



Iowa Quarter Horse Association
Friday, January 14, 2022
6:30 PM – Courtyard by Marriott – Ankeny, Iowa

Type of Meeting: Board of Directors

President Kim Strong called the meeting to order at 6:33 PM.

ROLL CALL: Jackie Kincaid, Vice President; Directors at Large – Kyle Defreece, Shanen Ebersole, District 1 – Becky Grier; District 2 – Brian Hamrick; District 3 – Vacant; District 4 – Loren Meyer; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Wade Ellerbroek

Absent: Ex-Officio – Tammi Adix, District 5 – Shannon Priest; Directors at Large – Craig Johnson, Shannon Walker.

Guests: Dave Albrecht, Kris Klingaman, Mary Jo Hamrick, Nick Wood, Susan Beck, Heather Lawler

The December meeting minutes did not go up for approval at the direction of President Strong, due to concerns from board member Rosalie Carlson on the format and extensively detailed information of the minutes. Strong will reformat and submit prior to the February meeting for approval at the February meeting.

THE TREASURER'S REPORT SUBMITTED BY PRESIDENT STRONG

IQHA GENERAL	\$98,605.93	District 1
IQHA AMATEUR	\$20,684.55	\$12,674.38
IQHA AUDIT	\$24,555.21	District 2
IQHA \$ FOR SCHOLARS	\$17,035.10	\$12,529.72
IQHA EWD	\$1,464.30	District 3
IQHA RESERVE ACCOUNT	\$51,777.70	\$5,358.80
		District 4
		\$7,521.32
IQHA BREEDERS GENERAL	\$5,790.38	District 5
2022 BREEDERS	\$50.00	\$2,121.91
2021 BREEDERS	\$71,674.19	District 5 - Savings
2020 BREEDERS	\$43,628.64	\$580.59
2019 BREEDERS	\$31,444.37	District 6
2018 BREEDERS	\$4,915.50	\$14,756.35
		District 7
BREEDERS INCENTIVE	\$722.04	\$3,756.76
		District 8
		NOT RCVD
IQHA RANCH GENERAL	\$8,917.36	
2022 RANCH	\$2,200.05	
2021 RANCH	\$42,182.59	IQHYA
2020 RANCH	\$40,811.83	Green Belt
2019 RANCH	\$37,668.00	\$10,047.13
		Wells Fargo
		\$7,772.91
TOTAL OF ACCOUNTS 12/31/2021	<hr style="width: 20%; margin-left: auto; margin-right: 0;"/> \$504,127.74	

President Strong Report:

- Strong reported that the show approval for Mayflower had been submitted with payment to AQHA. Show bills were available to those present at the meeting developed by TNT Events.
- Iowa Equine Vet asked to be paid day fees if we used them as the Mayflower on call vet service.
- A Springfield show has been scheduled for the same weekend as Mayflower.
- Announced the Saturday meetings and the general membership agenda asking if there were any questions from the board in addressing the membership and other meeting duties.

OLD BUSINESS

- Stallion Service Auction Results were presented by Coordinator Brian Hamrick, Online auction closed at 9:00 PM Sunday night. 75 stallions sold at auction and 2 more sold during the week. Hamrick felt it was a very successful auction, being one of the highest sales in futurity history at \$77,600.00 in sales. All sold stallions are paid as of 1/14/2022. 54 unsold stallions remain for purchase and the list has been posted to facebook. Positive comments towards Pro Horse Services (online auction company) were the ease of registration and their helpfulness. It was also brought up how Brian can utilize Cognito, without being dependent upon others for the information.
- Loren Meyer, Chairman of the Ranch Horse Futurity made a motion to make an amendment to the 2022 Rules as follows; Stallions not previously enrolled may enroll for previous years at a fee of \$1,000.00 for each year. For example, if a stallion wants to enroll in 2020 and 2021, he may do so by paying the fees of \$1,000.00 for each year. To enroll in previous years, the stallion must also be enrolled in the current year at the fee of \$450.00 if paid by July 1st or \$1,000.00 if paid after July 1st. Loren reported on the Ranch Horse Committee considerations of this amendment. Following board discussion the motion was restated - Shanen Ebersole, 2nd Brian Hamrick. Motion passed by unanimous vote. On further discussion Shanen Ebersole questioned if the Ranch Horse rules could clarify what score sheets would be utilized for the cattle classes in the futurity classes, to follow VRH rules. It was asked that Shanen give a written explanation with specific changes to the exhibition rules for the cattle classes and bring it back to the next meeting. All further action on this topic was tabled until the next meeting for more review of the rules on this topic.
- Motion to approve the IQHA 2022 Budget as presented with the corrections made from the December meeting - Loren Meyer, 2nd Rosalie Carlson. Motion passed by unanimous vote.

