



IQHA Board Meeting Minutes July 18th, 2023 Iowa Cattlemen's Association, Ames, Iowa

Opening Business:

The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday, July 18th, 2023 at Iowa Cattlemen's Association in Ames, Iowa. President Loren Meyer called the meeting to order at 7:01PM.

Board Members In Attendance: Loren Meyer, Tammi Adix, Alex Eischeid, Bobbi Finarty, Becky Grier, Lori Mennenga, Jackie Kincaid, Kim Strong, Craig Johnson, and Nick Wood.

Board Members Absent: Mitch Adkins, Lindsay Black, Codi Jo Heesch, Cassie George, and Rosalie Carlson.

Guests: Jennifer Horton and Lisa Merfeld

June minutes: Alex read the minutes and corrections were made. Craig moved to approve and Jackie seconded. Tammi, Alex, Bobbi, Becky, Lori, Jackie, and Craig were in favor and motion carried. Kim and Nick did not vote.

Treasurer's report: Alex Eischeid read her Treasurer Report including the June month end balances, which are attached. Alex noted that going forward credit cards will only be accepted for the Ranch Futurity entries, which is to help simplify IQHA financials. Cognitio will still be used for online forms, like membership, but only Ranch Futurity entries online forms will have the option for credit card payments.

Communications/Social Media: Jennifer Horton noted that she put together her first newsletter for July, that she has established a new email for this position at iqhanews@gmail.com, and to send her requests for August newsletter by July 24th.

New Business:

Year end awards: Lisa read her proposal for awards and her award survey results. As part of the survey, Lisa recommended moving to a catalog to allow members a choice of awards for both Amateur and Open divisions. The committee is also recommending to still offer Showbucks, which would be the default if no award is chosen by a member, but no cash option/checks this year. The awards committee is recommending to allow the Amateur and Open divisions' award credits to be combined when a member chooses their award. The committee also is recommending allowing members to pay for an upgrade in awards, but only a percentage of your award credits. Alex moved to allow Amateur and Open to use the catalog (of various vendors) for awards, offering Showbucks as a default option (which the Awards Committee will make), for Amateur and Open to combine award credits, and for members to pay up to 10% of award credits to upgrade their award. Craig seconded it. Kim discussed not wanting Amateur and Open award credits to be combined. Lisa noted that her form will include both Amateur and Open, she will be using a spreadsheet to track awards, and that Alex and Brena are on the Open Awards Committee, as well as the Amateur Awards Committee, so will be working as a team. Tammi, Alex, Bobbi, Becky, Lori, Jackie, Craig, and Nick approved Alex's motion. Kim opposed. Motion passed.

2024 Mayflower TNT Show Management Proposal: Jennifer Horton discussed that she reached out to TNT for a show management proposal for the Mayflower, and asked for it to include an extra office person to help with show operations. Alex moved to secure TNT for the

2024 Mayflower show management, and to finalize details later. Nick seconded. Kim asked for the committee to bring updates back to the board. All approved and motion carried.

Old Business:

CD Recommendation: Alex Eischeid read the CD proposal, which is to purchase four 13 month CDs, which would be 75% of the respective account balance for the Reserve, EWD, Dollars for Scholars, and Breeders Futurity 2023 accounts. Depending on CD amount, the interest rate would be 3.50%-4.00%. Nick moved that by August 1st to purchase the four CD's. Bobbi seconded. All approved. Motion carried.

Fall Classic Update: Loren noted that Nick Wood and himself will be the Committee Co-chairs of this show for 2023. Nick noted that he had a phone call last night with Loren, Tammi, and TNT to discuss the show schedule, as he is hoping to get the showbill finalized by the end of the week. Discussions were held about the showbill, as well as offering a flat fee. Alex moved to have a \$400 AQHA flat fee, not including VRH classes. Alex, Tammi, Craig, Lori, Becky, Jackie, and Kim approved, Nick and Bobbi did not vote, and motion passed. Nick moved to keep the VRH entry fee by class, with no flat fee option. Craig seconded. All approved and motion carried. Discussions were had about a warm up schedule and pens staying open later.

Audit Update: Kim and Tammi provided an audit update.

