



IQHA Board Meeting Minutes December 20, 2022 Iowa Cattlemen's Association, Ames, Iowa

The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday, December 20, 2022 at the Iowa Cattlemen's Association in Ames, Iowa.

Prior to the start of the meeting, Iowa Senator Annette Sweeney addressed the group to present information on legislative issues concerning the agriculture industry in the country and our state and how animal rights activist actions could affect us.

President Kim Strong called the meeting to order at 6:52 PM. Board members attending: Jackie Kincaid, Bobbi Finarty, Shannon Walker, Nick Wood, Mike Monahan, Rosalie Carlson and Tammi Adix. Attending via phone: Becky Grier and Loren Meyer. Guests included Royal Roland, Bill and Jennifer Horton, Greg and Phyllis Steffen, Steve Gulling and Alex Eischeid.

Minutes from the November board meeting were not available for approval.

Treasurer's Report: President Strong presented the QuickBooks Profit and Loss Statement, the balance sheet and the cash accounts listing. She introduced Royal Roland of Roland-Dieleman CPA as our new accountant. Discussion was held to clarify his understanding of the association books and reports and the information the board wants to see from him.

Communications: The January newsletter deadline is December 23. Alex Eischeid invited suggestions for the newsletter and website.

Old Business

Banquet: President Strong reported the banquet information and reservation form is live on the website and the awards information and order form was posted to the website and the association Facebook page as well. Class high points will receive awards, second through fourth have the option of IQHA show bucks or cash.

Fall Classic: President Strong presented the proposal from TNT Events for show management for the 2023 show. Discussion was held on the 2022 show and suggestions for the 2023 show and how to best manage the AQHA show and two futurity shows. President Strong is verifying the \$1 per entry amounts to be paid to the amateurs and youth from the 2022 show before they are paid.

New Business

2023 IQHA Point Rules and Regulations: Greg Steffen and Alex Eischeid both presented proposals to clarify and update rules within our current Point Rules and Regulations. Discussion was held on their suggestions.

Returning to the Fall Classic (under old business) Jackie Kincaid made a motion to hire Christian Jauntig as an outside party to hire all the judges for the Fall Classic and Futurities. Bobbi Finarty seconded the motion. Motion passed 7-1, with Rosalie Carlson voting no.

Discussion returned to the proposed rule changes (under new business). Alex Eischeid will compile the suggested changes and updates to present to the membership at the annual membership meeting to get their feedback so the 2023 board can vote on any changes at the February meeting.

Guest Kris Klingaman joined the meeting via phone call to present a proposal to change the year end award rules for the VRH classes from the overall results to the individual VRH classes. Discussions were held. President Strong asked Jennifer Horton to write up a synopsis of the information presented and obtain additional information from the other states cited to bring to the membership for input.

May Events: President Strong reported that TNT Events was secured as show management for the Mayflower and the schedule was in progress. The two shows in Denison will remain in May as they were in 2022.

Director Reports:

District 1: Becky Grier reported District 1 held their annual meeting and she will continue as director with Kat Ressler as secretary/treasurer.

District 2: Nick Wood reported on the Hawkeye Classic for 2023. They have hired TNT Events for show management and are working on their showbill. Due to a conflict with the Corporate Challenge show in Minnesota, the Hawkeye Classic will be a VRH show with AQHA roping and ranch classes, July 14-16 in Mason City.

District 3: Lori Mennenga absent.

District 4: Loren Meyer no report.

District 5: Mike Monahan reported the district held their annual meeting and Jackie Kincaid was elected to serve as director. Warren County Quarter Horse Association made a large monetary donation to the district to help them host clinics.

District 6: Cassie George absent.

District 7: Rosalie Carlson reported her district meeting was scheduled for January 21 and their show would remain in Denison on May 23-25 ahead of the District 6 show.

District 8: Mike Van Egdom absent.

Directors-At-Large: Shannon Walker no report. Jackie Kincaid reported she would be stepping down from her term as director-at-large to fill the district director position. Warren County Quarter Horse Association has disbanded and gave District 5 a check for \$6,519.60. Craig Johnson absent. Bobbi Finarty reported she had attended the National Reined Cow Horse judge's seminar and the National High School Rodeo Association will begin following NRCHA rules in 2024.

President's Report: President Strong reported that Vice President Kyle DeFreece had moved out of state but she has not received a resignation from him. Strong requested the board allow her to write checks that are approved by Ex-Officio Tammi Adix with her single signature since the vice president serves as second signature on the association

checks. Rosalie Carlson made a motion to allow Tammi Adix to review and approve checks as ex-officio until new officers are elected. Mike Monahan seconded the motion. Motion passed with Tammi Adix not voting.

IQHYA: Youth Advisor Jennifer Horton reported the youth had met via Zoom conference call on December 19. To give them a fundraiser opportunity, the youth are selling business card ads for the IQ Directory. The ads are \$30 and the IQHYA will receive half of that. Debi Donnelly has donated a quilt to the youth association for a raffle fundraiser and they plan to start selling tickets at the banquet. Following their membership meeting in January, they will be building brownies-in-a-jar as a team building/fundraising activity.

President Strong asked for a closed session. Rosalie Carlson made a motion for the board to go into closed session, with a second by Bobbi Finarty. The board went into closed session at 9:57 PM.

The board members present went into closed session. The board came out of closed session and the meeting was adjourned at 10:06 PM. Rosalie Carlson made a motion to adjourn meeting, with a second by Nick Wood.

Submitted by Jennifer Horton