



IQHA Board Meeting Minutes June 20th, 2023 Iowa Cattlemen's Association, Ames, Iowa

Opening Business:

The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday, June 20th, 2023 at Iowa Cattlemen's Association in Ames, Iowa. President Loren Meyer called the meeting to order at 6:36PM. Agenda was motioned by Tammi Adix and seconded by Kim Strong. Motion carried.

Board Members In Attendance: Loren Meyer, Tammi Adix, Alex Eischeid, Bobbi Finarty, Mitch Adkins (arrived late), Becky Grier (phone), Lori Mennenga, Jackie Kincaid, Kim Strong, Lindsay Black, and Craig Johnson (arrived late).

Board Members Absent: Codi Jo Heesch, Cassie George, Rosalie Carlson, Mike Van Egdome, Nick Wood

Guests: Bill Horton, Brena Adkins, Shelli Smith

May minutes: Comments and corrections were made. Bobbi moved to approve and Lori seconded. Bobbi, Alex, Tammi, Kim, Jackie, Lori, Becky approved and motion carried. Mitch, Lindsay, and Craig did not vote.

Treasurer's report: Alex Eischeid read the May month end bank balances, as attached.

Communications/Social Media: Alex Eischeid noted she is resigning from this position and will help onboard the new Social Media Coordinator.

Mitch and Craig arrived.

Old Business:

February Kirkwood Show: Brena Adkins and Shelli Smith provided the proposal they received from TNT to run this show. TNT's proposal will help with AQHA approval forms and hiring judges, which are time sensitive. TNT kept their proposal similar to other IQHA shows, but they did want to work IQHA to make this show happen. TNT noted that if the event is cancelled because of weather, they would only charge for services performed to prepare. This show's committee is looking to hire TNT, approve a budget, and approve a tentative schedule. Tammi moved to approve the TNT proposal for the Kirkwood February show for a three year contract, and to work with AQHA and Kirkwood to secure future show dates. Jackie seconded. All approved and motion carried. Lindsay moved to let the show committee work with TNT and AQHA to be flexible with finalizing the showbill without further IQHA Board approval. Jackie seconded. Kim and Mitch did not vote. Motion carried. Lindsay moved to approve the tentative budget provided. Tammi seconded. All approved and motion carried.

CD Recommendation: Alex Eischeid read her proposal. Tammi moved to table this recommendation because so many directors were not present and that the decision will be made at the next meeting in July. Kim seconded. All approved and motion carried.

Fall Classic Update: Kim discussed the schedule and adjusting it to make improvements. She will give this updated schedule to TNT. Kim will email out the flat fee options with budget comparisons for email vote. Kim is working on sponsorships and silent auction, of which proceeds are split 45% to BIF, 45% Ranch Horse Futurity, and 10% Cowboy Crisis Fund. The committee will discuss the stalling office and shavings at their committee meeting.

Audit Update: Kim and Tammi provided documents for the update of the audit. The audit is still moving forward at this point and a summary of the audit is to be requested from the auditor.

Scenic City Summer Show: Bill Horton provided an update of this show, noting preparation is ramping up and sponsorships are coming in. The show dates are June 30th-July 2nd. A decision was made by the show committee to waive the price increase in stalls.

District Responsibilities: Loren provided the district director responsibilities, stressing this is helpful for our audit purposes. District 8 was discussed related to lack of involvement of meetings, and Loren noted that he will draft a letter about their involvement.

Secretary/Treasurer Update: During the May meeting, Alex had submitted her resignation. Discussions were held related to her staying on in this position. As of the end of this meeting, Alex Eischeid decided to remain as Secretary/Treasurer.

New Business:

New Communications/Social Media Coordinator: Loren noted that he had two interested parties reach out to him for this position. Becky moved to vote on the applicants, but motion died due to lack of second motion. The Board decided that the President can appoint this position. Loren appointed Jennifer Horton.

Ranch Gate: Loren discussed that we need a ranch gate and presented options to obtain one. Tammi motioned to buy and build the ranch gate. Lori seconded. All approved, motion carried.

