



**BOARD OF DIRECTORS MEETING, WEDNESDAY, APRIL 8TH, 2020 VIA
CONFERENCE CALL**

Meeting Called to Order by President, Tammi Adix @ 6:39 -Roll Call – Present on the call as follows, Matt Winters, Shelli Eatwell, Cindy Johnson, Shanen Ebersole, Kyle Defreece, Becky Grier, Brian Hamrick, Shane Vaughn, Loren Meyer, Jackie Kincaid, Cassie George, Rosalie Carlson, Kim Strong – Absent – Steve Kunde and Wade Ellerbroek. Guests: Jennifer Horton.

March 2020 Meeting Minutes provided to the board for review; Discussion of revisions and board approved as noted with revisions. Tabled discussion of payments for accounting and breeders bookkeeping.

Treasurers Report: emailed prior to the board for review, Shelli has compiled information in the QuickBooks January thru March 2020 transactions without any District information. Discussion on missing accounting documents – balance sheet, board was only provided a chart of accounts for 1st quarter showing dollars spent and a list of account balances. Board discussion of necessary documents the board should be provided monthly as the past accountants had. Shelli stated she is doing her best and gave the board the opportunity to have someone else take over. At the end of the discussion Shelli Eatwell resigned her position as Secretary/Treasurer for IQHA.

With the above action the meeting was adjourned at 7:35.

TA 4/23/20