



IQHA Board Meeting Minutes October 23rd, 2023  
Iowa Cattlemen’s Association, Ames, Iowa

**Opening Business:**

The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday, October 23rd, 2023 at Old Chicago in Ames, Iowa. President Loren Meyer called the meeting to order at 7:05PM.

**Board Members In Attendance:** Loren Meyer, Tammi Adix, Alex Eischeid, Bobbi Finarty, Becky Grier, Lori Mennenga, Jackie Kincaid, Kim Strong (phone), Nick Wood, Mitch Adkins (late), and Cassie George (phone)

**Board Members Absent:** Craig Johnson, Codi Jo Heesch, Lindsay Black, and Rosalie Carlson

**August minutes:** One change recommended and noted by Alex. Bobbi moved and Nick seconded to approve the minutes with the change noted. All present approved and motion carried and minutes were approved.

Mitch arrived at 7:08PM.

**Treasurer’s report:** Alex Eischeid read her Treasurer’s Report including the September month end balances, which are attached. To help document that CD’s taken out this August and mature in September 2024, the amounts and accounts impacted are noted below:

Bank Account	CD Amount (13 Month August 2023- Sept 2024)
EWD	1,100
Dollars for Scholars	13,200
Reserve Account	38,900
Breeders 2023	50,600
<b>Total</b>	<b>103,800</b>

**Communications/Social Media:** Loren Meyer noted that Jennifer Horton is traveling from Congress to World Show and noted via email the November newsletter deadline was October 22nd.

**Old Business:**

**Fall Classic Recap:** Nick Wood held discussions about the success of the Fall Classic, and that he has put together a list of knowledge to help with next year’s show. Overall, the show went well and numbers were also good, as Jackie noted that 513 stalls were sold and 1,671 bags of shavings. To help plan for next year, 2024 dates were discussed. Nick moved to hold the Fall Classic & Futurity September 18th-22nd and Kim seconded. All approved and motion carried. Loren will work TNT, AQHA, and ISF Fairgrounds to finalize holding the show for those dates.

**Banquet Updates:** Loren noted that Cindy is continuing to work on planning the Banquet for 2024. Cindy is asking for Districts to donate for door prizes and awards at the Banquet. Alex moved for charging \$35/person for a meal at the Banquet and for IQHA to cover the remaining cost of the meal which is an average of \$12/person. Jackie seconded. All approved and motion carried. Loren will check Cindy about the cost and availability of walk-ins for the meal at the Banquet.

**Audit Update:** Tammi read a letter from the auditor, and that we have received a draft of the agreed upon procedures summary. Loren will make arrangements to pick up the materials from the auditor. The final copy will be handed out at the next meeting.

**By-law change proposals:** Loren provided copies to the attendees of the recommended by-law changes compiled to Rosalie from submissions. Nick moved to bring Article 6, Section 1 recommended change as a suggested change to the bylaws at the General Membership meeting and Lori seconded. Kim made the suggestion to note the change of bondable to bonded and Nick amended his motion, Lori seconded amended. All approved and motion carried. The mention of secretary-treasurer occurs 4 times, so this change will also update the other two times it occurs (Article 4, Section 1 and Article 5, Section 1). Lori moved to strike the recommended changes to Article 6, Section 7 and to not bring as a suggested change and Jackie seconded. All approved except Cassie and Tammi, who did not vote. Lori moved to bring Article 4, Section 2 recommended change as a suggested change to the bylaws, but strike out Disciplines 3c from the change and Bobbi seconded. All approved and motion carried. Alex moved to bring Article 3 recommended change as a suggested change to the bylaws. Mitch seconded. All approved and motion carried.

**New Business:**

**Mayflower 2024 dates:** Loren reserved May 1-5th, 2024 with TNT, AQHA, and ISF Fairgrounds.

**2024 Breeders Futurity and BIF Rules Change Proposals:** Rule changes were submitted by Brian. These rules, and the programs will be discussed at the next meeting, of which Loren will invite Brian Hamrick and Kelly Birkenholtz to the next meeting.

**Other Business:**

**Director's Reports:**

**President** Loren Meyer noted he was happy with the Fall Classic and Futurities.

**Vice President** Tammi noted elections will be held this upcoming General Membership Board Meeting for District 2,4,6,8 Directors, and Lindsay and Bobby's At Large Directors.

**Secretary/Treasurer** Alex Eischeid had nothing further to report.

**District 1** Becky Grier had an Oct 10th meeting in Riverside and the next meeting will be Dec 6th at Becky's house for a Christmas potluck. She noted that sponsorship forms are available for Snowflake Circuit show and is asking for people to help advertise this show. Becky will make sure Executive Committee is on the meetings.

**District 2** Nick Wood noted that next meeting is being planned and nothing further to report.

**District 3** Lori Mennenga noted next meeting will be Nov 2nd and nothing further to report.

**District 4** Codi Jo Heesch was absent.

**District 5** Jackie Kincaid noted meeting Nov 14th in Altoona, of which they discussed holding a clinic for ranch horse classes and working with Cody Crow.

