

ILLINOIS QUARTER HORSE ASSOCIATION

ILLINOIS QUARTER HORSE ASSOCIATION BOARD OF DIRECTORS MEETING Minutes

Wednesday, December 7, 6:00 p.m. at Richland Ranch

1. Roll call: Roll call was taken and quorum was established for the meeting. Members present or on the telephone call were: K. Boxell, J. Boxell, B. Gibson, P. Fewell, C. McLaughlin, K. Lane, J. Lane, J. Greaves, L. Danielson, J.G. Schmidt, P. Boyer, T. Suits. Guests present were: H. Coop and J. Keys
2. Minutes from May 18 meeting were reviewed. Motion to approve minutes (Suits/Gibson) motion carried.
3. Financial report: A breakdown of income and expenses was emailed to the board with a graph of how the monies were broken down. Overall IQHA checking accounts as of December 12, 2016 are as follows:
Race - \$7978.71; Amateur - \$ 3308.25; General Checking – \$34,102.16; Recreational Ride - \$4484.22 and Youth checking - \$10,449.86. Note was made that General checking does still have to write a check to Race for the Workman's comp memberships. Motion was made to accept the financial report (Gibson/Schmidt), motion carried.
4. Futurity Committee Report: Board report was emailed to Board members, Connie reviewed the information presented. Question was raised as to how the payouts per year are calculated, and the information to answer this question is found within the Futurity rules posed on the IQHA website. Motion was made to accept committee report (Gibson/K. Boxell), motion carried.
5. Recreational riding report: Heidi Coop presented report that was emailed to the Board. The 10th Annual Charity Ride took place September 23-25, 2-16. There were 70 riders in attendance. ILQHA Recreational Riding donated \$1006 to New Kingdom Trailriders. Motion was made to accept report as presented (K. Boxell/Schmidt) motion carried. Heidi Coop will remain the chair of the Recreational Riding committee until her resignation is tendered (Fewell/Gibson) motion carried.
6. Amateur Committee report: Barb Gibson read the Amateur Committee report. Amateurs will have a silent auction during the Convention. Report presented the activities of the past year.
7. Show Committee report
 - a. Show committee expense for Fall show was reviewed. Approximately 260 stalls were sold. The lunge line did add some entries. The profit for the show was approximately \$11,800.
 - b. Awards for 2017 – The show committee will be awarding five saddles for year-end awards next year:
13 and under, 14-18, amateur, amateur select and all around horse.
 - c. T-shirts for membership – T-shirts have been ordered to be given to all members at the convention.
The t-shirts will not be mailed, but members will have several venues to pick up t-shirts at a first come, first serve basis.
 - d. Identification of double pointed shows – Double pointed shows for 2017 will be only those shows that are Illinois Quarter Horse Association shows: March shows at Gordyville (including youth show), June show at Gordyville, and Fall Futurity Show. Motion was made to accept the Show committee report Gibson/K.Boxell) motion carried.
8. Convention Committee report – Pam Sigler is ill and will not be able to chair the convention. Karen Boxell will work for her. Sharon Robinson will be asked if she can sit at the convention registration table. Dr. Bently will be the speaker talking about lameness.
9. Youth report – No report.

10. Old business – There was no old business.

11. New business

A. Approval of election results for 2017 officers: The results of the 2017 election was presented with the listing of new officers board members as follows:

John Boxell - President; Barb Gibson – Vice President; Pat Fewell – Secretary/Treasurer

Regional Vice President North – Kat Zelnio until Ken Freeman can resume his responsibility; Regional Vice President Central– Connie McLaughlin; Regional Vice President South – Kandi Lane.

Regional representatives: Region #1 – Jeff Greaves; Region #2 – Lynda Danielson; Region #3 – Valerie Kearns; Region #4 – Kathy Fitzpatrick; Region #5 – Penny Boyer; Region #6 – J. Gene Schmidt; Region #7 - Karen Boxell; Region #8 – Brad Dohm; Region #9 Tanna Suits; Region #10 – Chris Arentsen; Region #11- Jake Lane; Region #12 – Stephanie Speiser

Motion was made to approve the election results (Greaves/Schmidt) motion carried.

12. Youth Association Adult Director

The resignation of Brad Dohm as Youth Association Director was accepted.

Jamie Keys and Brad Kearns have accepted the responsibility of being Youth Directors and were appointed.

Jamie Keys is to be put on the checking account and Brad Dohm removed from the account. Motion made by (Danielson/K. Boxell) to appoint Keys and B. Kearns as Youth Directors starting January 1, 2107. Motion carried.

Also, it was reaffirmed that the original youth checking account with less than \$1000 in it should be closed and moved to the New Youth Checking account (Fewell/Gibson) motion carried.

13. Raymond James Account discussion

Discussion took place regarding placing part of the Show CD into a Raymond James account to perhaps garner more money for the association beyond what the current CD is earning. Motion was made to transfer \$100,000 to the Raymond James investment firm (Gibson/ K. Boxell) motion carried.

14. Longe Line Class

Discussion took place regarding the adding of Longe line to part of the futurity. The rules would have to be rewritten in order to accommodate this option. Further discussion will need to take place at the convention with the futurity committee and the new IQHA Board.

15. SSA Stallion top earners

Gene Schmidt suggested that the top five stallions SSA earning stallions at the Fall Futurity Show be placed on the web site and advertised to perhaps allow for more interest in the SSA.

The top five are as follows:

2015

1 Twice a Zipper	\$5,390.96
2 Investrs Masterpiece	\$4,267.06
3 Good I Will Be	\$3,724.89
4 Mr. Touchdown Kid	\$3,549.05
5 Very Cool	\$2,554.43

2016

1 Twice the Zipper	\$5,809.55
2 Super Red Rock	\$4,819.53
3 Very Cool	\$2,348.20
4 Attencion	\$2,348.20
5 Investrs Masterpiece	\$2,259.20

Motion was made to place this listing on the web site (Schmidt/Boyer) motion carried.

16. Futurity reining vs ranch horse

Discussion took place about replacing reining with ranch horse riding as a class within the futurity. This would cause a change in rules and needs further discussion. This item will appear on the agenda at convention.

17. Point keeper computer with software

Discussion took place regarding the purchase of a computer and appropriate software for the year end point keeper for IQHA. Barb Gibson and Pat Fewell will prepare information to be presented to the Board during the convention board meeting in January. Question was raised as the point keeper for the youth, Mrs. Lombardi has

been the point keeper for several years, but no longer has a youth competing. Emma Garcia may be interested, but Jamie Keys will need to check to see who will be the official point keeper for the youth teams.

18. Horse Fair-

Motion was made that IQHA does participate in Horse fair again this coming year (Fewell/Gibson) motion carried.

19. State Fair – options for being an approved IQHA show

Discussion took place regarding State Fair being approved for year-end points for IQHA. After much discussion, motion was made, that if a group or individuals would provide \$1500 IQHA would approve year-end points for the Illinois State Fair (this is less that we received when we were allowed to charge fees), by February 15, 2017 (Gibson/K. Boxell) motion carried.

20. Youth Scholarship

Four scholarship applications have been received and have not been reviewed as yet for eligibility. Fewell will put together a committee to review the scholarships in time to have the winners notified by convention. After discussion, motion was made that two scholarships be awarded for \$500 each for this year, to be revisited annually by the Illinois Quarter Horse Association Board. (K. Boxell/ Boyer) Motion carried.

No other business was suggested. Board meeting was adjourned.

Respectfully submitted,

Patricia Fewell
IQHA Secretary/Treasurer