



Wednesday, August 11, 2021

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

The IQHA Board of Directors meeting was Called to Order by President Kim Strong at 6:30 PM.

ROLL CALL was answered by the following: Jackie Kincaid Vice President; Roxanne Burton Secretary/Treasurer; Director at Large – Shanen Ebersole and Craig Johnson; District 1 – Becky Grier; District 2 – Brian Hamrick; District 3 – Shane Vaughan; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Wade Ellerbroek; Tammi Adix Ex-Officio.

Members absent were Directors at Large Shannon Walker and Kyle Defreece, as well as Directors from District 4 Loren Meyer and District 5 Shannon Priest.

Guests attending the meeting were Bill Horton National Director Emeritus and Jennifer Horton Youth Advisor.

I. APPROVAL OF JUNE BOARD MEETING MINUTES

- a. There are two edits to the June meeting minutes, that will be corrected and resubmitted for approval.
 - i. The first edit is in **Section II. Treasurer’s Report, 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 obtain read access to pull the monthly statements.”
 - ii. The second edit is in **Section V. Reports of Directors, j.** “It was reported by President Kim Strong that Bill Horton attended an AQHA meeting to discuss how smaller shows are affected by larger shows.”

II. TREASURER’S REPORT

- a. Roxanne Burton, Treasurer, will work with the districts to get view access to the District Bank accounts to print the monthly statements. This should eliminate the issues of getting the district monthly bank statements in a timely manner for the Treasurer’s Bank Balance report. Since most of the district statements have not been supplied the Treasurer’s Bank Balance Report cannot be approved until this report is current.

III. FINANCIAL REVIEW REPORT

- a. It has been agreed that Shanen Ebersole, Bookkeeper, will work the Financial Report a month behind for the presentation at the monthly board meetings.
- b. Shanen Ebersole, Bookkeeper, suggest a 3rd party do the record keeping for the Ranch Horse Futurity. She proposes the resource that does the record keeping for the Breeders also do the Ranch Horse. This suggestion is discussed, but not accepted and is pushed-back to Bookkeeper, Shanen Ebersole, to do the Ranch Horse Futurity record keeping.

IV. REPORTS OF OFFICERS

- a. **May Denison Show**
 - i. The Cattle Contractor’s Attorney contacted President Strong regarding the loss of cattle at the May Denison show.

- ii. Kim Strong contacted an attorney to represent IQHA in this matter. The attorney contacted is John Wagner from Marengo, Iowa. A letter from Mr. Wagner, submitted to the cattle contractor's attorney, was read by President Strong to the board.
- iii. Cassie George reported that neither she nor Robbie Slight had a cattle contract with the contractor.
- b. **A Non-Sufficient Funds Stallion Auction** check will result in the stallion that was sold to be ineligible for the breeders' futurity.
- c. IQHA Co-Sponsored the **AQHVA Region Three Ice cream Social** at the 2021 AQHYA World Show held in Oklahoma City, Oklahoma.

V. REPORTS OF DIRECTORS

- a. District 1, Becky Grier, had a booth at the Washington County Fair. They had drawings for a toy Horse Trailer/Truck and a T-Shirt. The District sponsored the State Fair 4-H Trail class.
- b. District 2, Brian Hamrick, reported the Hawkeye Classic held at the Event Center in Mason City, Iowa where they rented 161 stalls and received positive feedback. The Event Center have plans to cover one of the outside arenas in the future. The District is looking for other dates for the Hawkeye Classic. It was a good show, decent weather and they made some money.
- c. District 3, Shane Vaughan, was contacted by the North Iowa fair board about holding an event due to the Draft Horse event being cancelled. An emergency District 3 meeting was called and they pulled together to do an open show. The Fair Board wants them to come back next year; therefore, the District plan to make it bigger and better.
- d. District 4 – no representation
- e. District 5 – no representation
- f. District 6 had nothing to report.
- g. District 7 is still trying to change the date with AQHA for their show in 2022.
- h. District 8 asked to go into closed session.
 - i. Wade Ellerbroek made a motion to go into closed session, Brian Hamrick seconded the motion.
 - ii. Wade Ellerbroek made a motion to go back in open session, Brian Hamrick seconded the motion.

VI. OLD BUSINESS

- a. **Barrel Bash** – Update reported by Jackie Kincaid.
 - i. The IQHA event at the Barrel Bash has been added on the Barrel Bash website.
 - ii. We are on track with AQHA, exhibitors and owners will need current AQHA and IQHA memberships. There will need to be reminders to bring a copy of AQHA Registration Papers. It will also be imperative to alert competitors in the IQHA classes of the Hat Rule, Long Sleeve Collared Shirt and Boots are required.
 - iii. Entry Fee is \$40.00; where \$25.00 will go to jackpot, \$8.00 to AQHA Fee, remaining \$7.00 to cover IQHA expenses.
 - iv. The Barrel Bash will run Saturday and Sunday, including Poles and Barrels, with classes for Open, Amateur and Youth.
 - v. Jackie Kincaid is in the process of finishing up her show secretary certification; therefore, certification should be completed within the week.
- b. **IQHA Bookkeeping** – Final Review including Terms of the Contract
 - i. President Kim Strong read the responses from the Bookkeeper Reviews that were submitted at the last meeting from the Board of Directors.
 - ii. Wade Ellerbroek made a motion to table renewing the contract until the next meeting, Shane Vaughan seconded the motion. All were in favor of the motion except for Shanen Ebersole, bookkeeper, abstaining from the vote due to the nature of the motion.
- c. **Fall Classic**