**District 6** Cassie George discussed the banking constraints with District 6's bank accounts.

**District 7** Rosalie Carlson was absent.

**District 8** Vacant

**Director at Large** Bobbie Finarty noted Tom Crowley sent a thank you for hiring him to judge at Fall Classic and that Iowa was well represented at the ARHFA and NRCHA Snaffle Bit Futurity.

**Director at Large** Craig Johnson was absent.

**Director at Large** Lindsay Black was absent.

**Director at Large** Mitch Adkins had nothing to report.

**Ex-Officio** Kim Strong had nothing further to report.

**IQHYA** No report.

**Amateur** Alex noted that Lisa and Brena are working on the year end awards.

**Adjournment:**

The next regular meeting is set to held on November 21st, the 3rd Tuesday at 6:30PM of the month at the Iowa Cattleman's Association in Ames, IA. The motion to adjourn the meeting was

made by Nick, seconded by Becky. All approved and motion was carried. Meeting adjourned at 9:32PM.

Bank Account Balances (Per Statements)	9/30/2023	September Change	8/31/2023	August Change	7/31/2023	Account Notes
District 1	\$ 11,136.81	\$ 0.00	\$ 11,136.81	\$ (185.00)	\$ 11,321.81	
District 2	\$ 26,077.57	\$ (1,808.35)	\$ 27,885.92	\$ (28,378.53)	\$ 56,264.45	
District 3	\$ 4,774.71	\$ (100.00)	\$ 4,874.71	\$ (84.09)	\$ 4,958.80	
District 4	\$ 6,561.12	\$ (500.00)	\$ 7,061.12	\$ 0.00	\$ 7,061.12	
District 5	\$ 7,535.40	\$ (105.26)	\$ 7,640.66	\$ (105.22)	\$ 7,745.88	
District 6	\$ 11,506.50	\$ 0.19	\$ 11,506.31	\$ 0.20	\$ 11,506.11	
District 6	\$ 5,571.74	\$ 0.23	\$ 5,571.51	\$ (329.76)	\$ 5,901.27	
District 7	\$ 15,968.10	\$ 990.23	\$ 14,977.87	\$ (1,204.00)	\$ 16,181.87	
District 8	\$ 7,035.66	\$ 0.00	\$ 7,035.66	\$ 0.00	\$ 7,035.66	Last reported balance as of 1/13/23
Amateur Account	\$ 20,269.83	\$ 882.40	\$ 19,387.43	\$ 1,692.32	\$ 17,695.11	
Audit Account	\$ 24,206.04	\$ 2.39	\$ 24,203.65	\$ 2.47	\$ 24,201.18	
Breeders 2019 Account	\$ 16,547.00	\$ 360.80	\$ 16,186.20	\$ 675.00	\$ 15,511.20	
Breeders 2020 Account	\$ 23,968.74	\$ 357.03	\$ 23,611.71	\$ 775.00	\$ 22,836.71	
Breeders 2021 Account	\$ 67,686.79	\$ 758.39	\$ 66,928.40	\$ 900.00	\$ 66,028.40	
Breeders 2022 Account	\$ 74,205.10	\$ 209.21	\$ 73,995.89	\$ 1,850.00	\$ 72,145.89	
Breeders 2023 Account	\$ 17,036.20	\$ 3.60	\$ 17,032.60	\$ (50,450.00)	\$ 67,482.60	
Breeders Fund Account	\$ 11,338.32	\$ 0.19	\$ 11,338.13	\$ 1,450.49	\$ 9,887.64	
Breeders Incentive Fund Account	\$ 9,023.22	\$ 851.45	\$ 8,171.77	\$ 6,309.77	\$ 1,862.00	
Dollars for Scholars Account	\$ 4,366.76	\$ 0.46	\$ 4,366.30	\$ (13,200.00)	\$ 17,566.30	
EWD Account	\$ 167.45	\$ (197.24)	\$ 364.69	\$ (1,099.99)	\$ 1,464.68	
General Fund Account	\$166,046.97	\$ 86,863.13	\$ 79,183.84	\$ (35,567.68)	\$114,751.52	
Ranch Horse 2019 Account	\$ 21,815.07	\$ 6.51	\$ 21,808.56	\$ 500.00	\$ 21,308.56	
Ranch Horse 2020 Account	\$ 53,209.07	\$ 19.25	\$ 53,189.82	\$ 1,200.60	\$ 51,989.22	
Ranch Horse 2021 Account	\$ 54,044.14	\$ 6.51	\$ 54,037.63	\$ 4,200.00	\$ 49,837.63	
Ranch Horse 2022 Account	\$ 37,143.82	\$ 4.54	\$ 37,139.28	\$ 2,000.00	\$ 35,139.28	
Ranch Horse 2023 Account	\$ 24,650.55	\$ 0.54	\$ 24,650.01	\$ 24,300.00	\$ 350.01	
Ranch Horse Futurity Account	\$ 62,716.84	\$ (4,182.64)	\$ 66,899.48	\$ 22,411.29	\$ 44,488.19	
Reserve Account	\$ 12,984.19	\$ (9.56)	\$ 12,993.75	\$ (38,920.00)	\$ 51,913.75	
	<b>\$797,593.71</b>	<b>\$ 84,414.00</b>	<b>\$ 713,179.71</b>	<b>\$(101,257.13)</b>	<b>\$814,436.84</b>	