

## ***IQHA Board of Directors Meeting Minutes***

Tuesday, September 15, 2020

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

- I. The meeting was called to order by Tammi Adix at 6:35 p.m. Roll Call was taken with the following members present: Tammi Adix, President, Roxanne Burton, Secretary/Treasurer; Director at Large – Shanen Ebersole; 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
  - a. Via Phone: Cindy Johnson, Director at Large
  - b. Absent: Matt Winters, Vice President; Directors at Large - Steve Kunde, Kyle Defreeze
  - c. Guests: Kelly Birkenholtz
- II. Rosalie Carlson made a motion to approve the August Board Meeting Minutes, Brian Hamrick seconded the motion, all in favor, motion passed.
- III. Treasurers Report:
  - a. Loren Meyer made a motion to approve the Treasurers Report, Rosalie Carlson seconded the motion, all in favor, motion passed.
- IV. Bookkeeping Report
  - a. No motion made to approve the Bookkeeping Report due to some changes that still need to be made.
- V. Old Business
  - a. Fall Classic
    - i. No dog sales will be allowed
    - ii. Jackie Kincaid reported 411 stalls reserved with more calls coming in daily, 85 stalls in upper barn, 120 contestants want to be in Ranch Horse Stalls.
      1. The Stalling office will be open from 7:00 A.M. through 7:00 P.M. or later, as needed.
      2. Help with bedding is covered for Thursday, Friday and Saturday.
      3. Monday the Stall Chart will be finished and posted. The Ranch horse barn has no lettering or number system.
      4. Much discussion about golf cart or ATV rentals.
      5. Last year IQHA paid Loren Meyer to help with stalls. \$10.00/hour was suggested. Rosalie Carlson made a motion to pay for help with stalls and bedding, Kim Strong seconded, all in favor, motion passed.
    - iii. The Board was shown the COVID19 Form from AQHA that we will have exhibitors sign.
    - iv. Patterns will be posted on the IQHA Website.
    - v. Several Vendors are expected for the show.
    - vi. Other activities: Silent Auction, Pumpkin decorating contest, Scavenger Hunt. Cups and Pens have been purchased as giveaways, IQHA T-Shirts for sale.
    - vii. There was discussion about schedule changes and about adding judges.

- b. IQHA/AQHA Professional Horseman of the Year. Tammi provided a current list of the AQHA Professional Horsemen. Individuals from that list must be IQHA members to be eligible for the award.
  - i. Brian Hamrick made a motion for Horseman of the Year, Kim Strong seconded the motion, all in favor, motion passed.
- VI. IQHA Breeders - 2021 Stallion Auction and 2021 Rules
  - a. There was discussion about paying someone to run the auction.
    - i. Brian Hamrick made a motion to approve the plan to hire someone; come up with a list of requirements; pay base of \$1,000.00 and 2% of all Stud Fees sold. Becky Grier seconded the motion, Rosalie Carlson did not vote, all others in favor, motion passed.
- VII. New Business
  - a. Director Elections – Districts 1, 3, 5, 7 must schedule a meeting and election prior to the 2021 General Membership meeting; meeting minutes shall be turned in to executive committee. Notifications must be sent to all members.
  - b. Breeders Funds
    - i. The 3-year old auction money ended up in the general account (from 2017), 2-year olds are short (2018).
    - ii. Brian Hamrick made a motion to use nominating money as added money to the Breeder's Incentive Fund, Loren Meyer seconded the motion, all in favor, motion passed.
- VIII. Reports
  - a. District 1 – Meeting will be rescheduled, \$100.00 to Ranch Horse Futurity, \$100.00 to District for expense of cancelled show.
  - b. District 2 – No meeting, October Show cancelled.
  - c. District 3 – No report.
  - d. District 4 and District 5 – Combined meeting held at Perkins Restaurant in Ankeny. Trail Ride and Fun Show discussed, and it was successful.
  - e. District 6 – No report.
  - f. District 7 – Looking forward to the Show.
  - g. District 8 – No report.
  - h. Directors At Large – Cindy Johnson, Shanen Ebersole, Steve Defreese and Kyle Kunde – No reports.
  - i. Other Reports – No reports.
  - j. Youth – Roxanne Burton read the report from Jennifer Horton.
  - k. Amateur – No report.
- IX. Adjournment
  - a. Brian Hamrick made a motion to adjourn the meeting, Rosalie Carlson seconded the motion, all in favor. Meeting adjourned at 9:52 P.M.

*Respectfully Submitted by Roxanne Burton, IQHA Secretary Treasurer*