



Tuesday June 22, 2021

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

IQHA Board of Directors Meeting

The meeting was called to order at 6:32 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 – Craig Johnson, Shannon Vroegh; District 1 – Becky Grier; District 2 – Brian Hamrick; District 4 – Loren Meyer, District 5 – Shannon Priest; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Wade Ellerbroek; Ex-Officio Tammi Adix.

Members via Phone: Director at Large – Kyle Defreese, Shanen Ebersole; District 7 – Rosalie Carlson

Members Absent: District 3 – Shane Vaughan

Guests: Brett Adams, Financial Advisor from Edward Jones. Brett discussed a high-level overview of possible investments for IQHA.

I. APPROVAL OF MAY BOARD MEETING MINUTES

- a. Becky Grier made a motion to approve the IQHA May BOD Minutes as amended and Shannon Priest seconded the motion. All members approved the minutes with amendments; the motion passed.

II. TREASURER’S REPORT – ROXANNE BURTON

- a. The Bank Balances were read by Treasurer, Roxanne Burton.

Account	Acct #	5/31/2021 Bank/Roxanne
AMATEUR	6679	\$ 21,304.10
AUDIT ACCOUNT	9753	\$ 24,537.95
BREEDERS 2017	5948	\$ 2,866.19
BREEDERS 2018	5956	\$ 10,450.06
BREEDERS 2019	5964	\$ 47,694.03
BREEDERS 2020	9538	\$ 51,959.53
BREEDERS 2021	3448	\$ 70,022.12
BREEDERS FUND CHECKING	6776	\$ 6,707.68
BREEDERS INCENTIVE FUND	8125	\$ 668.24
CD -21 MONTH	8541	\$ 51,002.71
DOLLARS FOR SCHOLARS	5735	\$ 17,032.53
EWD	6806	\$ 1,574.11
GREENFIELD BREEDERS	6073	\$ 2,556.30

IQHA GENERAL	6784	\$ 156,794.44
RANCH HORSE 2019	9193	\$ 43,325.61
RANCH HORSE 2020	9616	\$ 37,244.49
Ranch Horse 2021	3442	\$ 27,025.31
RANCH HORSE Futurity CHECKING	8943	\$ 5,436.77
Subtotal		\$ 578,202.17
DISTRICT 1 – rec'd statement		\$ 11,462.30
DISTRICT 2	6443	\$ 7,735.48
DISTRICT 3		\$ 4,446.09
DISTRICT 4		\$ 6,679.19
DISTRICT 5	9375	\$ 1,047.05
DISTRICT 6		\$ 12,925.87
DISTRICT 7		\$ 4,436.56
DISTRICT 7 – SAVINGS		\$ 1,577.83
DISTRICT 8		\$ 7,136.05
Subtotal		\$ 57,446.42
TOTAL		\$ 635,648.59

- b. Kim Strong needs to be removed from the District 4 Bank account and Loren Meyer shall be added to the account with Shanen Ebersole. The District may want to address switching to a different bank that can accommodate online banking; therefore, the Board Treasurer can attain read access to pull the monthly statements. Since most of the district statements have not been supplied the Bank Balance Report cannot be approved until the monthly district's balances matter is corrected.

III. FINANCIAL REVIEW REPORT – IQHA BOOKEEPING/SHANEN EBERSOLE

- a. Shanen went through the IQHA Profit & Loss January through May 2021. Details from the Budget are not inline with the Financial Report currently. No motion made to approve the Financial Review Report.
- b. The IQHA Balance Sheet as of May 31, 2021, was presented to the Board for their review.

IV. REPORTS OF OFFICERS – PRESIDENT KIM STRONG, VICE-PRESIDENT JACKIE KINCAID

- a. President – Kim Strong
- i. Guest Brett Adams from Edward Jones was invited to the June meeting.
- The Board members were handed a folder containing information for financial investments.
 - The purpose of this presentation is to introduce financial investments to generate income for IQHA.
- b. Vice President – Jackie Kincaid
- i. Nothing to Report.

