



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

Type of Meeting: Board of Directors  
Call Meeting to Order – Kim Strong, President called meeting to order at 6:41PM.

**OPENING BUSINESS**

- Roll Call: Directors at Large – Jackie Kincaid, Bobbi Finarty, Shannon Walker; District 1 – Becky Grier; District 2 – Nick Wood; 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: Kelly Birkenholtz. Absent-Kyle DeFreece, Craig Johnson, Lori Mennenga
- **JUNE BOARD MEETING MINUTES-PRESIDENT STRONG ASKED FOR HELP TO GET THE MINUTES FOR THE JUNE BOARD MEETING, AS NONE HAVE BEEN PROVIDED.. ROSALIE CARLSON INDICATED SHE WOULD REFER TO HER NOTES AND TRY TO HELP CREATE JUNE MINUTES.**
- **AUGUST BOARD MEETING MINUTES-MOVED BY ROSALIE CARLSON, SECONDED BY NICK WOOD TO APPROVE THE AUGUST MINUTES AS PRINTED. MOTION CARRIED.**
- **TREASURER’S REPORT**

IQHA General	\$87,357.05	Ranch Horse Checking	\$14,886.91	D1	\$11,293.03
IQHA Savings	\$51,816.22	2019 Ranch	\$40,196.40	D2	\$17,964.16
Breeders Incentive	\$6,223.81	2020 Ranch	\$62,088.98	D2	\$398.94
Breeders Checking	\$13,882.14	2021 Ranch	\$48,263.06	D3	\$5,183.80
2018 Breeders	\$5,140.99	2022 Ranch	\$35,221.71	D4	\$6,496.93
2019 Breeders	\$29,290.80	EWD	\$1,464.46	D5	\$1,086.40
2020 Breeders	\$45,259.47	\$ For Scholars	\$17,236.81	D6	\$5,143.06
2021 Breeders	\$74,421.99	Audit Account	\$24,174.62	D6	\$14,756.35
2022 Breeders	\$77,649.30	Amateur	\$19,106.09	D7	\$3,756.76
				D7	\$1,578.03
				D8	\$7,146.99

CURRENT BALANCE OF ACCOUNTS. PRESIDENT STRONG REVIEWED THE TREASURER’S REPORT. STRONG ALSO REVIEWED THE PROFIT AND LOSS STATEMENT, AND WILL HAVE THE ACCOUNTING FIRM CLEAN UP A FEW ITEMS.

- **MEMBERSHIP**
  - MEMBERSHIPS-JACKIE KINCAID REPORTED WE HAVE 381 MEMBERSHIPS, 293 IN STATE AND 88 OUT OF STATE.
- **COMMUNICATIONS**
  - NEXT EMAIL NEWSLETTER DEADLINE: SEPTEMBER 27TH, END OF THE DAY. PRESIDENT STRONG REPORTED THAT THE WEBSITE HAS BEEN TWEAKED TO IMPROVE READING, AND ENCOURAGED MORE NEWS BE SHARED ON THE WEBSITE AND NEWSLETTER.
- **REPORTS OF OFFICERS-PRESIDENT STRONG READ THE RESIGNATION LETTER FROM SHANEN EBERSOLE, WHERE SHE RESIGNED HER DUTIES EFFECTIVE SEPTEMBER 6. PRESIDENT STRONG ASKED FOR HELP WITH TAKING THE MINUTES FOR THE REMAINDER OF THE YEAR. CASSIE GEORGE VOLUNTEERED TO FILL THOSE DUTIES FOR THE REMAINDER OF 2022. STRONG ALSO REMINDED DIRECTORS THAT THE ODD NUMBERED DISTRICTS WILL BE HAVING ELECTIONS THIS YEAR. IT WAS DECIDED THAT THE NEXT MEETING WILL BE HELD ON NOVEMBER 22, WHERE BY-LAW PROPOSALS WILL BE VOTED ON.**

**OLD BUSINESS**

- **Review of Events**
  - **Fall Classic & Futurities Update and Current Status**-President Strong reported that the state fair will allow us to bring in our own tractor and arena grooming equipment. Strong will work with Craig Johnson to facilitate this. The fairground also has panels that can be used to pen the cattle for the cattle classes. The location of the exhibitors party was discussed. A reminder was

given that out of state exhibitors need both a Coggins test and health papers. To date, 408 stalls have been reserved, and 879 bags of shaving ordered. The date the association is allowed to move into the fairgrounds facilities was discussed.

#### **NEW BUSINESS**

- **IQHA/AQHA Professional Horseman of the Year**-President Strong advised that the Professional Horseman of the Year has to be a member of the affiliate in good standing, and have shown activity to support the affiliate in various endeavors. A nominee was voted on by ballot to be announced at the annual awards banquet.
- **Stallion Auction & Breeders Futurity Rules and Forms for Revisions**-Kelly Birkenholtz reviewed suggestions and changes to various forms and rules regarding the Breeders Futurity and Stallion Service Auction. Kelly will submit discussed changes to President Strong, and those will be submitted to the board via email for approval.

##### **Forms:**

- Stallion Breeding Contract
- Stallion Owner Release Form
- Mare Nomination Form
- Carryover Form

##### **Breeders Rules**

- **IQHA Point Rules and Show Approvals** -A concern from the point-keeping secretaries was discussed. They felt that the all-around awards at some of the shows are figured in different ways and are not consistent. The board also felt each show committee had the right to determine how the all-arounds (i.e. High Points) are determined at their individual shows. The board felt that they should attend a future board meeting so that these concerns could be addressed.

#### **OTHER BUSINESS**

- **Reports**
  - **Districts and Directors at Large**
  - District 1-Grier reported their cowgirl queen candidate at the state fair made the finals.
  - District 2-Wood reported they will have a meeting in September.
  - District 3-President Strong read a report submitted by Mennenga. A trail ride has been tentatively scheduled for October 15 if the insurance requirements can be satisfied.
  - District 4-Meyer reported that due to the popularity of some of the larger open shows in the state such as those in Mason City, Cedar Rapids, and Jefferson, perhaps could be a way to offer enhanced year end awards which could help drive membership. 4th district's queen candidate made the finals in the Cowgirl Queen contest-Sr. Division.
  - District 5-Monahan reported that both the Sr and Jr Cowgirl Queen contestants made the finals.
  - District 6-Nothing to report
  - District 7-Nothing to report
  - District 8-Nothing to report
  - Director at large Finarty reported that she attended the Ranch Extravaganza show in Mason City, and they had a good turnout.
  - Director at Large Walker reported that there will be a Congress NYATT team this year. Iowa was also very well represented at the youth World show.
  - Director at Large Kincaid-nothing to report.
  - IQHYA-Finarty read a report submitted by Jennifer Horton that 7 members have been selected to represent Iowa on the NYATT team at the Congress. Youth balances of \$4,487.94 at Wells Fargo and \$10,470.87 at Greenbelt bank were presented.
  - Amateurs-The amateurs will be hosting a dodgeball tournament during the fall classic show.
- **Board Meeting Dates:**
  - October - No Board Meeting
  - 11/ 22 /2022 6:30 PM Iowa Cattlemen's, Ames

**ADJOURNMENT**-It was moved by Carlson, seconded by Walker to adjourn at 9:58PM. Motion carried.