Scenic City Summer Show: Jennifer reported on the outcome of this show, noting it was a success and is looking forward to next year. Kim moved to allow the profits from the Scenic City Show to remain in the show's allocation and not be disbursed between profit-sharing. Bobbi seconded. All approved and motion carried. Jennifer noted that extra awards from Tack Room that were not handed out will be returned to Tack Room.

District 8 Update: Loren provided an update for district director position, noting it is vacant. Loren will work on collecting the checkbook and Jennifer will send an email to District 8 members asking for interested parties.

Other Business:

Director's Reports:

President Loren Meyer stated Shannon Walker has obtained her AQHA judge's card. He thanked the volunteers and participants of the July IQHA approved shows.

Vice President Tammi Adix had nothing further to report.

Secretary/Treasurer Alex Eischeid had nothing further to report.

District 1 Becky Grier noted she is continuing to support local county fairs.

District 2 Nick Wood noted the Hawkeye Classic was a success and is looking to next year.

District 3 Lori Mennenga noted that they have both a Junior and Senior cowgirl queen crowned.

District 4 Codi Jo Heesch was not present. This district also has a Junior and Senior queen.

District 5 Jackie Kincaid will have a meeting the second week of August. This district has a Junior and Senior cowgirl queen.

District 6 Cassie George was absent. Jackie noted this district has a Junior and Senior queen.

District 7 Rosalie Carlson was absent.

District 8 Vacant

Director at Large Bobbie Finarty noted Team Iowa is doing well in the NHSRA.

Director at Large Craig Johnson noted he is thankful of the great opportunities to show at the July IQHA approved shows.

Director at Large Lindsay Black was absent.

Director at Large Mitch Adkins was absent.

Ex-Officio Kim Strong noted that the Board hasn't received a Mayflower profit/loss, and Alex said she will present this information at the next meeting. Kim also noted that we do not have an IQHA budget, and Alex noted that to do so, all committees need to send their budget to Alex. Kim said she is staying on the Ranch Futurity committee.

IQHYA Jennifer noted she has eight youth going to the AQHYA show.

Amateur Alex mentioned that the next Amateur meeting will be July 26th at 7PM.

Adjournment:

The next regular meeting is set to held on August 22nd, the 4th Tuesday of the month at the Iowa Cattleman's Association in Ames, Iowa. The motion to adjourn the meeting was made by Craig, seconded by Nick. All approved and motion was carried. Meeting adjourned at 9:58PM.

Bank Account Balances (Per Statements)	6/30/2023	June Change	5/30/2023	Account Notes
District 1	12,041.05	(237.12)	12,278.17	
District 2	19,237.27	3,753.05	15,484.22	
District 3	5,133.80	0.00	5,133.80	
District 4	7,185.12	0.00	7,185.12	
District 5	8,025.08	(285.09)	8,310.17	
District 6	11,402.92	(44.38)	11,447.30	
District 6	16,955.87	(20,264.32)	37,220.19	
District 7	17,573.87	(29,690.34)	47,264.21	
District 8	7,035.66	0.00	7,035.66	Last reported balance as of 1/13/23
Amateur Account	17,924.81	2,355.27	15,569.54	
Audit Account	24,198.71	2.39	24,196.32	
Breeders 2019 Account	15,511.20	0.77	15,510.43	
Breeders 2020 Account	22,836.71	6.83	22,829.88	
Breeders 2021 Account	66,028.40	8.23	66,020.17	
Breeders 2022 Account	72,145.89	8.99	72,136.90	
Breeders 2023 Account	67,482.60	8.41	67,474.19	
Breeders Fund Account	11,386.79	0.19	11,386.60	
Breeders Incentive Fund Account	1,862.00	0.56	1,861.44	
Dollars for Scholars Account	17,566.30	0.88	17,565.42	
EWD Account	1,464.66	0.02	1,464.64	
General Fund Account	145,436.56	(16,824.20)	162,260.76	
Ranch Horse 2019 Account	21,308.56	6.37	21,302.19	
Ranch Horse 2020 Account	51,989.22	19.44	51,969.78	
Ranch Horse 2021 Account	49,837.63	6.21	49,831.42	
Ranch Horse 2022 Account	35,139.28	4.38	35,134.90	
Ranch Horse 2023 Account	350.01	0.01	350.00	
Ranch Horse Futurity Account	14,200.59	1.40	14,199.19	
Reserve Account	51,913.75	25.87	51,887.88	
	\$793,174.31	-\$61,136.18	\$854,310.49	