V. REPORTS OF DIRECTORS

- a. District 1, Becky Grier – On June 2nd, the District held their meeting at Barb Delf's home where Barb did a demonstration on tails. The district will have a table at a couple of open shows and a commercial booth at the Washington County Fair. They purchased cups to promote IQHA.
- b. District 2, Brian Hamrick – Reported the Hawkeye Classic are getting more stall requests daily, the horse barn may be full (there are other barns where stalls are available). There will be \$6000 in prizes that will be awarded, 3 Buckles for the Ranch Horse Challenge, Nice Tumblers for Circuit Awards and All-Around Chairs. The district is looking for Sponsors. Brian has the Trail Pole Trailer and would like to use the Table Covers that are in the District 5 Storage Unit.
- c. District 3, Shane Vaughan – No report due to his absence.
- d. District 4, Loren Meyer – No report.
- e. District 5, Shannon Priest – Reserved 4 spots for Trail Ride at Elk Rock State Park with Iowa Horse Council.
- f. District 6, Cassie George – Reported on the District 6 show that went well, but there were issues with the welfare of the cattle that was no fault of the IQHA members or District 6. Cassie witnessed unsafe handling of the rope in the Ranch Trail class and suggests a clinic on rope handling.
- g. District 7, Rosalie Carlson – Due to low number of stall reservations the July show is cancelled. Going forward they would like to find a date away from the Red Bud Show. The district does not have additional activities for 2021. She expressed how she does not like the design of the IQHA website.
- h. District 8, Wade Ellerbroek – This district combined with District 7 and wants better date for their show.
- i. It was reported by President Strong that Bill Horton had attended an AQHA meeting to discuss how smaller shows are affected by larger shows.

VI. Old Business

- a. Mayflower
 - i. The 2021 show reflects a profit.
- b. Fall Classic
- c. IQHA Bookkeeping Review
 - i. Next meeting it is suggested that we finalize the Bookkeeping review.
- d. Saddle Raffle Fundraiser
 - i. Tickets and Flyers were handed to Board Members to sell for the fundraiser.

- ii. Roxanne Burton made a motion to donate a percentage of the proceeds to the AQHA Professional Horseman’s Crisis Fund. Brian Hamrick seconded the motion. All members were in favor; therefore, the motion passed.
 - e. Barrel Bash
 - i. Jackie Kincaid is taking the AQHA Show Secretary Management Course so she can be the show secretary to represent IQHA for the Barrel Bash event.
 - ii. Kim Strong will assist Jackie during the Barrel Bash.
 - iii. AQHA L1 Judge, Megan Humphreys will be the judge for both days.
 - iv. Our fees: AQHA Late Fee, Application Fee and Show Approval Fee.
 - v. We will charge a \$45 entry fee and jackpot a portion back.
 - \$20 to Office, Judge, Hotel, Processing Fee.
 - vi. This event could potentially qualify the exhibitor for the 2022 World Show.
 - f. Code of Conduct – A reminder we all need to follow the Code of Conduct sheet that was handed out during the May Meeting.
- VII. New Business
 - a. IQHA presented special recognition to Shannon Vroegh for her mother, the Linda Anderson Scholarship.
 - b. Trail Ride at Farmington on July 24th & 25th.
- VIII. Directors at Large
 - a. Craig Johnson thanked the IQHA for the Recognition for his father, Burdette Johnson. Craig also discussed a roping clinic.
 - b. Shannon Vroegh – Reported being remarkably busy now with the Paint, Youth and Quarter Horse World Shows approaching.
 - c. Shanen Ebersole – The District 6 Show in Denison went well.
 - d. Amateur – Silent Auction raised \$657. Kat Ressler was the Co-Chair, but there was no help.
 - e. Youth – Kim read the Youth report to the BOD Members.
- IX. Loren Meyer made a motion to adjourn the meeting and Brian Hamrick seconded the motion. The meeting was adjourned at 9:04 PM.

Respectfully reported by Roxanne Burton IQHA Secretary Treasurer