

Meeting called to order @ 6:42pm by President, Tammi Adix: Roll call – Present on the call – Matt Winters, Cindy Johnson, Shanen Ebersole, Kyle Defreece, Becky Grier, Brian Hamrick, Shane Vaughn, Loren Meyer, Jackie Kincaid, Cassie George, Rosalie Carlson, Wade Ellerbroek, Kim Strong – absent Steve Kunde. Guests participating Jennifer Horton, Bill Horton and Mike Monahan.

Board Vacancy – With the March discussion of payment for accounting fee's tabled at the 4/8 meeting discussion held – board reminded approval was given at the February meeting for Shelli Eatwell to begin working on the IQHA accounting – March meeting IQHA was given a proposal from Shelli Eatwell of the monthly fee's she would require - \$500/month for IQHA and \$100/month additional for district bookkeeping (all approved by the board). IQHA has been presented with an invoice for January, February and March account fees from Shelli Eatwell, including \$75 per month for February and March online QuickBooks fee's; request for **board's** decision on payment. Brian **moved (or made the motion)** to pay Shelli Eatwell for the March services \$500 and the 2 QuickBooks expense (\$150) for a total of \$650. 2<sup>nd</sup> by Loren – roll call vote as follows – KIM/YES, WADE/YES, ROSALIE/YES, CASSIE/YES, JACKIE/YES, LOREN/YES, SHANE/YES, BRIAN/YES, BECKY/YES, CINDY/YES, KYLE/YES, SHANEN/YES, CINDY/YES, MATT/YES. – motion passed.

Board vacancy continued – Executive Committee had emailed prior to the meeting nomination for Secretary/Treasurer – Shanen Ebersole. Rosalie **moved** to approve Shanen as Secretary/Treasurer, 2<sup>nd</sup> by Wade. Board discussed; Kim stated per Roberts Rules of Order, we must contact all members by mail notifying opening on the board (Executive Committee). Kyle's statement due process should prevail. Wade had reminded the board of how AQHA conducted the same type of situation with naming an AQHA President. Bill Horton – newly appointed AQHA Affiliate Council Member; pointed out to the board per Roberts Rules of Order 11<sup>th</sup> edition, page 468 – board can appoint if bylaws do not detail process. More discussion of the process and IQHA bylaws. Brian **moved** to contact membership by mail informing of opening and if any party has interest in the position to contact President, Tammi Adix by May 1<sup>st</sup>, interested parties will be brought to the board for interviews. Individual selected must be bondable. 2<sup>nd</sup> by Kyle, Motion passed.

Executive Committee had sent nomination to board for accounting position – Shanen Ebersole – **Moved** by Rosalie 2<sup>nd</sup> by Wade.

Roll call vote; MATT/NO, CINDY/YES, SHANEN/YES, KYLE/NO, BECKY/NO, BRIAN/YES, SHANE/NO, LOREN/NO, JACKIE/NO, CASSIE/YES – THEN CHANGED TO NO, ROSALIE/YES, WADE/YES, KIM/NO. Motion failed.

Additional discussion on accounting position by the board. Kim stated since 2015 5 different parties have been doing IQHA bookkeeping. A set contract needs to be in place before anyone is secured in this position to protect IQHA and the individual, and explain expectations required, trial period, individual as independent contractor, termination or resignation process. All Board Members are

accountable in making this individuals role successful. Executive Committee will form a contract for this position and contact legal **counsel** if necessary. Board members stated nothing personal towards Shanen and feels she has the skills; things just need to be outline in detail before moving forward. Former accountant will still do the IQHA tax return.

#### Old Business:

Ranch Horse Show Bill – copy provided to the board for review. Discussion on class placement; reminded board this is a preliminary show bill – no additional classes would be added, but the order could change, Discussion tabled until next meeting.

Ranch Horse – discussion to allow extension to 6/1/20 for Stallion Enrollment fee's due to the Covid-19 crisis in our economy. Kim **moved** for extending the date from 5/1/20 to 6/1/20 for enrollments, 2<sup>nd</sup> by Wade; motion passed.

Breeders Incentive - discussion on how to handle 2019 paid nominations, since the 2020 rules are not requiring nominations. Brian **moved** to allow all 2019 paid nominations either be rolled over towards any 2020 entry fee or nominators can request a refund. 2<sup>nd</sup> by Loren; motion passed. IQHA will post on website updated rules and the 2019 Nominations updated information as well as both to be included in the monthly Newsletter.

Mayflower- cancelled due to Covid-19 guidelines in place by the State of Iowa. Kim has contacted judges and other staff and AQHA – a refund needs to be requested from AQHA by Tammi in order to receive **it**. Tammi will contact AQHA to refund of show approval fees paid. Discussion of adding judges and or show numbers to other shows. Tabled discussion.

Audit Account – Reminders per IQHA Bylaws – each district is required to pay to IQHA 10% of their balance as of 12/31 yearly –

District 1 – paid, District 2 – due, District 3 – Shane has check, District 4 – paid, District 5 – paid, District 6 – paid, District 7 – paid, District 8 – paid.

Fall Classic, discussion of Show Manager/Show Secretary; Reviewed bid received and board feels more information and past show experience as well as some clarification of some items listed on bid. Kyle volunteered to contact individual to get clarification and details needed.

Social Media: If persons are not receiving posts from the IQHA administrator as being mentioned or tagged, it's the person's own responsibilities to **ensure** their own settings as allowing this. If any future issues concerning posts, please contact Tammi or Matt.

2020 Point Rules – tabled until next meeting and will add the discussion of 2019 Show Bucks.

District 1 – April meeting cancelled – next meeting scheduled for 6/4

District 2 – Hawkeye Classic judges have been named and committee continues to move forward with show.

**District 3 – Looking at event a Ellsworth Community College or Mason City, but nothing confirmed.**

**District 4 – Meeting that was scheduled for this evening was postponed.**

**District 5 – no report**

**District 6 – Banking availability is now in place; May Denison show is still on as of now.**

**District 7 – Judges hired for June Denison Show; Covid-19 still a concern for this event as well.**

**District 8 – Pitzer Sale is the same date as the June Denison Show – could have effect on the show as well as no AQHA qualifying required for World Shows.**

**Director at Large:**

**Cindy – Memberships coming in –**

**Shanen – no report**

**Kyle – no report**

**Youth – Jennifer Horton, scheduled meeting for March cancelled; working on a video conference call for the youth board. Emma Schaeffer, President is doing a great job of engaging youth members during this difficult time for all.**

**Motion to adjourn – Kim – 2<sup>nd</sup> by Loren – meeting adjourned @ 9:42.**

**TA 4/23/20**