



Tuesday, June 7, 2022
6:30 PM – Iowa Cattlemen's Ames, Iowa

Type of Meeting: Board of Directors
President Kim Strong called meeting to order at 6:41 PM

OPENING BUSINESS

- Roll Call: Kyle DeFreece(via phone) Vice President; Shanen Ebersole, Secretary/Treasurer, Directors at Large – Jackie Kincaid, Bobbi Finarty, Craig Johnson(ABSENT), Shannon Walker (ABSENT); District 1 – Becky Grier; District 2 – Nick Wood; District 3 – Lori Mennenga (ABSENT); District 4 – Loren Meyer(via phone); District 5 - Mike Monahan ; District 6 – Cassie George; District 7 – Rosalie Carlson; District 8 – Mike Van Egdome (ABSENT); Ex-Officio – Tammi Adix; Guests:
- MAY BOARD MEETING MINUTES WERE APPROVED WITH AMENDMENTS. ONCE THE AMENDMENTS ARE MADE THE SECRETARY WAS ASKED TO SUBMIT MINUTES TO THE WEBSITE.
- **TREASURER’S REPORT**
 - CURRENT BALANCE OF ACCOUNTS (06/06/2022)

Amateur	\$16,514.16	Breeders Incentive	\$722.25
Breeders General	\$737.00	2022 Ranch Horse	\$22,625.38
IQ General	\$152,770.06	2022 Breeders	\$75,305.18
EWD	\$1,464.40	Reserve Savings	\$51,796.85
\$ For Scholars	\$17,235.95	2019 Ranch Horse	\$38,831.09
2018 Breeders	\$4,915.74	2020 Breeders	\$43,644.78
2019 Breeders	\$31,448.25	2020 Ranch Horse	\$45,277.69
Ranch Horse General	\$18,665.95	2021 Ranch Horse	\$46,237.99
Audit	\$24,167.32	2021 Breeders	\$71,833.04

- A HANDOUT OF THE CURRENT MAYFLOWER P AND L WAS PROVIDED TO THE BOARD.
- **MEMBERSHIP**
 - MEMBERSHIPS - JACKIE KINCAID GAVE HER REPORT ON THE CURRENT MEMBERSHIP NUMBERS.
- **COMMUNICATIONS**
 - NEXT EMAIL NEWSLETTER DEADLINE: JULY 26TH, END OF THE DAY
- **REPORTS OF OFFICERS**
 - A LETTER WAS READ FROM THE NORTHEAST IOWA EVENTS CENTER. THEIR PHASE 1 UPGRADES ARE UNDERWAY AND HAVE ASKED FOR SUPPORT TOWARDS THEIR FUNDRAISING CAMPAIGN. NO BOARD ACTION WAS TAKEN.
 - PRESIDENT STRONG ASKED IF ANYONE COULD USE A \$15 BOONE COUNTY CATTLEMANS’ BANQUET TICKET FOR TUESDAY JUNE 28TH AT 6:00PM AT THE FAIRGROUNDS IN BOONE. NO ONE COULD USE THE TICKET.

OLD BUSINESS

Review of Events

- Denison District Shows - Cassie George and Rosalie Carlson gave reports on their District shows that were held in a joint format. The 2022 dates for Nishna and District 8 was a one time approved date change and will revert back to the original dates for 2023.

Futurity and Stallion Service Auction (SSA)

- SSA Coordinator Brian Hamrick provided a current list of the 2022 Sold/Unsold Stallions
- 2023 Deadlines for unsold services, entry fees, carry over fees and mare nominations were listed for the board members in advance of them going out to the membership.

NEW BUSINESS

● Bylaws

- Debi Donnelly, Bylaws Chair, submitted recommendations for the board to review. After review and edits to the recommendations the board requested to have Donnelly rewrite the amendments, as discussed, and have them presented at a future meeting for final approval. The board approved bylaws will be up for a membership vote at the annual meeting.

● Finance

- Bobbi Finarty made a motion to order an audit, Mike Monahan second. Motion passed all in favor, with the exception of Kyle DeFreece not voting.

● Accounting

- Board discussion on acquiring an accounting firm to manage our bookkeeping/financial needs.
- President Strong shared a proposal from Roland Dieleman: \$700 per month to include a monthly income statement and balance sheet from Quickbooks, District banking information as received, prepare 1099 tax forms, Profit & Loss statements for the Mayflower, Fall Classic and Futurity Shows and IQHA.
- Bobbi Finarty recommended Denise Storm, Storm Financial Services. Strong will contact for their availability/proposal.
- Kyle DeFreece had spoken with a local firm, they do not have the manpower to cover our needs.
- 2023 IQHA Show Dates were announced for the Mayflower, May 3rd -7th, 2023 and the Fall Classic and Futurity Show, September 20th-24th, 2023. The Denison July show dates are now IQHA owned and need to be used in 2023 to retain them.

OTHER BUSINESS

● District Reports

- 1st District - Meeting scheduled for 6/28/2022 at Riverside. District 7 gave permission for a District 1 Queen to run under the District 7 title.
- 2nd District - June meeting to be held in Cascade. The District will continue the planning process for the Hawkeye Classic. The District will also participate in the Horse and Pony camp held at the Jones County Fairgrounds, Monticello.
- 3rd District - Meeting scheduled for June 14 at the Pizza Ranch. A District Trail ride will be on the agenda.
- 4th, 5th, 6th Districts - Joint meeting scheduled for June 14 at Bianci Brothers, Altoona. District Trail ride will be on the agenda. The cost of Insurance will be a factor in holding the event. 5th District sponsored a 4-H Class for the Iowa State 4-H Fair Show. They have one OCAP participant. Cassie George made a motion to have balanced racks/shelving built in the pole trailer to separate, organize and protect the poles and trail equipment and to have an IQHA trail bridge built. Kyle DeFreece second, motion passed unanimously.
- Districts 7 and 8 - No Report.
- IQHYA - No Report
- Amateurs - No Report

● Board Meeting Dates:

- No board meeting to be held in July so the next meeting is scheduled for 08/2/2022 6:30 PM Iowa Cattlemen's, Ames.

Motion to adjourn by Nick Wood, second by Becky Grier, motion passed unanimously at 10:05 PM

Minutes Submitted by Kim Strong