



**ILLINOIS QUARTER HORSE  
ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**Minutes**

**Friday, January 12, 2018**

**7:30 p.m.**

**Topaz Room**

**Northfield Inn & Suites Convention Center**

**Springfield, IL**

1. Meeting was called to order by Barbara Gibson. Roll call: Individuals present or on the telephone included: J. Boxell, B.Gibson, P. Fewell, L. Osterbur, K. Zelnio, C. McLaughlin, K. Lane, J. Greaves, L. Danielson, V. Kearns, C. VanAken, J. G. Schmidt, K. Boxell, B. Dohm, T. Suits, J. Lane, S. Speiser, M. Hannagan, B. Kearns. Guest: D. Eppers
2. Minutes from August 23, 2017 meeting were reviewed. Motion was made to approve the minutes as presented. (Dohm/Kearns) Motion carried.
3. Election results for 2018 Board were presented to the Board 63 ballots were returned. No office was running apposed; therefore the election results are the same as last year. All board members stand for another term.
4. Financial report: The financial report was presented for the past fiscal year noting income and expenditures for the year charting the amounts for comparison. Balances for Race, Amateur, Rec. Riding, youth and general checking were presented.
5. Futurity Committee Report: The Futurity Committee met prior to the Board meeting with discussion and proposed a rules change to change the Reining classes to Ranch Horse Riding classes. Motion was made to change the Futurity classes from Reining to Ranch Horse Riding. (McLauhlin/Schmidt) Motion carried. Report was made that in the 2017 SSA 34 Stallion services were sold, and in the 2017 Futurity the total purse payout was \$35,918.58. This year's Stallion Auction will be taking place via email and telephone January 20 thru January 22, 2018.
6. Amateur Committee report: Cami VanAken prepared a report noting that there would Second Chance Showmanship and Equitation for \$250 at the Feb. 2-4 show, there would be a HUS Shootout sponsorship in July, Amateur pizza party at the fall futurity, and giveaway at the fall futurity. Fundraising will include live auction of sports tickets at the Banquet Saturday, Jan. 13, and a Silent Auction at the March Gordyville show.
7. Show Committee report
  - a. Show committee report was presented with a 2017 show profit of \$14815.08 after all expenses. It is noted that \$9419.00 for year-end awards will come out of the show profits.
  - b. IQHA Points for Mark Harrell shows at Cloverdale: The show for November 30 thru December 3 at Cloverdale was approved for Illinois points to be carried over to the 2018 show year. Request was made by Mark Harrell, that the Feb 22-25 and the April 26-29 shows be approved for Illinois year-end points. After much discussion motion was made not to approve any out of state shows for year-end Illinois points (Danielson/Lane). Motion Carried
  - c. Amend the rules for challenge of Year end point results deadline: Discussion took place regarding questions that were raised regarding point results for year end points. It was pointed out that the first bulleted point in the Point System Allocation Procedures states: "An exhibitor may petition for corrections of error of any reports of any show results by filling a request and proof of error with the IQHA Board of Directors. The petition must be filed within five (5) days after the standings are published by IQHA, prior to the annual point audit." After discussion the addition was made that December 15 would be the last date for any discussion or challenging of year end point status (Suits/Lane). Motion carried.

- d. Review of classes that year-end points are awarded: Review of the Horse Show Classes for year-end awards took place with the following classes added for 2018: Amateur Novice Ranch Riding; Level 1 Youth Novice Ranch Riding and 2 year old snaffle bit (Zelnio/Danielson). Motion Carried.
8. Youth report:
    - a. Bylaws and ethics statements were presented to the Board for review and were approved (Danielson/Fewell) Motion carried.
    - b. Scholarship question – only Illinois applicants: Discussion took place if the youth scholarships should be awarded to only Illinois residents. After much discussion, it was decided to leave the application as is, which means that anyone can apply as long as they meet the membership criteria for the Illinois Youth Association.
    - c. The Youth Association had a very good year and is financially doing very well with a balance of \$29259.94.
  9. Race Association Report: The Race Association workman's comp. insurance was cancelled in October, without notice, which demanded a refund for those individuals taking out the insurance. 76 refund checks were issued for \$50. Each. At this point in time there does not appear to have a gaming bill pass the Illinois Legislature, which means that this year (2018) will be the last year for gaming money for quarter horse racing in Illinois. If that is true, the Race Association will cease to exist this coming year.
  10. Rec Riding Report – a report was emailed the evening of the meeting and the email will be forwarded to the Board for their review.
  11. Old business
    - a. Lunge Line for Futurity show: The payouts and calculations were presented to the Board. After discussion, motion was made that September 1 will be the deadline for all contributions to the Lounge Line Payout. (Greaves/Schmidt) Motion carried. After further discussion, it was decided that Mary Hannagan will calculate the lounge line payouts and the checks will be able to be made out the day of the class. There will be a minimum of \$500 per class of the Lounge Line.
    - b. Yearling: The spreadsheet for the 2018 Yearling was presented with currently \$369 as a balance, with thank you letters and yearling yet to be sent out. Discussion took place as to who would help with the Yearling this coming year.
11. New business
    - A. March Shows: Discussion took place regarding the Slot classes for the March shows. There will be Western Pleasure and Hunt Seat Slot classes for the first set of March shows. The Trail and Showmanship Slot classes will be during the second set of March shows. Cami VanAken and Val Kearns will work on gathering support for the Hunter slot classes. John Boxell will work on Western Pleasure and Showmanship, with Jeff Greaves working on support for the Trail class.
    - B. Freeman Scholarship information: Information for the Board to review was presented for the Freeman Scholarship. Alyssa Freeman and Jessica Wynn would like to discuss this scholarship with the Board when we have a telephone Board meeting so they may be present. Currently the scholarship fund has \$2694.00 in the account.
    - C. Convention for 2018 (2019 January date): Discussion took place regarding next year's convention. The Board suggested going to a one day event, and will be asking for membership input during the Town Hall Meeting tomorrow.
    - D. Horse Fair March 2-4, 2018: Booth has been reserved, and volunteers are needed to help run the booth.
    - E. Discussion for preparation for Town Hall Meeting on Saturday: Discussion took place and topics to address during the Town Hall meeting include: Year End Awards, Convention, Participation, what do you want from your association; Horse show Circuit awards.

Meeting was adjourned.  
Minutes approved July 9, 2018.