



Tuesday, November 22, 2022

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

Type of Meeting: Board of Directors

President Kim Strong called the meeting to order at 6:39pm

OPENING BUSINESS

- **Roll Call:** Directors at Large – Jackie Kincaid, Bobbi Finarty (joined at 6:48), Craig Johnson; District 1 – Becky Grier; District 2 – Nick Wood; District 3 – Lori Mennenga, District 4 – Loren Meyer; District 5 - Mike Monahan ; District 6 – Cassie George; District 7 – Rosalie Carlson; Shannon Walker (phone) Guests: Kelly Birkenhotz, Brian Hamrick, Tammi Adix
- **Absent:** Kyle DeFreece, Mike Van Egdom
- **September Board Minutes –**
 - Need to update bank account information
 - Follow up with an email for approval via email
 - Motion to approve by Loren Meyer, seconded by Craig Johnson
- **Treasurers Report -** \$13,928.53 District 2 Balance, Balance Sheet/Profit & Loss statement
 - Mayflower profit & Loss -50% of proceeds are split between youth & Districts – Jackie Kincaid made a motion to split the Mayflower proceeds, Loren Meyer seconded the motion.
- **Memberships**
 - Jackie Kincaid reported the following District membership numbers – District 1-35, District 2-46, District 3–67, District 4-31, District 5-73, District 6-28, District 7-19, District 8-13, Out of State 103.
 - 29 new memberships from the fall futurity show
- **Communications**
 - Next Email Newsletter Deadline – November 27th
 - Election coming up
 - Directors at large
 - Updates to clean up the Website
 - Archive some information, Breeders Rules
- **Reports of Officers**
 - Districts up for reelection – 1, 3, 5 & 7
 - Previous Friday Lori Mennenga of District 3 was reelected
 - Need copy of minutes of reelection
 - Eric Peterson, MN Quarter Horse Association reached out to have shows approved for State Points for show in April.
 - Bylaws state shows must be in Iowa, also would impact year end points. Rosalie Carlson made a motion to not approve, seconded by Nick Wood. Vote carried, opposed by Shannon Walker & Cassie George



- President Kim Strong sent out an email October 15th to acquire the IQHA laptop & properties.
- Tammi Adix made a motion to go into closed session, seconded by Cassie George at 7:45pm.
- 7:54pm came out of closed session motioned by Loren Meyer, seconded by Rosalie Carlson.

OLD BUSINESS

- **Stallion Service Auction – presented by Brian Hamrick**
 - 60 pages per catalog, costs \$3.75 + mailing costs
 - Approval for GoMag ad needed
 - Jackie Kincaid made a motion to pay the \$300 for the GoMag ad, seconded by Nick Wood for the Stallion Auction Ad
 - Ad to IQHA Webpage
 - Michigan stating they added \$70k to their futurity
 - \$70/80K for sold stallions at auction
 - Breeders Incentive have gone up each year
 - Sold ad's for catalogs
- **Bylaws**
 - Review new by-law changes, voting ballet, leave Section 1 alone but change Section 3 will be updated.
 - Article II – Changes will be made in Section 3, Article II for Bylaws – Motion to approve by Rosalie Carlson, seconded by Tammi Adix.
 - Article IV – Officers & Directors
 - Becky Grier made the motion to ad to the bylaws, seconded by Cassie George, Not Voting, Bobbi Finarty, Tammi Adix, Opposing- Rosalie Carlson
 - Article VII – Meetings
 - Nick Wood made the motion as a voteable item to be presented at the meeting to be voted on, seconded by Nick Wood. Not voting – Becky Grier, Opposing – Rosalie Carlson
 - Changes for Clarification Only
 - Article VI – Officers & Directors
 - Update with a few changes – Rosalie Carlson made a motion to leave the selections as is, Loren Meyer seconded. Rules will stay as written, Rosalie with re-type as written.
 - Article XI – updating with Iowa State University payment is made in equal shares to College of Ag & Life Science and College of Veterinary Medicine
 - By Law Clarification
 - V – Powers of the Board
 - Rosalie Carlson made a motion to include this to on vote on, seconded by Tammi Adix per the changes listed.
 - Rosalie will retype & email to review for approval



- **Review of Events**
 - Breeders Incentives – 37 Entries with \$9,240 paid out
 - BIF checks have been sent out
 - Kelly Birkenhotlz stated \$40,500 Breeders paid out at the Futurity, mare nominations are coming in now, forms are all done
- **Fall Classic**
 - Expansion & growth, 3 pen show was very successful overall, working to improve glitches
 - Switching weaklings back to Jacobson
 - Saturday night special event
 - Confirmation class can be another day
 - Show Management – T&T, another announcer along with a different group to manage the futurity
 - Ranch Futurity
 - 69 yearlings showing with 96 2year olds
 - \$65,400 in payout
 - Awarded Custom Hats (7)
 - Payout has been over \$100,000 in two years
 - Highlight winners on FB
- **Board Compensation, Gratuity & Invoice Guidelines**
 - Approved reimbursement
 - Board member compensation, ideas for board member compensation
- **Banquet**
 - Discussed Meal ticket pricing
 - Banquet is January 27-28th
 - Jackie Kincaid made the motion for tickets to be \$35 w/ Desert included with IQHA payin the difference of \$25/30 per ticket. Rosalie Carlson seconded also offering an early bird discount, no walk ins along with 15 days prior to the event pricing is regular price of \$70. Not Voting – Bobbi Finarty
 - Banquet duties, Silent Auction, meal & banquet times, meeting, taking memberships, ticket entries, door pries
 - Year End Awards – Becky Grier
 - Saddle Racks for Hi Point -\$120, 12-\$1,440
 - Grooming Totes - \$60 – 9
 - Mini Cow Hides – Class Awards - \$40
 - \$3,000 for all awards
 - \$200 Saddle Rack/\$50 Check – VRH or \$25 & Tote for 2nd, 3rd - \$75
 - Horsemanship Riding Program
 - 17 members – awards
 - Sportsmanship Award
- **Reports**
 - District 1 – Becky Grier
 - Election of officers



- District 2 – Nick Wood
 - Hawkeye Classic show date has changed due to location change
 - Working on new date, 2nd weekend of July, Mason City
 - Ranch horse show with Roping, Special Event, VRH, Roping
- District 3 – Lori Mennenga
 - Tried to have trail ride but was cancelled due to people dropping out or canceled
 - Meeting w/ Election, Lori was reelected with Fallon Hershburger as Secretary.
- District 4 – Loren Meyer
 - No updates, World Show tribute to Don Clark was nice!
- District 5 – Mike Monahan
 - No Report
- District 6 – Cassie George
 - No report, stated a suggestion from a member that they would like the weanling classes moved back to the Jacobson arena for the Futurity shows.
- District 7 – Rosalie Carlson
 - Meeting in December
 - Went to watch the World Show and Terry Bradshaw sale
- District 8 – Mike Van Egdome
 - No report – Not at meeting
- Directors at Large – Bobbi Finarty
 - Went to world show, stated Mike Van Egdome had two World Championship wins along with Luke Jones and Family having World Championship wins and placings
 - Head to the NRCHA judges seminar
- Directors at Large – Craig Johnson
 - Working on clinics, promoting the Futurity, heading to reining & cutting Futurity.
- Directors at Large – Jackie Kincaid
 - Horse fair is moving to the varied industries building, needing sponsors, moving the rodeo to the Jacobson building.
- Meeting Adjourned at 10:55 pm
 - Motioned to dismiss by Craig Johnson and seconded by Loren Meyer

Minutes by Cassie George