



IQHA Board Meeting Minutes November 21st, 2023 Iowa Cattlemen's Association, Ames, Iowa

Opening Business:

The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday, November 21st, 2023 at Iowa Cattlemen's Association in Ames, Iowa. President Loren Meyer called the meeting to order at 6:49PM.

Board Members In Attendance: Loren Meyer, Tammi Adix, Alex Eischeid, Bobbi Finarty, Becky Grier (phone), Kim Strong, Mitch Adkins, Craig Johnson, Codi Jo Heesch (phone), and Rosalie Carlson

Board Members Absent: Lindsay Black, Jackie Kincaid, Nick Wood, Cassie George, and Lori Mennenga

Guests: Jennifer Horton, Kelly Birkenholtz, and Brian Hamrick

October minutes: No changes recommended, but Tammi suggested that all Board members review the By-Laws suggestions. Bobbi moved and Mitch seconded. All approved except Rosalie and Craig and motion carried.

Treasurer's report: Alex Eischeid read her Treasurer's Report including the October month end balances, which are attached. Alex noted that she is meeting with the accountant on December 8th. Tammi brought up that Melanie is currently using Cognitio to track the split of Ranch Futurity years and that adjustments need to be made to take money from the Ranch Futurity checking into the individual year savings accounts to match Cognitio, and Loren is going to follow up with her on adjusting this. Kim moved to donate \$200 to AQHA Professional Crisis Fund (rounded up of 10% of Silent Auction proceeds from Fall Classic of \$1,658.00), seconded by Rosalie. All approved and motion carried.

Communications/Social Media: Jennifer Horton noted that we had a good opening rate of November's newsletter and November 25th is the deadline for December. She also brought up AQHA Pro Horsemen Academy registration deadline is December 1st, and she is putting together directory items.

Old Business:

2024 Breeders Futurity & BIF Rule Change Proposals: Discussion was held about the future of BIF, as well as rules changes for both BIF and Breeders Futurity. It was decided that rule changes for Breeders Futurity will be discussed after future of BIF is decided. Rosalie moved to eliminate the BIF and to research other options going forward and Craig seconded. Becky and Kim did not vote. Motion carried. More discussions will be held at the next meetings about options moving forward. Breeders Futurity rule changes were then discussed, and suggested changes included updating the years, updating verbiage for snaffle bit, and tie breaker rules. Brian will send out the updated rules with changes discussed via email and we will vote on at the next meeting.

Hawkeye Classic: Brian discussed the Hawkeye Classic on July 25-28th at the North Iowa Events Center, and he and the Board of Events Center have a meeting coming up to continue planning. He noted they are doing some new construction to help improve the fairgrounds.

Fall Classic Recap: Loren noted that Nick is going to put together a profit and loss of Fall Classic show, so that we can split out Futurity payments and pay \$1/entry.

Banquet Updates: Jennifer noted Cindy has the reservation form out on the website. Barb Delf will help MC.

New Business:

Open AQHA Director Position: Loren mentioned that a spot for Iowa National Director will be opening and discussion was held about the process of selecting a recommendation to provide AQHA. The board will hold interviews on January 19th for the letter of recommendation.

2024 Congress Queen Candidate: Kim expressed interest on behalf of Mateer Strong for representing Iowa for the 2024 Congress Queen Candidate. Moved by Bobbi and seconded by Mitch, all approved except Kim who did not vote, and motion carried.

Other Business:

Director's Reports:

President Loren Meyer had nothing to report.

Vice President Tammi had nothing to report.

Secretary/Treasurer Alex Eischeid had nothing further to report.

District 1 Becky Grier noted her next meeting will be December 6th with a potluck.

District 2 Nick Wood was absent.

District 3 Lori Mennenga was absent.

District 4 Codi Jo Heesch noted she will be watching the live stream of NRCHA Judges and Scribes seminar. She will be holding an election before the banquet for her district.

District 5 Jackie Kincaid was absent.

District 6 Cassie George was absent, but noted is holding a meeting December 11th.

District 7 Rosalie Carlson asked about Denison 8 show numbers for approval.

