



IQHA Board of Directors Meeting Minutes

Tuesday, August 18th, 2020

6:30 pm - Iowa Cattleman's Association, Ames, Iowa

Board of Directors Meeting called to Order – Tammi Adix, President, at 6:33 PM

Roll Call: Matt Winters, Vice President, Roxanne Burton, Secretary/Treasurer: 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: Roxanne Burton, Cindy Johnson, Shanen Ebersole, Kyle Defreese, Becky Grier, Brian Hamrick, Shane Vaughan, Jackie Kincaid, Cassie George, Rosalie Carlson, Wade Ellerbroek, Kim Strong

Phone: Steve Kunde

Guests: Kelly Birkenholtz

- I. Approval of July 21st Board Meeting Minutes
 - a. Shanen Ebersole made a motion to approve the July Minutes. Rosalie Carlson seconded the motion. All in favor, motion passed as approved with amendments to the minutes.
- II. Treasurer's Report
 - a. "Entries" item will be moved from Expense to Income.
 - b. Rosalie Carlson made a motion to approve the July 31, 2020 Treasure's Report. Kyle Defreese seconded the motion. All in favor, motion passed as approved with amendments to the Treasure's Report.
- III. Old Busines
 - a. Fall Classic - Sponsorships – Volunteers
 - 1: Reimburse Board Members for ½ camping or motel expense up to \$150 if help in 2 or more areas: - submit payment request on the Board Reimbursement form: - copy to be provided. ON HOLD.
 - 2: Scribe Contract – review the travel \$ amount listed as reimbursable.
 - Remove – IQHA will pay \$250 for travel expenses.
 - Replace – IQHA will pay mileage rate of \$0.575 per mile not to exceed \$250.
 - Edit 'CANCELLATIONS' section by replacing all statements referencing "judges" with "scribes."

Wade Ellerbroek made a motion to approve the mileage reimbursement. Brian Hamrick seconded the motion. All in favor, motion passed for the mileage reimbursement.

IQHA will send an email to the Show Secretary with our list of Trail Obstacles and note that Tim Kimura will provide the Trail Patterns.

IQHA will provide a Walk-About for Showmanship. (???)

3: Show Bill suggestions of changes from the Show Secretary – All decided to leave order as is.

b. Breeders Futurity Drug Testing/Finalize

- i. Veterinarian Dr. Kara Fredricks, on site charge of \$300 per day.
- ii. Wade Ellerbroek made a motion to secure Dr. Fredricks for the veterinarian. Shane Vaughan seconded the motion. All in favor, motion passed to secure Dr. Fredricks.

IV. New business

a. IQHA/AQHA Professional Horseman of the Year.

- i. Roxanne Burton made a motion for the IQHA Nominee for the AQHA Professional Horseman of the Year. Wade Ellerbroek seconded the motion. All in favor, motion passed for the IQHA nominee.

b. Affiliate News

- i. The Affiliate Advisory Board will conduct an affiliate workshop to be held during the 2021 AQHA Convention and will be called Affiliates In Motion Rally (AIM Rally). Details to be announced in coming weeks and months.
- ii. Most Valuable AQHA Professional Horseman of the Year Nominations due by September 15, 2020.
- iii. AQHA Select World Championship Show and AQHA Ranching Heritage Challenge Finals will be held during the AQHA World Show in Oklahoma City, Oklahoma. With qualifying waived, this could be the largest world show in history. Entries will be made available in September, with entries due October 1, 2020.
- iv. After the horse population report on September 30th, affiliates will be contacted regarding the director allocation and vacancies to be filled during the 2021 AQHA Convention in San Antonio.
- v. Affiliate email blast for 2020 available → great marketing tool.

c. Trail Pole delivery/pickup expense – Individual should be compensated for travel.

- i. Kelly Birkenholtz will deliver poles.
- ii. Cindy Johnson will return poles to Kelly Birkenholtz.

d. IQHA Breeders - 2021 Stallion Auction and 2021 Rules.

- i. Tabled until September meeting.

V. REPORTS.

a. Districts

- i. District 1 – Becky Grier reporting Thursday evening Pizza and training facility tour at Kyle Defreese's barn.

- ii. District 2 – Brian Hamrick reporting District 2 donating \$500 to the Ranch Horse Futurity.
- iii. District 3 – Shane Vaughan no report.
- iv. District 4 – Loren Meyer absent.
- v. District 5 – No meeting, planning in progress for Trail Ride at Elk Rock State Park on 9/17-19.
- vi. District 6 – Cassie George presented a Showmanship Clinic in her district.
- vii. District 7 – Rosalie Carlson had no report from the District, addressed Hall of Fame for IQHA.
- viii. District 8 – Wade Ellerbroek no report.

b. Director At Large

- i. Cindy Johnson no report.
- ii. Shanen Ebersole no report.
- iii. Steve Kunde no report.
- iv. Kyle Defreeze no report.

c. Other Reports

d. Youth – Jennifer Horton supplied a report from the Iowa Youth Quarter Horse Association.

i. 2020 AQHA Built Ford Tough Youth World Championship Show in Oklahoma City.

- 1. Iowa was well represented with 18 youth.
- 2. Camren Madden – Aged Mares World Champion (second time).
- 3. Kendie Herlocker – Reserve World Champion in Showmanship, along with several top 10 placings in other classes.
- 4. 2020 was the largest Youth World Show to date with over 5,000 entries.

ii. The youth are working on a fundraising/community service project to be held during the upcoming Breeders Halter Futurity, as an opportunity for the youth to get together.

e. Amateur – No Report

VI. Adjournment

- a. Wade Ellerbroek made a motion to adjourn the meeting at 8:48 PM, Brian Hamrick seconded the motion.

Respectfully Reported by Roxanne Burton, IQHA Secretary Treasurer

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QUARTER
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