



**Iowa Quarter Horse Association**  
**Monday February 21, 2022**  
**6:30 PM – Iowa Cattlemen’s Building – Ames, Iowa**

Type of Meeting: Board of Directors

Minutes submitted by Secretary Treasurer Shanen Ebersole

President Kim Strong called the meeting to order at 6:34 PM.

**Opening Business**

- Roll Call: Kyle DeFreece, Vice president, Shanen Ebersole, Secretary Treasurer; Directors at Large – Jackie Kincaid, Bobbi Finarty, Craig Johnson Absent; Shannon Walker; District 1 – Becky Grier; District 2 – Nick Wood; District 3 – Lori Mennenga Absent; District 4 – Loren Meyer; District 5 – Mike Monahan; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Mike Van Egdome; Ex-Officio – Tammi Adix; Guests – Brian Hamrick, Phyllis & Greg Steffen
- Motion to Approve December Minutes made by Shanen Ebersole and seconded by Kyle DeFreece. Motion unanimously approved
- Motion to approve January Minutes made by Nick Wood and seconded by Kyle DeFreece. Tami Adix Abstained, remaining members of the board were unanimous to pass. Motion Approved. President Kim Strong commented that if Board Members are not present at the meeting they should abstain from voting to approve the minutes of that meeting.
- Treasurer’s Report Balances as of January 31, 2022, unless noted otherwise

IQHA General	\$94329.46	IQHA Amateur	\$17844.40
IQHA Audit	\$24557.71	IQHA \$4Scholars	\$17235.10
IQHA EWD	\$1464.31	IQHA Reserve	\$51777.70
IQHA Breeders	\$3019.32	2022 Breeders	\$72500.00
2021 Breeders	\$71824.19	Breeders 2020	\$43,628.64
2019 Breeders	\$31444.37	2018 Breeders	\$4915.50
Breeders Incentive	\$722.04	IQHA Ranch Futurity	\$9202.26
2022 Ranch Futurity	\$7850.05	2021 Ranch Futurity	\$7850.05
2020 Ranch Futurity	\$43211.83	2019 Ranch Futurity	\$37818.0
		Date Ending	
District 1	\$12674.38		1.31.22
District 2	\$12611.00		1.31.22
District 3	\$5358.80		12.31.21
District 4	\$7518.11		1.31.22
District 5	\$2121.91		12.31.21
District 5 Savings	\$580.59		12.31.21
District 6	\$14756.35		12.31.21
District 7	\$4256.76		1.31.22
District 8	\$1999.45		1.31.22

Motion to approve the Treasurer’s report by Loren Meyer and seconded by Mike Monahan.

- Membership Report – Jackie Kincaid reported that we have 215 members to date, which is substantially higher than average for this time of year. Please submit all memberships to Jackie or enroll on the website.
- Communications Report – Alexandra Eischeid, our Social Media Coordinator has set the next Deadline for February 25<sup>th</sup> at the end of the day.

- Officer Reports
  - Kim Strong requested that everyone reviews and sign the Code of Conduct & provided new name tags for board members to wear at events.
  - Kyle DeFreece is looking forward to the entire board working together for the betterment of the IQHA. Kyle DeFreece and Brian Hamrick shared details about he improvement plan for the North Iowa Events Center. The proposed facility improvements would allow us to hold larger IQHA shows.
  - New Board members Mike Van Egdome and Mike Monahan were introduced to the group.

#### Old Business

- 2022 Rules Amendments
  - Greg & Phyllis Steffen are the Co-Pointkeepers for 2022. The group discussed amendments to 2022 Points Rules at length.
  - Nick Wood made a motion to amend the Open All Around Horse/Reserve Open All Around Award to read “Owners(s) and Exhibitor(s) must be current IQHA members. Must show in Halter and at least two of the AQHA Performance Categories 1-8 (See AQHA handbook SWH803.5). State Points and AQHA National Points to count. Must show under at least 5 judges in all classes throughout the show season to be counted.” Jackie Kincaid seconded the motion. Rosalie Carlson abstained to vote all other members approved unanimously.
  - Clarifications of the VRH Award Rules were discussed at length. Shanen Ebersole made a motion to award all individual VRH classes awards. Rosalie Carlson seconded. Motion failed with a 5 to 7 vote.
  - Further discussion was had regarding the VRH Award Rules. Shannon Walker, made a motion to “Award and pay the VRH All Around Awards in each division, from 1-4, with \$200 (1<sup>st</sup>), \$100 (2<sup>nd</sup>), \$75 (3<sup>rd</sup>), \$50 (4<sup>th</sup>).” Kyle DeFreece seconded the motion. Motion passed with 9 yea votes, 1 nay vote & Shanen Ebersole & Bobbi Finarty abstaining.
  - Clarification of the tie breaking of Class Placing Awards rules were offered. Rosalie Carlson made a motion that “Tie breakers will be determined by the individual showing in the largest number of IQHA Approved shows” Loren Meyer Seconded, motion passed unanimously.
- Review of Events
  - Horse Fair – Jackie Kincaid Chairman reported that Horse Fair is March 24-27, and more volunteers to help would be wonderful.
  - Mayflower State Show President Strong reported that the show is on track with the Showbill available online and Jackie Kincaid stated that Stall reservations are starting to roll in.
  - Hawkeye Classic – Nick Wood and Brian Hamrick shared that they have added cattle classes so their show now qualifies as an VRH All around show.
- Review of Futurities
  - Ranch Horse Futurity Chairman Loren Meyer shared that Stallion Enrollments are still rolling in. These late enrollments could add up to \$15,000 to the Jackpots.

- Stallion Service Auction Coordinator Brian Hamrick reported that the unsold Stallion list will be in the newsletter and the Sold/Unsold list will be in the IQHA Annual Directory. Sales to date are over \$79,350. He was commended on doing a great job recruiting and selling stallions for the Breeders Futurity.

#### New Business

- Proposals for Approval
  - 2023 Banquet is proposed to be at Prairie Meadows. Some adjustments were made to their proposal. An updated proposal will be presented via email for board approval.
  - President Strong presented Fall Classic Show Management proposals from TNT Events and Topline Show Management. Tami made a motion to hire TNT Events for Fall Classic 2022, Rosalie seconded the motion. Motion passed unanimously.
- Additional Items Discussed
  - Loren Meyer and Brian Hamrick reported on a Fall Futurities Souvenir Program. This program will provide information and advertisements for both the Breeders Futurity and the IQHA Ranch Horse Futurity.
  - Stipends for the board members and requests for By-Law changes were briefly discussed and tabled to the next meeting.

#### Other Business

- Reports of Directors
  - District 2 Reported that they will have a meeting at Kirkwood Show at 5:30 pm.
  - District 4 Director Loren Meyer reported that he will be attending Kirkwood Show on Saturday.
  - District 5 will have their monthly meeting Feb 28<sup>th</sup> at Perkins in Altoona.
  - District 6 has their showbill nearly ready for the events over Memorial Day.
  - District 7&8 are having a meeting with District 6 to iron out details regarding the show over memorial weekend held with District 7, 8 & Nishna Valley. A showbill will be ready for the IQHA Directory.
- Directory deadline is March 1<sup>st</sup>.

Motion made by Loren Meyer to Adjourn the meeting at 9:57, seconded by Shannon Walker. Motion Passed unanimously.