District 8 Vacant

Director at Large Bobbi Finarty noted NRCHA Judges and Scribes seminar is coming up in Fort Worth in December.

Director at Large Craig Johnson noted in connection with District 3, that Lori mentioned at the end of April she has booked the Iowa Falls arena for a fun horse show, and it was suggested to have a ranch horse workshop with it.

Director at Large Lindsay Black was absent.

Director at Large Mitch Adkins noted he watched the AQHA World Show Town Hall.

Ex-Officio Kim Strong asked about a scribe clinic being held in Iowa.

IQHYA Jennifer noted final youth points have been posted and a catalog choice was provided to them. They will hold a conference call meeting in December.

Amateur Alex noted that judges have been announced for Snowflake Circuit with 39 stalls reserved, Amateurs will be sending out an email newsletter for Q4, and Lisa has sent Open and Amateur award choices to the vendors for ordering.

Adjournment:

The next regular meeting is set to held on December 12th, the 2nd Tuesday at 6:30PM of the month at the Iowa Cattlemen's Association in Ames, IA. The motion to adjourn the meeting was made by Rosalie, seconded by Craig. All approved and motion was carried. Meeting adjourned at 9:46PM.

Bank Account Balances (Per Statements)	10/31/2023	October Change	9/30/2023	Account Notes
District 1	\$ 11,073.68	\$ (63.13)	\$ 11,136.81	
District 2	\$ 25,933.83	\$ (143.74)	\$ 26,077.57	
District 3	\$ 4,774.71	\$ 0.00	\$ 4,774.71	
District 4	\$ 6,561.12	\$ 0.00	\$ 6,561.12	
District 5	\$ 7,420.16	\$ (115.24)	\$ 7,535.40	
District 6	\$ 11,506.70	\$ 0.20	\$ 11,506.50	
District 6	\$ 5,571.74	\$ 0.00	\$ 5,571.74	Last reported balance as of 9/30/23
District 7	\$ 15,968.10	\$ 0.00	\$ 15,968.10	
District 8	\$ 7,035.66	\$ 0.00	\$ 7,035.66	Last reported balance as of 1/13/23
Amateur Account	\$ 20,095.17	\$ (174.66)	\$ 20,269.83	
Audit Account	\$ 17,508.37	\$ (6,697.67)	\$ 24,206.04	
Breeders 2019 Account	\$ 0.00	\$ (16,547.00)	\$ 16,547.00	
Breeders 2020 Account	\$ 9,303.17	\$ (14,665.57)	\$ 23,968.74	
Breeders 2021 Account	\$ 40,506.08	\$ (27,180.71)	\$ 67,686.79	
Breeders 2022 Account	\$ 61,655.25	\$ (12,549.85)	\$ 74,205.10	
Breeders 2023 Account	\$ 17,036.20	\$ 0.00	\$ 17,036.20	
Breeders Fund Account	\$ 59,889.87	\$ 48,551.55	\$ 11,338.32	
Breeders Incentive Fund Account	\$ 1,341.86	\$ (7,681.36)	\$ 9,023.22	
Dollars for Scholars Account	\$ 4,366.76	\$ 0.00	\$ 4,366.76	
EWD Account	\$ 167.45	\$ 0.00	\$ 167.45	
General Fund Account	\$ 166,783.25	\$ 736.28	\$ 166,046.97	
Ranch Horse 2019 Account	\$ 21,815.07	\$ 0.00	\$ 21,815.07	
Ranch Horse 2020 Account	\$ 53,209.07	\$ 0.00	\$ 53,209.07	
Ranch Horse 2021 Account	\$ 54,044.14	\$ 0.00	\$ 54,044.14	
Ranch Horse 2022 Account	\$ 37,143.82	\$ 0.00	\$ 37,143.82	
Ranch Horse 2023 Account	\$ 24,650.55	\$ 0.00	\$ 24,650.55	
Ranch Horse Futurity Account	\$ 72,520.30	\$ 9,803.46	\$ 62,716.84	
Reserve Account	\$ 12,964.19	\$ (20.00)	\$ 12,984.19	
	\$ 770,846.27	\$ (26,747.44)	\$ 797,593.71	