NEW BUSINESS

- Introduction of newly elected District 2 Director Nick Wood. Nick and his wife reside in Dubuque. Nick has assisted with the District 2 Hawkeye Classic show for several years, served as a ring steward/scribe for IQHA shows and owns and shows quarter horses. Mike VanEgdom was unable to attend due to poor road conditions. He is a roper at AQHA events and has a strong interest in the Denison shows.
- Greg and Phyllis Steffen submitted a request for the IQHA Point Keeping position. Nomination to accept their request - Wade Ellerbroek, 2nd Becky Grier. Motion passed by unanimous vote. Greg and Phyllis Steffen have asked the board for their help in determining an easier method to identify Iowa bred horses for the tabulation of year end awards. Board discussion followed with several ideas with no resolution.
- Missy Merwald Grothoff has stepped down as the Social Media Coordinator. She served for several years, doing an upstanding job and will be missed in this role. Alex Eischeid submitted a brief bio detailing her skills and interest in the Social Media Coordinator position. Motion to accept Alex Eischeid to this position - Rosalie Carlson, 2nd Loren Meyer. Motion passed by unanimous vote.
- Proposal with recommendations for updated IQHYA \$ For Scholars Scholarship Application. The updated proposal broadens opportunities for youth members to earn a scholarship. Motion to approve the new form as presented to the board - Shanen Ebersole, 2nd Loren Meyer. Motion passed by unanimous vote.

Report of District Directors:

- District 1 - Becky Grier - Becky will be awarding District 1 OCAP Awards at the banquet Saturday evening.
- District 2 - Brain Hamrick introduced Nick Wood, the new District Director and himself as the District Secretary. The Hawkeye Classic will be held in Mason City July 22-24, including a full VRH Show.
- District 3 - Fallon Herschberger, District 3 Secretary, organized their meeting for election of a new director. . No Director was elected.
- District 4 - Loren Meyer - No report for the district.
- District 5 - Shannon Priest-Absent, no report.
- District 6 - Cassie George held her district meeting in January. Cassie was re-elected as the District Director and Amy Crouse is the new District Secretary.
- District 7 - Rosalie Carlson - Denison show May 25-26 and off day Friday May 27, 3 Judges are hired, split combined show including VRH. Show approval has been submitted to AQHA.
- District 8 - Wade Ellerbroek - Revisited announcing the new District 8 Director, Mike Van Egdorn and Holly Wilson as the District Secretary.

Report of Directors at Large:

- Kyle Defreese- Kyle had members ask if we could announce the Hall of Fame recipients prior to the banquet. This would also encourage more attendance and interest in IQHA history.. Roaslie addressed this question. One reason is to honor the nominator's request and have it as a surprise to the recipient otherwise it could be announced early. Shanen Ebersole- Excited about having some full VRH shows in Iowa. Craig Johnson- Absent. Shannon Walker- Absent.
- Amateur Reports: No Report
- Youth Reports: No Report

- Guest Kris Klingaman asked for the floor. Klingaman asked the board if there would be an All-Around page in the Directory for the Open and Amateur All Around VRH Award recipients like there are for the other All Around winners. A motion was made to provide a page for the Open VRH and Amateur VRH All Around award winners - Wade Ellerbroek, 2nd Brian Hamrick. Motion Passed by unanimous vote.

- The board went into closed session to discuss nominations for the IQHA Open, Amateur and Youth Sportsmanship Awards.

Motion to adjourn - Brian Hamrick, 2nd Wade Ellerbroek

Minutes written and submitted by Kim Strong, President