



## Board Meeting MINUTES

Tuesday, October 20<sup>th</sup> , 2020 Iowa Cattleman's Association, Ames, Iowa

Meeting called to Order –by Tammi Adix, President @6:30pm

Roll Call: In attendance – Matt Winters, Becky Grier, Brian Hamrick, Shane Vaughn, Loren Meyer, Jackie Kincaid, Rosalie Carlson, Wade Ellerbroek, Kim Strong, Shanen Ebersole, Kyle Defreece, by phone Cindy Johnson; absent Steve Kunde, Cassie George

Guests: Kelly Birkenholtz, Mike Monahan

September board meeting minutes; motion to approved by Rosalie second by Loren, - motioned passed – Wade not voting.

Treasurers Report as of 9/30/2020 motion to approve by Wade second by Kyle – approved with the amended District 4 balance should be \$6496.93 – motion passed



### BALANCES AS OF 9/30/2020

AMATEUR	\$ 19,699.36
BREEDERS CHECKING	\$ 9,594.59
IQHA GENERAL	\$ 93,953.89
EWD	\$ 1,776.88
DOLLARS FOR SCHOLARS	\$ 17,530.81
2016 BREEDERS	\$ 14,345.13
2017 BREEDERS	\$ 21,724.75
2018 BREEDERS	\$ 22,663.66

2019 BREEDERS	\$
	63,293.46
GREENFIELD BREEDERS	\$
	7,055.98
BREEDERS INCENTIVE	\$
	9,247.59
RANCH HORSE 2019	\$
	34,573.82
BREEDERS 2020	\$
	47,238.74
RANCH HORSE 2020	\$
	35,461.09
21 MONTH CD	\$
	50,496.14
RANCH HORSE CHECKING	\$
	31,674.53
AUDIT ACCOUNT	\$
	25,312.92

subtotal	\$
	505,643.34

DISTRICT 1	\$
	11,870.30

DISTRICT 2	\$
	5,525.85

DISTRICT 2 - Wells Fargo	\$
	1,740.45

DISTRICT 2 - SAVINGS	\$
	404.94

DISTRICT 3	\$
	4,446.09

DISTRICT 4	\$
	6,496.93

DISTRICT 5	\$
	2,060.66

DISTRICT 5 - WELLS FARGO	\$
	681.59

DISTRICT 6	\$
	14,009.47

DISTRICT 7	\$
	5,008.34

DISTRICT 7 - SAVINGS	\$
	1,577.34

DISTRICT 8	\$
	7,157.69

<b>TOTAL</b>	<b>\$</b>
	<b>566,622.99</b>

Bookkeeping Report – balance sheet, profit and loss and detail of transactions were reviewed by the board; categories reviewed with discussion requesting further detail be provided.

Fall Classic – Tammi thanked the board for everyone’s hard work in making the show a success; a preliminary profit and loss sheet is available for review; as of tonight we have all expenses paid with the exception of the fairgrounds; VRH classes have also been broken out as profit and loss – the cattle invoice for VRH was submitted and paid(\$325) (Shanen is donating hauling),only billed for cattle used; some exhibitors were not charged as they should have been for cattle. Shanen has invoiced those individuals. The board discussed for future shows Day Fee’s and amounts moving forward for 2021 shows. 985 AQHA entries were shown at the Fall Classic. Drug Testing Results have been received for the Breeders Futurity entries – 6 out of 16 tested horses have tested positive – review of the levels to see if Legal per AQHA rules.

Ranch Horse Futurity - Board discussed benefits of the show; Shane would like the Ranch Horse to receive income from the stalls at the show. Wade commented that any short fall of the show, IQHA will have to help financially to cover any loss. A lot of discussion in regards to OP/AB and running classes concurrent with OP/AB and Futurity – if combined this would take away the purpose, uniqueness, and prestige from the Futurity. Brian requested Committee to work on communication of their needs and wants for 2021 for the Boards approval.

