



Meeting Minutes

Thursday, January 21, 2021

6:30 PM, Iowa Cattlemen's, Ames, Iowa

Type of Meeting: Board of Directors

The January IQHA Meeting was called to Order by Tammi Adix, President, at 6:33 PM.

- I. The following answered to the Roll Call: Matt Winters, Vice President, Roxanne Burton, Secretary/Treasurer: Directors at Large: Cindy Johnson – Absent, Steve Kunde - Absent, Shanen Ebersole, Kyle Defreece – Absent: District 1 – Becky Grier, District 2 – Brian Hamrick, District 3 – Shane Vaughan, District 4 – Loren Meyer, District 5 – Jackie Kincaid, District 6- Cassie George on Phone, District 7 – Rosalie Carlson, District 8 – Wade Ellerbroek Absent: Ex-Officio, Kim Strong.

Guests: Mike Monahan, Kelly Birkenholtz

- II. Loren Meyer made a motion to Approve the December Board Meeting Minutes with changes as noted, the motion was seconded by Brian Hamrick. All in favor, no one opposed and no one did not vote. Motion passed; Minutes were approved with changes as noted.
- III. Treasurer's Report was given by Roxanne Burton and she reported a few District updates since the last report that was sent to the BOD; therefore, she will send the final report with the December Minutes.
- a) Shanen Ebersole made a motion to approve the Treasure's Report, Loren Meyer seconded the motion. All were in favor, no one apposed and no one did not vote. Motion passed and Treasurer's Report is approved.
- IV. Bookkeeping Report – 1099 UPDATE – 2020 TAX INFORMATION
- a) Shanen Ebersole will work on the 1099's as they are due by January month end.
- b) President, Tammi Adix, noted the Quick Books records for 2020 need to be backed up on a flash drive.
- V. Old Busines
- c) IQHA received a Thank You note from Emma Schaffer, recipient of the Dollars for Scholars scholarship that was read by President Tammi Adix.
- a) 2021 Stallion Auction Report from Brian Hamrick:
1. A total of 124 stallions were on the sale. Two had to withdraw – An Absolute Martini and Mr Redneck Romeo (each sold by their owner).

2. The online auction, hosted by DV Auction, sold 65 stallions – two sold after auction closed.
3. Total auction sales \$55,485.00.
4. Brian sold (2) unsold stallions Monday, January 18, 2021 – Lot #74 for \$900 and Lot #96 for \$600, two more sold Wednesday, January 20, 2021 – Lot #3 for \$600 and Lot #92 for \$900.
5. Total SSA sales equal \$58,485.00.
6. Current “unsold list” has 53 stallions, which have been placed on the IQHA Facebook page and website. (Need to display the unsold list more prominently).
7. Pros and Cons: Several people gave Brian feedback on the auction.
 - a. Really like the online format. Two individuals had also tried bidding on the Michigan SSA on Saturday and they really disliked the phone-in bid process and time it required.
 - b. Had one person say they only bid at online auctions and do not use the phone-in bid auction because of the time element.
 - c. One person disliked that they had to sign-in every time they wanted to bid. Suggest we use Professional Horse Service (PHS) next year.
 - d. Received a comment they did not like that the entire auction stayed open after any stallion received a bid.
 - e. Many positive comments on Facebook about the auction and selection of available stallions.
8. I have sent an email to Professional Horse Services (PHS) requesting information on doing our auction for next year. They are the ones that also do the Congress Super Sale. This may lead to a tie-in with that auction and gain us more publicity.
9. Our members and trainers can be a big help in assembling a great lineup of stallions by contacting the stallion owners and agents about putting them in our program.

Brian would like to be allowed to continue as IQHA’s SSA Coordinator as he feels this is something that should be continually worked on and promoted in coordination with the IQHA Futurity.

- b) Kim Strong made a motion to put Brian Hamrick in charge of the 2022 Stallion Auction to include Professional Horse Service (PHS), Rosalie Carlson seconded the motion. All were in favor of the motion, no one opposed and no one did not vote. Motion passed to have Brian Hamrick oversee the 2022 Stallion Auction. Brian made the comment he wanted to get started now.
- c) Ranch Horse Futurity 2021 Rules
 - a. After much discussion Shanen Ebersole made a motion to approve the Ranch Horse Futurity 2021 Rules as written through Class Payout on page 3, Brian Hamrick seconded the motion. Shanen Ebersole rescinded her motion.
 - b. In the Exhibition section the first bullet shall read as follows: The location of the IQHA Ranch Horse Futurity shall be recommended by the Ranch Horse Committee but shall be approved by the IQHA BOD.

- c. Shanen Ebersole made a motion to approve the Iowa Ranch Horse Futurity 2021 Rules as amended, Loren Meyer seconded the motion. All were in favor of the motion, no one opposed and no one did not vote. Motion passed to approve the amended Iowa Ranch Horse Futurity 2021 Rules.

VI. New Business

a) Exhibitor letter read and the board discussed.

b) Election Ballots

- i. Tammi Adix would like to thank Rosalie Carlson for forming the ballots and bio's and Cindy Johnson keeping the Membership current. Tammi Adix did all the mailing out the ballots for the BOD Election.
- ii. The ballots were opened and read by Tammi Adix then tabulated by 3 different groups consisting of 6 different people (1 group for President & Secretary Treasurer / 1 group for Vice President / 1 group for Director at Large) to ensure all votes were counted correctly. All numbers tabulated match each individual counts.
- iii. The Results of the IQHA BOD Election are as follows:
 1. President: Kim Strong – 95 votes
 - iv. 2 write-in votes Debra Donnelly (1) and Matt Winters (1)
 1. Vice-President: Jackie Kincaid – 36 votes
 - v. Matt Winters – 27 votes
 - vi. Brent Walker – 24 votes
 - vii. Kyle Defreese – 19 votes
 1. Secretary/Treasurer: Roxanne Burton – 95 votes
 2. Directors at Large: Shannon Vroegh 40 votes and Craig Johnson 27 votes
 - viii. Matt Winters – 25 votes
 - ix. Aaron Carlson – 24 votes
 - x. Bill Hatten – 24 votes
 - xi. Jaclyn Bradley – 20 votes
 - xii. Mike Monahan – 17 votes
 - xiii. Sarlynn Heston – 8 votes
 - xiv. Phyllis Steffen – 6 votes

VII. REPORTS – No Reports from Districts, Youth or At Large Directors.

VIII. ADJOURNMENT

Brian Hamrick made a motion to adjourn the meeting, Shanen Ebersole seconded the motion to adjourn. All in favor of adjournment. Meeting adjourned at 9:16 PM.

Respectfully submitted by Roxanne Burton, Executive Secretary Treasurer