



Illinois Quarter Horse Association
Board of Directors Meeting Minutes

Saturday, February 2, 2019

9:00 a.m.

Hilton Garden Inn

Champaign, IL

Minutes of meeting: Saturday, February 2, 2019

1. Attendance: In attendance in person or by phone: John Boxell, Barb Gibson, Pat Fewell, Lowell Osterbur, Kat Zelnio, Connie McLaughlin, Kandi Lane, Jeff Greaves, Valerie Kearns, Cami Van Aiken, Penny Boyer, J. Gene Schmidt, Karen Boxell, Brad Dohm, Tanna Suits, ,Chris Arentsen, Jake Lane, Stephanie Speiser, and Mary Hannagan. Guests: Dianne Eppers, Bill and Sue Ellen Caverns.
2. Minutes from July 12, 2018 meeting: The minutes from the July 9 Board meeting were reviewed and corrections were made to the number of stallions sold in 2017 and the number of stallions sold in 2018 to date. With corrections made, minutes were approved (Suits/Dohm).
3. Election results for 2019 Board: Election results were presented. There were no contested positions, so the results will stand with the President: John Boxell; Vice President: Barb Gibson; and Secretary/Treasurer: Pat Fewell. Motion was made to accept the election results. (Van Aiken/Greaves) Motion carried.
4. Financial Report: The ILQHA financials were presented for the PNC accounts for ILQHA as of January 31, 2019. Motion to approve the financials was approved. (Gibson/Dohm)

Futurity Committee Report: The futurity report was presented to the Board in writing the Futurity assets were reviewed noting that the 2017 Futurity Paid out \$33,348.16 in purse moneys to 207 total entries.

***In order to reflect this motion in a set of minutes, the following was an electronic board meeting and the following motion was approved by the board, February 26, 2019:

Motion is made that 2019 be the last year for the Illinois Quarter Horse Stallion Service Auction. (McLaughlin/Fewell)

Reasoning:

"The Illinois Quarter Horse Association's Stallion Service Auction has been declining in recent years and has reached the point that it is not a viable operation for the Association any more. It is impossible to carry on for the coming year (2020) due to the lack of stallion owner participation as well as the lack of participation from purchasers of said stallion services."

5. Amateur Committee Report: Cami Van Akin presented a Recap of the 2018 amateur activities and outlined the upcoming 2019 events including second chance showmanship, slot class, shootout sponsor ship and pizza party at the Fall Futurity.
6. Show Committee Report: John Boxell presented the show committee report. The show profits were presented to the Board. There was discussion of making a set of shows in Springfield once the coliseum is completed. Discussion was made to move the one ILQHA Thanksgiving show to March and have one week of shows. Discussion took place that we have lost 7 dates for shows with the loss of facilities. Currently we have 13 shows, with in comparison Indiana has 58 shows.
7. Youth Report: Brad Kearns reported that last year the youth ended the year with approximately \$34,000 in their checking account, much of the funds came from sponsorship and funds from the Lil Abe show. Discussion took place regarding next year's NYATT teams because of the demise of the Race Association there will not be a second association to sponsor a team. The election results were presented for the Youth Association, Eric Wisely- Treasurer, Nya Kearns- President, Olivia Wynn- Reporter, Layne Lebshier- Vice President, Lydia Brahler- Secretary.
8. Race Association Report: Pat Fewell reported that after discussion with the Race Association Board of Directors, it has been decided that the Illinois Quarter Horse Race Association will cease to exist. The reasoning being that with the lack of a race bill in the state of Illinois, the industry is basically nonexistent. Gregg Simmons indicated that fewer than 5 racing quarter horses were foaled in the state last year. Discussion took

place as to what to do with the funding in the Race Association account. Motion was made to move the money (\$13735.80) to the ILQHA money Market account for the general association and keep that in the account for 2 years. If no Race Affiliate Association is re-started the ILQHA Board will decide at that time what to do with the funding. (Gibson/Zelnio) motion carried.

9. Rec Riding Report: No report.

10. Old Business:

- a. Lunge Line for Futurity Show: Discussion took place regarding the Lunge Line class and if it should be continued for this coming year's show. Consensus was to continue the class.
- b. Yearling: Barb Gibson presented the new Yearling for this year.

11. New Business

- a. AQHA affiliation vote: Each year the Illinois Quarter Horse Association must accept to be affiliated with the American Quarter Horse Association. Motion was made to affiliate with AQHA (Dohm/Zelnio). Motion carried.
- b. Race Association dissolution: As mentioned previously in the minutes the Illinois Quarter Horse Association will cease to exist as of this meeting, Feb2, 2109.
- c. Classes to count for points for upcoming year: The Horse show classes for Year-end awards need to be reviewed each year. A listing of classes were presented to the Board, the following classes were added: New for 2019 Amateur Walk-trot /HUS Level 1 Youth Walk/trot Western Pleasure. Exemption: Weanlings may be eligible for year end points by showing to four judges.
- d. Freeman Scholarship information was presented and the first Freeman scholarship will be awarded later this evening.
- e. Dates for will be Horse Fair March 1-3, 2019
- f. Convention for 2019: Discussion took place that we will have convention in Champaign one more year and then look to move the convention to another location. Discussion took place as to possible locations.

- g. Hall of Fame: Diane Eppers will be added to the Hall of Fame committee for this year.

Meeting was adjourned 11:45 a.m.

Respectfully submitted,

Pat Fewell

ILQHA Secretary/Treasurer

Approved July 29, 2020