IQHA Breeders - 2021 Stallion Auction and 2021 Rules - As discussed at the last meeting –looking for a Stallion Auction Committee Chair – Brian had reached out to an individual and they declined; Brian would be willing to take on the responsibility of the Chairperson, duties of the position were handed out and all reviewed. Wade motioned to hire Brian as the chairperson at \$1000 plus 2% of the sold auction fees (day of auction), second by Lore. Motion passed – not voting Brian & Kyle. Kyle would like a different format of the program to bring in more income for the futurity, Wade noted that at this time of the year hard to make changes when information needs to be sent out. Recommended that Kyle try to incorporate his thoughts into the Breeders Incentive Program.

2021 Breeders Rules were presented for the board to review Discussion of changes – Brian made a motion to extend the deadline for Unsold fees to August 1<sup>st</sup> and extend entry fee deadlines as well – to have 1<sup>st</sup> payment due 8/1 \$75, 9/1 - \$150 and 9/2 and later fee of \$350. Kim second. Motion passed, opposed Rosalie. Note to create a onetime eligibility for all nominations \$375 plus \$25 office charge; to help owners not miss any deadlines for keeping horses eligible with no penalties. Rosalie motioned to approve changes as noted, Kelly to make changes for the board to vote via email, Shanen second; motion passed.

Breeders Incentive Rules 2021 Brian state revisions to come to for 2021, tabled until next meeting.

Mayflower 2021 – Bids – 3 have been received for the boards review, discussion of bids; Shane made a motion to hire Peggy Gander as the Show Secretary (Mark Harrell as show manager)– with the boards corrected details as stated in return to Peggy, second by Kyle; motion passed, not voting Kim.

2021 General Membership Meeting – Banquet – Board discussion of incorporating Hall of Fame and other Special Year End Awards into the General Membership meeting; since IQHA is not offering exhibitor year end awards the banquet for 2021 is not feasible. Board discussed time frame of meeting schedule Motioned by Kyle to have board meeting Saturday January 9, 2021 @ 9am instead of the normal Friday evening, second by Becky, voting yes, Loren, Becky, Kyle, Jackie, Shanen, Shane, voting no: Rosalie, Brian, not voting Kim

& Wade. Motion passed. All meetings will be held on Saturday January 9<sup>th</sup> and Breeders Stallion Auction in the evening, IQHA will host a social hour between the General Membership Meeting and the Auction.

2020 General Membership Meeting Minutes Discussion briefly – need to review the recorder – minutes should be on there.

## REPORTS.

District 1, Concerned with the transparency of concerns from the membership

9:52pm Wade motioned for the board to go into closed session with Kelly Birkenholtz present if necessary, second by Rosalie. – approved - Kim voting no

10:28 Motion by Kyle come out of close session and resume meeting, second by Loren, approved.

District 2, no report District 3 no report, District 4 in conjunction with District 5, District 5 trail ride a success and had a meeting the 13th, District 6 no report but Kyle reported a new little George has been born (Congratulations), District 7 no report, District 8 Pole bending poles and sets are at Denison show grounds and were possibly purchased by District 6 – these should also be included in our storage in the IQHA trailer.

Discussion of the IQHA Trail Pole Trailer IQHA has purchased - logos to be placed on as discussed and accepted bid from Auto Xtras of Arlington - motion by Wade, second by Rosalie, approved.

Director At Large: Cindy no report left meeting, Shanen – kudos to all on the success of the Fall Classic, 4: Kyle, concerned that his ideas or recommendations for change are not being addressed

Youth no report

Amateur no report

Brief discussion of next meeting Tuesday November 17<sup>th</sup>, Iowa Cattleman's will be unavailable due to their board meeting – IQHA will need to seek other arrangements.

Adjournment motioned by Wade, second by Rosalie, approved adjourned at 10:57pm

Submitted by Tammi Adix & Matt Winters