



## ***Meeting Minutes***

**Tuesday, November 17, 2020**

**6:30 pm, Ames, Iowa**

President Tammi Adix called the Board meeting to order at 6:30 p.m. at the Cattleman's Association offices at Ames, Iowa.

Roll Call was answered by the following:

- Physically present: Tammi Adix, President, and Brian Hamrick, District 2
- On the phone: Matt Winters, Vice President; Roxanne Burton, Secretary/Treasurer; Cindy Johnson, Director at Large; Shanen Ebersole, Director at Large; Kyle Defreece, Director at Large; Becky Grier, District 1; Shane Vaughan, District 3; Loren Meyer, District 4; Jackie Kincaid, District 5; Cassie George, District 6; Rosalie Carlson, District 7; Wade Ellerbroek, District 8; and Kim Strong, Ex-Officio
- Absent: Steve Kunde
- There were no guests present for this meeting

Brian Hamrick made a motion to approve the minutes to approve the minutes from the October 20, 2020, Board of Directors meeting. Matt Winters seconded the motion. Motion passed with Rosalie Carlson, Wade Ellerbroek and Kim Strong not voting.

Wade Ellerbroek made a motion to approve the Treasurer's report; Rosalie Carlson seconded the motion. Motion passed.

There was nothing to be presented to review for the Bookkeeping Report.

### **Old Business:**

- Tammi reported that Prairie Meadows will not be holding any events at their venue through February 2021 due to the Covid19 Pandemic. Therefore, there cannot be an Annual Meeting
  - The 2021 open positions that need to be filled are President, Vice President, Secretary/Treasurer, District at Large 1 and District at Large 3.
  - Wade Ellerbroek made a motion to have the nominations and elections of open positions via mailed ballots as outlined below; Rosalie Carlson seconded the motion. Motion passed with Kim Strong and Kyle Defreece not voting.
    - Nomination information will be mailed to all current IQHA members. Members will also be notified by email, newsletter, and website. Once nominations are received Board members will confirm by personal conversation with the nominees that they are willing to run for officer or director at large positions.
    - Rosalie Carlson and Roxanne Burton volunteered to help create the nomination and ballot forms.

- Ballots will be mailed to 2021 IQHA members with a specific envelope which must be used. Failure to use the required envelope will invalidate the ballot.
- The dates pertaining to nominations and ballots are as follows:
  - December 15, 2020 – deadline for nominations.
  - January 1, 2021 – Ballots will be mailed.
  - January 15, 2021 – last date to postmark return ballots which must be received by January 20, 2021, in order to finalize the election by the end of January.
- IQHA Breeders Futurity 2021 Stallion Auction and 2021 Rules
  - Wade Ellerbroek made a motion to approve the 2021 rules that had been sent to all board members; Kim Strong seconded the motion. Motion passed.
  - 2021 auction will be held online due to the Covid19 Pandemic
    - The DV Auction Service Fee is \$1500 plus \$20 per lot
    - DV Auction will advertise the IQHA Breeders Futurity
    - The duration of the online auction is 2 days. The lots will be staggered during the closing of the auction.
  - Brian Hamrick reported he had 48 stallions to date. He also has received several ads for the catalog which nearly covers the cost of the catalog. They have started on the layout of the catalog.
  - Kim Strong made a motion to hire DV Auctions to act as presented above; Loren Meyer seconded the motion. Motion passed.
  - Futurity Chair Brian Hamrick requested to put an ad in GoHorseShow.com, an online magazine. Cindy Johnson made the motion to approve this advertising; Jackie Kincaid seconded the motion. Motion Passed.
- Breeders Incentive Rules 2021
  - Shane Vaughan made a motion to the 2021 Breeders Incentive Rules after removing the word “new” in the beginning paragraph and updating the date to 2021; Kim Strong seconded the motion. Motion passed.

### **New Business**

- There was much discussion on the 2020 Breeders Futurity testing.
  - Brian Hamrick made a motion for Wade Ellerbroek to contact AQHA General Counsel to ask for an answer in writing (email will suffice) to questions from the Board pertaining to sample 16; Rosalie Carlson seconded the motion. Motion passed with Kyle Defreece, Shane Vaughan, and Kim Strong not voting.
    - President Tammi Adix authorized Wade Ellerbroek to contact Chad Pierce, AQHA General Counsel regarding Sample 16 referring to “Question Regarding AQHA Drug Testing” and VIO 403.12
  - Brian Hamrick made a motion to disqualify samples 5 and 11; Rosalie Carlson seconded the motion.
    - Roll call vote was taken with the following responses:
      - Yes – Matt Winters, Roxanne Burton, Cindy Johnson, Shanen Ebersole, Becky Grier, Brian Hamrick, Loren Meyer, Jackie Kincaid, Cassie George, Rosalie Carlson, Wade Ellerbroek

- No – Kyle Defreece
- Not voting – Kim Strong, Shane Vaughn
- These two entries are disqualified, and no payouts will be made. IQHA will send another request for them to return prizes. Providing the prizes are returned the individuals' memberships will remain in good standing with IQHA.
- 2021 Ranch Horse Futurity Rules
  - Since the Board members had very little time to review the rules sent out and some initial items should be corrected. The rules should be resent to the board members for review. Board members should review and vote via email by November 24, 2020.
- There was discussion on the Districts' support for the Audit fund. Jackie Kincaid suggested postponing the Audit Assessment for balances as of December 31, 2020, since districts were unable to generate funds due to the Covid19 Pandemic.
  - Wade Ellerbroek made a motion to omit the assessment for the 2020 year; Brian Hamrick seconded the motion. Motion passed.
- Tammi Adix asked about the Sportsmanship Awards and 2020 Hall of Fame presentation which would have taken place during the Annual meeting.
  - Rosalie Carlson made a motion that no 2020 Sportsmanship Awards or 2021 Hall of Fame presentations would be made; Brian Hamrick seconded the motion. Motion passed.

## Reports

- District 1 – Becky reported working on how to have meetings, may consider zoom
- District 2 – Brian is not sure about how to hold next meeting. Communication with Kirkwood about securing venue for Hawkeye Classic in 2021, Kirkwood is waiting on bids for repairs and renovation of the facility.
- District 3 – Shane has sent notice of meeting to be held December 15, 2021, in an indoor arena
- District 4 – Loren had nothing to report
- District 5 – Jackie is tentatively planning an Ugly Sweater gathering on December 8, 2020, in Huxley
- District 6 – Cassie plans to be included in District 5 for the Ugly Sweater gathering
- District 7 – Rosalie hasn't set a meeting, may consider zoom
- District 8 – Wade had nothing to report
- Director At Large:
  - 1: Cindy Johnson reported that IQHA gained new members from the Ranch Horse Show
  - 2: Shanen Ebersole had nothing to report
  - 3: Steve was not present
  - 4: Kyle had nothing to report
- Youth – No report

- Amateur – No report

Wade Ellerbroek made a motion to adjourn the meeting; Kim Strong seconded the motion. Motion passed. The meeting adjourned at 9:19 p.m.

*Respectfully Submitted by Roxanne Burton, IQHA Secretary Treasurer*

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