- i. **Stall Report** at the time of BOD Meeting – We will NOT have Black Stalls this year in the ranch horse stalling barn.
 - 1. 51 Ranch Horse Stalls reserved
 - 2. 22 Horse Barn Stalls reserved
 - 3. 116 Bags of Shavings reserved
 - 4. Horses can arrive no earlier than Tuesday, September 21st after 9:00 AM
- ii. **Drug Testing**
 - 1. Wade Ellerbroek will contact a state licensed veterinarian to serve as a Drug Tester for the Breeders Futurity. President Strong will provide the contract for the veterinarian.
- iii. **Miscellaneous Fall Classic Information**
 - 1. Mitch Atkins will donate risers to the Fall Classic as prizes.
 - 2. Other Fall Classic awards are ordered and some have arrived. Becky Grier will set up the Awards in the Jacobson building.
 - 3. Trail Patterns are ordered from Tim Kumera
- iv. **Saddle Drawing** will be held during the exhibitors' party on Saturday evening. REMINDER to get you're your tickets sold.
- v. **Breeders Committee** reports 58 horses and 65 entries.
- vi. **Breeders Incentive Committee** reports 38 entries.
- vii. **Ranch Horse Futurity Committee**
 - 1. There are 108 Stallions enrolled and a few others said they wanted in the futurity. There are approximately 95 yearlings paid in, it is estimated around 70 to 80 will show up for the Futurity. The committee is searching for a solution for accommodating this section of the show as it is expected to take most of the day.
 - 2. The committee is working on getting a Stallion Alley in the Hog Barn for displaying the Stallions.
 - 3. The Program for the futurities will go to print around August 12th.
- viii. **General:**
 - 1. Ranch Horse Show Manager, Steve Brown, is getting additional judges for the yearling ranch fundamentals class.
 - 2. Sponsorships are steadily coming in.
 - 3. The Board is seeking Stallion owners to volunteer to help at the gate, running errands.
- d. **Financial Investment Follow-Up** from June Meeting. Shane Vaughan made a motion to table this discussion and decision until after the Annual Meeting with potential by-laws changes that will determine how to proceed and Wade Ellerbroek seconded the motion. All were in favor, the motion passed.

VII. NEW BUSINESS

- a. **By-Laws** – Review By-Laws submission of Investing of IQHA Funds. Kim Strong read the submission to the board members. Rosalie Carlson will fine tune the wording of the document for the Annual Meeting to be brought to a By-Law vote.
- b. **2022 Mayflower State Show** – Two written Proposals [TNT Events & Fox Show Services] for Mayflower Show Management were handed out to the board members and Kim Strong reported Peggy Gander and Mark Harrel's bids. After much discussion Brian Hamrick made a motion to move forward with the Proposal from TNT Events and Rosalie Carlson seconded the motion. All were in favor so the motion passed.
- c. **Banquet – Reminder** January 15, 2022 @ 6:00 pm – 9:00 pm Courtyard Marriott, Ankeny, Iowa
- d. **Year End Awards**
 - i. A letter from an IQHA member was presented to the board members. The letter asks the Board to waive the 5-show rule for year-end VRH awards due to cattle issues at the District 6 show and the two subsequent shows with VRH Cattle Classes were cancelled. This forced the only option for the Versatility Ranch Horse cow work classes and VRH All Arounds to be held at the previous Denison District 6 show, for 3 total shows.

- ii. Brian Hamrick made a motion to waive the 5-show rule and Shanen Ebersole seconded the motion. All were in favor so the motion passed.
- iii. The board still needs to address points for VRH Year End All-Around.

VIII. DIRECTOR AT LARGE

- a. Craig Johnson reported he is hosting Ride Nights and getting a lot of interest. Many different disciplines are practiced and he may have a fun type of show in the future. The board addressed to Craig that the Districts are involved in OCAP where they receive recognition for their participation in open shows. Jackie Kincaid will send Craig information on the OCAP program.
- b. Shanen Ebersole reported Ranch Horse is growing.

IX. Amateur – No Report

X. Youth – Jennifer Horton reported they are busy with the Youth Excellence Program and Emma Schafer was re-elected to the AYQHA Board. Iowa was represented at the Youth World Show with 15 youth, 18 horses and 11 youth brought home ribbons. Kate Puderbaugh was World Champion Youth Ranch Riding.

XI. To add a little fun and prepare the board for fall there was a drawing for a Scarecrow which Bill Horton's name was drawn and Becky Grier's name was drawn for the bag of goodies.

XII. ADJOURNMENT – Wade Ellerbroek made a motion to adjourn the meeting and Brian Hamrick seconded the motion. The meeting was adjourned at 9:43 PM.