

Meeting Minutes

Tuesday, May 19th

6:30PM Iowa Cattleman's – Ames, IA

Type of Meeting: Board of Directors

Meeting called to Order – Tammi Adix, President at 6:45 PM

Roll Call: Matt Winters, Vice President, Director at Large – Cindy Johnson, Steve Kunde, Shanen Ebersole, 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

On Site: Shanen Ebersole, Brian Hamrick, Shane Vaughan, Cassie George, Rosalie Carlson

Via Phone: Matt Winters, Cindy Johnson, Becky Grier, Loren Meyer, Jackie Kincaid, Wade Ellerbroek, Kim Strong,

Absent: Steve Kunde, Kyle Defreese

Guests: Lori Long District 6, Roxanne Burton District 4, Jennifer Horton Youth Advisor, Kelly Birkenholtz, Bill Horton

- I. Board Vacancies – Secretary/Treasurer – Approved Roxanne Burton, Motioned by Matt Winters and Brian Hamrick seconded the motion; Roll Call Vote – Matt-yes, Shanen-yes, Becky-yes, Brian-yes, Shane-yes, Loren-yes, Jackie-yes, Cassie-yes, Rosalie-yes, Wade not voting, Cindy- Yes, Kim-Yes. Motion passed, Board Vacancies – Secretary/Treasurer – Approved Roxanne Burton
- II. Approval of April 8, 2020 and April 14, 2020 Board Meeting Minutes
 - a. Rosalie Carlson introduced discussion on grammar and spelling of April 14th edits, no content changes
 - b. Shanen Ebersole - Made a motion to approve the April 8th minutes
 - c. Rosalie Carlson – Seconded the motion
 - d. Brian Hamrick – Made a motion to approve the April 14th minutes
 - e. Loren Meyer – Seconded the motion
 - f. All In Favor, No Oppositions, No did not vote – Motion Passed
- III. Treasures Report
 - a. Tammi Adix emailed Board Members the Balances as of April 30, 2020
 - b. Shane Vaughan, District 3 balance - \$4446.09
 - c. Kim needs to submit her district's balance
 - d. Quick Books account – Cost will be \$150.00 per month
 - i. Tabled until June 2020 Meeting
 - e. Audit finding – Quick Books input individual cannot write checks
 - f. Rosalie Carlson made a Motion to approve the Treasures Report
 - g. Shane Vaughan Seconded the Motion
 - h. All in Favor, No Oppositions, No did not Vote – Motion Passed

IV. Old Business

- a. Lori Long, guest, issues with Drug Testing and Dogs at IQHA Shows
 - i. Much discussion on both subjects as well as other concerns she has with IQHA
 - ii. Bill Horton suggests she present her concerns in writing, she did submit a document to President, Tammi Adix
 - iii. Tammi Adix will print Lori's concerns, provide copies to board so they can address at the next meeting
- b. Ranch Horse – Show Bill
 - i. Much discussion on Class Placement for Fall Classic and Ranch Horse Shows
 - ii. Shane Vaughan made a Motion to move Futurity Ranch Horse Conformation to first thing on Saturday in the Jacobson building
 1. Ranch Horse Conformation Start time 7:30 AM
 2. Split arena with Ranch Horse Conformation on west end of arena
 3. Halter show start at 8:00 AM, east end of arena
 - iii. Rosalie Carlson seconded the Motion
 - iv. All in Favor, No Oppositions, No do not vote – Motion Passed
 - v. Additional Fall Classic and Ranch Horse Show discussion
 1. Order of classes to adjust
 2. All Judges are AQHA approved; therefore, they are qualified for VRH
 3. Cattle Charge – TBD
 4. Will utilize Split/Combined classes for Levels, will combine if not enough entries for split
 5. Help will be needed for Cattle Set Up
 6. Shanen Ebersole will revise show bill and merge Fall Classic and Ranch Horse Show before next meeting for approval
 - a. Will send to all Board member for review at next Board Meeting
- c. Mayflower – 2021
 - i. Already planned
 - ii. Need Judges
 1. Readdress Peggy Gander for Judges
 - a. Kim Strong – will get new bid
- d. Fall Classic – Staffing – Show Bill
 - i. Show Secretary Options
 1. Chris Moorman offered
 2. Cindy Westfall put in bid
 - ii. Show Manager
 1. Kyle Defreece to contact show manager – Melissa Street
 - a. Kim Strong will call Melissa to discuss reducing fees
 2. Much discussion – Table this month and move forward next month
 - iii. Photographer – Need Confirmation
- e. 2020 Budget
 - i. Net loss - \$14,324
 - ii. No Income from Mayflower
 1. President to request AQHA Show Refund in the amount of \$2400
 - iii. Budget will be sent out to Board Members
 - iv. Will be tabled until next meeting
- f. 2020 Year End Points
 - i. Much discussion about year-end points
 1. Readdress eligible for year end points until we know if Hawkeye Classic show is a go

V. New Business

- a. 2019 Show Bucks
 - i. Youth has already approved 2020 Show Bucks to carry to 2021
 - ii. Kim Strong made a motion to extend the use of Show Bucks to 2021
 - iii. Becky Grier seconded the motion

iv. Vote

1. Per Voting table below – Show Bucks will roll to 2021

YES	NO	NOT VOTING
Cindy Johnson	Matt Winters	Shane Vaughan
Shanen Ebersole	Brian Hamrick	Wade Ellerbroek
Loren Meyer	Rosalie Carlson	
Jackie Kincaid		
Cassie George		
Roxanne Burton		
Kim Strong		

- a.
 - i. 2019 Tax Return – expense \$1100.00 due by 7/15/2020
 - a. Continue with same firm to do Tax Return
 - i. Matt Winters made a motion to do tax return for \$1100
 - ii. Kim Strong seconded the motion
 - iii. All in Favor, No Oppositions, No did not vote – Motion Passed

REPORTS

- District 1 – Becky Grier: the June meeting moved from 1st Thursday to 3rd Thursday, New Online Banking
- District 2 – Brian Hamrick: moving forward with Hawkeye Classic, all member meeting For Show, picking up Sponsors, working on PDF entry form (Shanen Ebersole will assist)
- District 3 – Shane Vaughan: Ellsworth Equestrian Center cancelled all events until the end of August 2020, Mason City still waiting before they cancel their fair
- District 4 – Loren Meyer: Nothing to report
- District 5 – Jackie Kincaid: Nothing to report
- District 6 – Cassie George: Nothing to report
- District 7 – Rosalie Carlson: Cancellation the Dennison June show, look forward to 2021
- District 8 – Wade Ellerbroek (left call early)
- Director At Large:
 - 1: Cindy Johnson: a few memberships coming in
 - 2: Shanen Ebersole: Ranch Riding Committee excited to have VRH Classes at Fall Classic
 - 3: Steve Kunde: Absent
 - 4: Kyle Defreese: Nothing to report

Other Reports:

- Youth – Jennifer Horton: Youth Activity cancelled YES (Youth Excellence Seminar), moved to Virtual Seminar, Election through Electronic, World Youth Show unlimited entries – contact Jennifer
- Amateur
- Miscellaneous - Tammi Adix received a thank you card from Mateer Strong for AQHA Congress representation
 - Brian Hamrick invited Mateer Strong to Hawkeye Classic as the Queen
 - Newsletter items are due Monday, May 25, 2020
 - Reminder – If you miss three meetings in a row, you are at risk to remain on the Board of Directors

Adjournment 8:40 PM

- Rosalie Carlson made a motion to adjourn the meeting
- Kim Strong seconded the Motion
- All in Favor, No Oppositions, No did not vote – Motion Passed