2023 Banquet Proposal: Loren read the possibly of banquet options that Cindy and Jennifer put together. Lindsay moved that the banquet committee moves forward with booking the Courtyard by Marriott in Ankeny on January 19th and 20th. Tammi seconded. Tammi, Alex, Bobbi, Mitch, Becky, Lori, Jackie, Lindsay, Craig approved and motion carried.

Other Business:

Director's Reports:

President Loren Meyer had nothing to report.

Vice President Tammi Adix had nothing to report.

Secretary/Treasurer Alex Eischeid had nothing to report.

District 1 Becky Grier noted she has halters to give out at county fairs and they also selected their cowgirl queens.

District 2 Nick Wood was not present, but Loren read a text from him that Hawkeye Classic preparation is going well.

District 3 Lori Mennenga had their June 12th meeting at Iowa Falls, and she will have their queen contests during Scenic City Show. Bill noted District 3 got insurance for their trail ride.

District 4 Codi Jo Heesch was not present.

District 5 Jackie Kincaid had a meeting and elected their cowgirl queens. They donated \$48.50 for Verlin Potts from can proceeds at Mayflower and rounded it to \$100 from District 5. District 5 donated \$50 to Mikaela Koch and will donate the cans from Fall Classic as well to her.

District 6 Cassie George was absent.

District 7 Rosalie Carlson was absent. Rosalie had emailed the District 7's show was profitable.

District 8 Mike Van Egdome was absent.

Director at Large Bobbie Finarty noted helping with the Scenic City show during the month.

Director at Large Craig Johnson had nothing to report, but did mention that his clinic was successful. The next District 3 meeting will be held at his ranch to ride.

Director at Large Lindsay Black noted that she was at Pinto World Show, of which AQHA registered horses can get solid pinto papers.

Director at Large Mitch Adkins had nothing to report.

Ex-Officio Kim Strong was absent.

Amateur Brena discussed that she is working on finalizing the Amateur July meeting.

Adjournment:

The next regular meeting is set to held on July 18th, the 3rd Tuesday of the month at the Iowa Cattleman's Association in Ames, Iowa. The motion to adjourn the meeting was made by Lindsay Black, and seconded by Craig. All approved motion and motion was carried. Meeting adjourned at 11:31PM.

Bank Account Balances (Per Statements)	5/30/2023	May Change	4/30/2023	Account Notes
District 1	12,278.17	0.00	12,278.17	
District 2	15,484.22	1,227.54	14,256.68	
District 3	5,133.80	0.00	5,133.80	
District 4	7,185.12	(3.21)	7,188.33	
District 5	8,310.17	(105.15)	8,415.32	
District 6	11,447.30	6,172.91	5,274.39	
District 6	37,220.19	25,008.03	12,212.16	
District 7	47,264.21	37,456.74	9,807.47	
District 8	7,035.66	0.00	7,035.66	Last reported balance as of 1/13/23
Amateur Account	15,569.54	(357.73)	15,927.27	
Audit Account	24,196.32	2.47	24,193.85	
Breeders 2019 Account	15,510.43	0.00	15,510.43	
Breeders 2020 Account	22,829.88	0.00	22,829.88	
Breeders 2021 Account	66,020.17	0.00	66,020.17	
Breeders 2022 Account	72,136.90	0.00	72,136.90	
Breeders 2023 Account	67,474.19	0.00	67,474.19	
Breeders Fund Account	11,386.60	(1,413.32)	12,799.92	
Breeders Incentive Fund Account	1,861.44	0.00	1,861.44	
Dollars for Scholars Account	17,565.42	0.00	17,565.42	
EWD Account	1,464.64	0.02	1,464.62	
General Fund Account	162,260.76	78,739.98	83,520.78	
Ranch Horse 2019 Account	21,302.19	0.00	21,302.19	
Ranch Horse 2020 Account	51,969.78	0.00	51,969.78	
Ranch Horse 2021 Account	49,831.42	0.00	49,831.42	
Ranch Horse 2022 Account	35,134.90	0.00	35,134.90	
Ranch Horse 2023 Account	350.00	350.00	0.00	
Ranch Horse Futurity Account	14,199.19	1,737.20	12,461.99	
Reserve Account	51,887.88	0.00	51,887.88	
	\$854,310.49	\$148,815.48	\$705,495.01	