



## **Meeting Minutes**

Thursday December 10, 2020

6:30 pm - Iowa Cattlemen's - Ames, Iowa

Meeting called to Order by President Tammi Adix at 6:33 PM

- I. Roll Call: Roxanne Burton, Secretary/Treasurer; Director at Large – Cindy Johnson, Shanen Ebersole, Kyle Defreece: District 1 – Becky Grier, District 2 – Brian Hamrick, District 4 – Loren Meyer, District 5 – Jackie Kincaid, District 6 – Cassie George, District 7 – Rosalie Carlson, District 8 – Wade Ellerbroek: Ex-Officio, Kim Strong

Guests: Bill Horton, AQHA National Director; Jennifer Horton, Youth Director; Mike Monahan, Horse Back Riding Program Director

Not Present: Vice President Matt Winters; Director at Large Steve Kunde; District 3 Shane Vaughan

- II. The November Board Meeting Minutes were approved with changes. Rosalie Carlson made a motion to approve the Minutes with the noted changes, Brian Hamrick seconded the motion. All were in favor, no opposed and no one did not vote. Motion passed with noted changes.
- III. The November Treasurer's Report was read by Roxanne Burton. Wade Ellerbroek made a motion to approve the Treasurers Report, Loren Meyer seconded the motion. Treasurer's Report was approved.
- IV. Bookkeeping Report. The Board was provided information for October & November to review. There was discussion on recommended changes.
- V. Missy Merwald submitted a contract for the Social Media service at \$350.00 per month for 2021. Wade Ellerbroek make a motion to continue with the service, Kyle Defreece seconded the motion. Motion Passed.
- VI. Old Busines
  - a. Breeders Futurity Drug Testing – Sample #16
    - a) Brian Hamrick made a motion referencing the letter from AQHA stating that levels found in Sample 16 would not have resulted in DQ. We should rescind the DQ of Sample 16, award prizes and money awarded. Kyle Defreece seconded the motion.
    - b) The Board executed a Roll Call Vote: Yes votes from Becky Grier, Kyle Defreece, Brian Hamrick, Loren Meyers, Jackie Kincaid, Cassie George and Kim Strong. No votes from Roxanne Burton, Rosalie Carlson and Wade Ellerbroek. Shanen Ebersole abstained from voting.

- c) Tammi Adix will notify Sample 16 of the decision of the IQHA Board and send checks to exhibitors.

- b. 2021 Stallion Auction update: Brian Hamrick had a wealth of information and has made great progress on the Stallion Auction.

VII. IQHA Board Nominations were submitted as listed:

- a. President: Tammi Adix, Kyle Defreece, Kim Strong, Wade Ellerbroek
- b. Vice President: Matt Winters, Brent Walker, Kelly Birkenholtz, Aaron Carlson, Shelly Eatwell, Kyle Defreece, Kim Strong
- c. Treasurer/Secretary: Roxanne Burton, Kelly Birkenholtz, Aaron Carlson, Shelly Eatwell
- d. Director At Large: Sara Lynn Heston, Phyllis Steffen, Cassie George, Mike Monahan, Shannon Vrough, Brent Walker, Jess Bergantzel, Mitch Atkins, Vic Brenneman, Bill Hatten, Liz Peterson, Shelly Eatwell, Kelly Birkenholtz
- e. The Executive Committee will contact all individuals nominated to verify their willingness to serve.
- f. Ballots will be sent January 1, 2021 and will be tabulated at the January meeting.

VIII. Ranch Horse Futurity 2021 Rules: Kim Strong will revise the rules from the suggestions and the IQHA Board will vote on changes.

IX. New Business

- a. 2021 Directory: Districts need to get shows and events to Jennifer Horton right away to avoid delay in getting the directory completed.
- b. IQHA Recognition Awards
  - a) Kelly Birkenholtz was awarded a Hat Can for her work as Breeders Futurity Chairperson.
  - b) Jennifer Horton was awarded a Plaque for the Award of Time and Appreciation.
  - c) Jackie Kincaid was awarded a Plaque for "Volunteer of the Year."
  - d) Buz Oliphant was awarded a Plaque for Award of Time and Appreciation.
  - e) Bill Horton was awarded a Hat Can for the President's Award.
  - f) 2020 Horseback Riding Program: Kim Strong made a motion to award the participants Schneider's gift certificates, Wade Ellerbroek seconded the motion. Motion passed.
- c. Ranch Horse Exhibitor Letter – This is tabled until the January BOD Meeting
- d. Bookkeeper Bid: Tammi Adix stated she had received a bid for the bookkeeper position. Rosalie Carlson made a motion to keep the current Bookkeeper, Shanen Ebersole, Wade Ellerbroek seconded the motion. Kim Strong and Shanen Ebersole did not vote. Motion passed.

X. REPORTS.

- a) District 1 – Becky Grier: Meeting at Kyle Defreece’s; District Elections: Becky Grier as Director, Kat Resler as Secretary Treasurer.
- b) District 2 – Brian Hamrick: Due to COVID there has been no meeting for several months. It appears that there may not be a Hawkeye Classic in 2021 as Kirkwood has already filled the July 4<sup>th</sup> weekend and no luck finding another venue.
- c) District 3 – No Representative present, no report.
- d) District 4 – Loren Meyer: District 4 joined District 5 for a Christmas Party.
- e) District 5 – Jackie Kincaid: A Christmas Party was held at Peterson Acres, Lasagna and Chicken Alfredo was served for dinner and they watched the National Finals Rodeo. Election of Officers was held with Jackie as the 5<sup>th</sup> District Director. They had discussion of having an event or some sort.
- f) District 6 – Cassie George: Joined Districts 4, 5 and 6 for a Christmas Party.
- g) District 7 – Rosalie Carlson: Meeting set for 12/12/2020 but storm may alter plans to Zoom meeting or call in.
- h) District 8 – Wade Ellerbroek had no report.
- i) Director At Large: 1: Cindy Johnson – no report; 2: Shanen Ebersole – Christmas Party with District 5; 3: Steve Kunde – no report; 4: Kyle Defreece – District 1 elections were held.
- j) Other Reports: None
- k) Youth – Jennifer Horton reported they held a zoom meeting on December 11, 2020 for local and national level.
- l) Amateur – No report.

XI. Adjournment – Shanen Ebersole made a motion to adjourn the meeting and Brian Hamrick seconded the motion. Meeting adjourned at 9:15 PM.

Respectfully submitted by Roxanne Burton, Executive Secretary Treasure