



Tuesday April 20, 2021

6:30 PM – Iowa Cattlemen’s – Ames, Iowa

IQHA Board of Directors Meeting

The meeting was called to order at 6:33 PM by President Kim Strong

ROLL CALL was answer by the following board members: Jackie Kincaid Vice President; Roxanne Burton Secretary/Treasurer; Directors at Large – Kyle Defreece, Craig Johnson; District 1 – Becky Grier; District 2 – Brian Hamrick; District 4 – Loren Meyer; District 5 – Shannon Priest; District 6 – Cassie George; District 7 – Rosalie Carlson; Ex-Officio Tammi Adix.

Members via Phone: Director at Large – Shanen Ebersole, District 3 – Shane Vaughan

Members Absent: Director at Large – Shannon Vroegh; District 8 – Wade Ellerbroek

There were no Guests present at the April Board Meeting.

I. APPROVAL OF MARCH BOARD MEETING CONFERENCE CALL MINUTES

- a. It was reported the January Board of Directors Minutes are not posted on the website; therefore, the January BOD minutes will be sent to the Social Media Director to post to the website.
- b. Loren Meyer made a motion to approve the March Board of Directors minutes as presented and Kyle Defreece seconded the motion. All members approved the minutes as presented; the motion passed.

II. TREASURER’S REPORT

- a. Shannan Priest made a motion to approve the Treasure’s report with the addition of the February Bank Balances and Craig Johnson seconded the motion. All members approved the Treasurer’s Report with the addition of the February Bank Balances; the motion passed.

III. BOOKKEEPING REPORT

- a. Report was available for review.

IV. OLD BUSINESS

- a. **Mayflower**

- i. At the time of the meeting there were 230 Stall Reservations. The Early Bird Discount goes through April 24th, more reservations are expected by show date.
- ii. Help is needed for the Shavings delivery; therefore, all board members that are available on Sunday, May 2nd are asked to meet at the horse barn stalling office at noon to help with shaving delivery.
- iii. A “Good Deed Challenge” is planned for the Mayflower Show. When a BOD Member witnesses a Good Deed of an exhibitor a ticket will be handed to the exhibitor to drop in a basket to be entered for a drawing of a chair donated by Cowboys Friend – Remade Treasures. Each BOD was handed 20 tickets at the meeting for the show. The recipient of the ticket will need to add their name and phone number on the ticket to be dropped in the drawing box in the Show Office.
- iv. At the time of the meeting there is one Queen Contestant for an interview. This is a reminder to let potential candidates know about the contest and to set up an interview.
- v. The Show Awards will be set up in the Show Office for review. Most all the awards have been received for the show. Several of the Vendors are also providing prizes.
- vi. The Patterns have been received and posted to the website as well as Facebook.
- vii. The youth are planning a sign-up to help at the Mayflower show.
- viii. “Trainer Talk” will make its debut at the Mayflower show, where some of our Iowa Trainers will be interviewed. We are proud of our Iowa Trainers and want to promote them.

b. Ranch Futurity Report

- i. Shane Vaughan reported there are 139 yearlings nominated. We have no way of knowing how many will show up; therefore, we need to be creative and push for pre-entry.
- ii. Currently there are around 59 Stallions enrolled to the futurity.
- iii. Ranch Futurity Coordinator, Steve Brown, has 3 judges secured for the futurity. No contracts will be sent out until we have the show schedule complete.
- iv. Awards have been ordered for the Ranch Horse Futurity.

c. Fall Classic Report

- i. TNT Show Management has been secured and the executive board has had a conference call with them. The show management will use tablets for judges’ cards, gate entries/scratches, announcer and they

are able to track points for the show to give immediate circuit award winners.

- ii. Fall Classic sponsors are starting to come in. The judges are secured; however, no contracts will be sent until we have the schedule complete. The plans are to utilize the 6 judges without an expense to the Breeders group.

d. Stall Sponsor Reservation

- i. The Iowa Quarter Horse Board of Directors support the Stalling Coordinator, Jackie Kincaid, with the decision to assign stalls on a first come first serve of receipt of payment for stalls.

V. NEW BUSINESS

a. 2021 Point Rules

- i. Signage will be posted stating that IQHA membership must be paid prior to accumulating IQHA points. Any points potentially earned before a paid membership will not be included for year end points.
- ii. All members present at the meeting were given a copy of the IQHA Point Rules and Regulations for their review. It was noted that Versatility Ranch Horse needed to be added for Open, Amateur, Limited Amateur and Youth.
- iii. VRH Year End Awards need to be added to Year End Awards for Open, Amateur, (Limited Amateur) and Youth. President Strong will send an email for edits approval, separate section to Rosalie Carlson for edits.

b. Breeders Incentive Rules – Amendment

- i. Each year a list of Stallions is needed so the unsold stallions are known. Brian Hamrick will make the changes.
- ii. The following year changes will be edited to the IQHA Breeder's Incentive Futurity Program rules and Unsold Stallion Nomination Form for 2021:

- STALLION NIOMINATION FEE Schedule from Unsold List:
 - 2018 Auction Stallions
 - 2019 Auction Stallions
 - 2020 Auction Stallions
 - 2021 Auction Stallions

c. Horseback Riding Program

- i. An IQHA membership must be paid prior to accumulating hours for the IQHA Horseback Riding Program. Any hours logged prior to paid membership will not qualify for the program awards.

District Reports:

District 1: Are holding meetings every other month. The April meeting was held at a brewery, the June meeting will be held at Barb Delf's.

District 2: Are working on the Hawkeye Classic show. The Judges are hired and the Ranch Horse Jackpot event will be held again this year. Molly's Belt Buckles are ordered and sashes for Champion and Reserve Champions. After visiting to the Mason City venue, a report of a lot of work has been done and the stalls have been redone. There are 200 electric hookups for camping and 30 with water and electric.

District 3: No Report

District 4: Talking about having a Fall Trail Ride at Elk Rock.

District 5: Held a meeting last week, they were disappointed in the volunteers for the IQHA Booth at the Horse Fair.

District 6: Have the judges for the District 6 shows and they are adding High Point Buckles to the show.

District 7: No Report

District 8: No Report

Directors at Large:

Shanen Ebersole reports everyone is excited for the Mayflower Show. Craig Johnson asked about the Grounds conditions of the Jacobson Center for the Mayflower show. After much discussion Craig asked if he could oversee the grounds and be the "Dirt Guy." All agreed.

Amateur:

No Report

Youth:

Kim Strong read the Youth Report, Vice President Jo Ebersole reports a sign-up list is underway for the Mayflower show. They are brainstorming for other options for the Youth fundraiser. Clara Johnson and Mallory Vroegh are riding for colleges and doing well.

VI. ADJOURN

- a. Brian Hamrick made a motion to adjourn the meeting at 9:10 PM and Loren Meyer seconded the motion. The motion was passed by all and the meeting was adjourned.

Respectfully reported by Roxanne Burton IQHA Secretary Treasurer