

March 3, 2020

Iowa Quarter Horse Board of Directors Meeting

Iowa Cattlemen's Association. 2055 Ironwood Ct, Ames, IA

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- by phone, 3 -Shanen Ebersole, 4-Kyle Defreese:

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.

Absent Wade Ellerbroek

Approval of February Minutes- Kim Strong mention mileage needed to be added to her proposal for the Mayflower horse show. Motion was made by Rosalie to approve minutes as corrected, Shanen seconded, all approved, motion passed

Treasurers Report- Balances were reviewed and current as of 4-7-2020

Guests: Mike Monahan, Bill Horton

Vice President Report- No report

Old Business-

- 1. Executive Secretary Candidate-** Executive Board made the decision not to hire an executive secretary. Decision was to move forward with internal assistance.
- 2.** Shelli presented to the board a proposal to do the accounting using QuickBooks Online as recommend by Shanen last meeting. President, Vice President and will have password to review accounts at any time. Shelli will reconcile all bank and district accounts on a monthly basis providing financials at each meeting. Districts are to provide Shelli with the monthly statements and copies of checks or Proposal is \$600 per month. The \$500 will be expensed out of the general account & the \$100 for districts will be paid out of the audit account. Shelli will provide proof of business insurance to association. Shanen made a motion, Rosalie seconded that all IQHA districts stay under the EIN umbrella of IQHA. District financials will be provided to Shelli with either electronic access if possible or paper copy with detail in order to categorized expenses correctly. All approved, Shelli not voting.
- 3. Point Keeper-**Cassie Winters will be the new point keeper. Paid amounts will remain as previous. \$250 for open.
- 4. Breeders Futurity book keeping:** Kelly Birkenholtz submitted a proposal of \$250.00 per month. Motion made by Brian and seconded by Lauren, all approved, motion passed.

5. **Ranch Horse Futurity**– Discussion was held regarding VRH classes and having an option jackpot class. The committee will present a show bill to the board to approve. Brian made a motion to have an open jackpot class with the Ranch Horse Fall Futurity, seconded by Steve. Motion passed with Shanen and Rosalie voting no.
6. **Breeders Incentive**- Brian passed out the current rules with revisions recommended. The board discussed and recommended changes. The committee will email the corrections in the final format to be voted on and approved by email.
7. **Mayflower**- Kim reported the show bill is posted online. There may be some more classes added for IQHA classes and those classes will count towards year end awards. There will be a team tournament added to the show.
8. **Horse Fair**- Jackie April 3^r thru April 5th. Looking for volunteers to sign up and help with promoting our programs. Amateurs will give \$300 towards the Horse Fair program. Any district queens are welcome to be there. Shane is working with Purina to get some giveaways.
9. **Audit Account**- District Support-Districts are reminded to pay 10%, payable from 12/31/19 balances.
10. **Audit Review**- No issues found. Need to make sure things are a little more organized.
11. **Health Requirement vote from previous meeting**- Original motion was not a correct motion. Therefore, the original motion that Matt made to have a 30-day in State Health papers and a 30-day out-of-state Coggins health papers for 2020 Mayflower, 2020 Fall Classic Futurity be rescinded. Rosalie made the motion, Steve seconded that we rescind that requirement and go forward with Health papers for state-approved shows discussion was held to rescind the prior vote approved in January to eliminate Health papers at shows with the exception if an outbreak has occurred and it is recommended by the state veterinarian to obtain Health papers. Motion passed.
12. **IQHA trail rides and clinics**: District 4 and 5 had a joint clinic with roping. There were 12 attendees. More discussion was held regarding each district giving back to members. Bill and Mike are available to assist.
13. **State Fairgrounds and Facility**: Overall safety of the barn stalls
14. **Fall Classic committee**- Will need to get a meeting set up before next meeting to get judges in place and show manager & secretary in place.

District Reports:

D1: Held a meeting on February 6th. Scriber Stable will put on the dinner for next meeting. Donated \$500 to Mateer Strong for her Congress queen fund.

D2: Donated \$300 each to Miracles in Motion and Camp Courageous. Working on Hawkeye Classic show. Looking to put on a fall trail ride.

D3: Working on getting a 2 day single judge show. Currently no dates available per AQHA.

D4: \$100 was donated to Mateer Strong for Congress queen.

D5: \$100 donated to Mateer Strong for Congress queen, Will have ISF queen interviews during Mayflower show. Will have a trail ride in September with a potluck.

D6: No report

D7: Joint show with D8 on June 4th thru June 7th. Working on getting a trail ride put together.

D8: No report

Cindy: Received 3 memberships in the mail.

Kyle: Working on getting vendors and sponsorships for shows. Would like to get a packet put together for corporate sponsorship. Kyle has obtained a sponsor to donate 3 show pads for the team tournament at Mayflower.

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