,940.09

WF Checking \$1,806.26, Savings \$446.90

District 4 \$7,012.62

District 5 Availa \$3,636.89

District 6 \$19,987.00

District 7 Checking \$7,332.45

District 8 \$7,947.64

Savings\$1,575.15

Total \$79,282.64

Combine Totals \$583,487.54

Guests: Mike Monahan, Bill and Jennifer Horton

Vice President Report- No report

Old Business-

1. Executive Secretary Candidate- Brian made a motion to offer the minimum salary, Steve seconded, Voting yes; Shane, Rosalie, Loren, Brian, Steve, Shanen, Jackie, Matt, Cassie and Shelli, Voting No; Kim, Becky, Kyle, Wade and Cindy, motion passed.
2. Banquet Update- dates for 2021- Banquets dates for 2021 will be January 8,9,10, 2021.
3. Breeders Incentive Rules- Suggestions and review for 2020 The board will need to approve rules at next meeting to be put in directory.
4. Financial Reserve for IQHA- Kim made a motion to approve a CD for \$50,000, 21 month at 2% at Availa Bank with no penalty if needed to be withdrawn early. Steve seconded, all approved, motion passed.
5. Stallion Auction Update-44 sold, 7 sold after auction, total sold to date \$39,790
6. Breeders Futurity – Secure Vet for Drug Testing at futurity- Vet has been secured.
7. Mayflower- Discussion was held on the show bill, schedule and getting more sponsorships. Kyle made a motion to hire Kim as a show manager, Brian seconded the motion, Show fees for Kim will be \$350 per day, camping fees, \$25 per hour for overtime after 60 hrs and milage. Stall Manager bid proposal from Jackie total is \$950 plus camping fees. Kim made a motion to accept Jackie’s bid, seconded by Kyle, Jackie not voting, motion passed. Kim made a motion to hire Darrin More for the announcer, seconded by Brian, all approved, motion passed.
8. Health papers for state approved shows- discussion was held to rescind the prior vote approved in January to eliminate health papers at shows. Kyle made a motion and Rosalie seconded to rescind the motion with exception if an outbreak has occurred and it is recommended by the state veterinarian to obtain health papers. Voting no, Shanen, Matt and Becky. Motion passed.
9. Horse Fair- Jackie reported April 3rd thru 5th, looking for volunteers to help set up and tear down.

New Business-

1. Financials were discusses
2. 2020 Amended By-laws were passed out to each board member
3. Code of Conduct- Conflict of Interest. All board members are given the Code of Conduct to sign and hand it.

4. IQHA/District Clinic's and Trail Rides – District 5 is working on Clinics and trail rides.
5. Audit Account- District Support-Districts are reminded to pay 10%, payable from 12/31/19 balances.
6. Ranch Horse Futurity Rules 2020- Shane went over new/edited rules for the Ranch Horse Futurity. Cassie will email board members to approve the 2020 Ranch Horse Futurity Rules.
7. 2020 Committee's- Board members were handed out the committee's they are on, there are still a few committees that have open positions.

Brian made a motion to adjourn the meeting and Steve seconded, all approved. Meeting adjourned at 10 pm.