



Illinois Quarter Horse Association

Board of Directors Meeting

Minutes

Friday, January 31, 2020

7:00 p.m.

Hilton Garden Inn

1. Attendance: The following Board members were in attendance in person or via telephone: J. Boxell, B. Gibson, P. Fewell, L. Osterbur, K. Lane, L. Danielson, C. VanAken, J.G. Schmidt, K. Boxell, B. Dohmn, T. Suits, J. Lane., S. Speiser, M. Hannagan, B. Kearns.
Guests: D. Eppers, S. Kaven, B. Kaven
2. Minutes from July 29, 2019 meeting: the minutes of the July 29 ILQHA Board meeting were reviewed. The minutes were approved as presented (B. Dohm/ B. Gibson)
3. Election results for 2020 Board: the results of the 2020 elections were presented. There were no contested races for the ILQHA Board. 73 ballots were returned. There was one ballot returned with write in candidates. Motion was made to accept the election results, with the ILQHA Board of Directors for 2020 be accepted as presented.

President: John Boxell, Vice President: Barb Gibson, Secretary/ Treasurer: Pat Fewell, Past-President: Lowell Osturbur, Regional Vice President- North: Kat Zelnio, Regional Vice President – Central: Connie McLaughlin, Regional Vice President – South: Kandi Lane, Region#1: Jeff Greaves, Region #2: Lynda Danielson, Region #3: Valerie Kearns, Region #4 Cami VanAken, Region #5: J. Gene Schmidt, Region #6: Penny Boyer, Region #7: Karen Boxell, Region #9: Brad Dohm, Region #9: Tanna Suits, Region #10: Chris Arentsen, Region #11: Jake Lane, Region #12: Stephanie Speiser. (K. Lane/T. Suits) Motion carried.

4. Financial Report: the balances of the PNC accounts for Illinois Quarter Horse Association were presented. The following are the balances for accounts as of January 28, 2020: Amateur - \$3,022.12, General Checking - \$14,488.34, Recreational Ride - \$2,608.72, Youth Checking – 48,643.87, Freeman Scholarship - \$5499.00, Money Market - \$19073.66. Motion was made to accept the financial report as presented (B. Dohm/Van Aken) motion carried.
5. Futurity Committee Report: the futurity report was presented by J. Boxell showing that the 2019 Futurity payout totaled \$29,704.75 with a total of 172 entries, with 94 entries shown. Discussion took place regarding the winding down of this futurity. Motion was made to accept the report as presented. (K. Boxell/J. Lane) Motion carried.
6. Amateur Committee Report: The amateur committee presented their financial report noting that expenses included support of slot classes, second chance showmanship and party for the Futurity show. Income included basketball ticket auction and silent auction for the amateurs. Cami VanAken

announced that she will be stepping down as chair of the amateur committee. Report was accepted as presented.

7. Show Committee Report: Show committee report was presented by J. Boxell. The 2019 show financial report was presented. The March show made a profit of \$4377.00, The June show was a loss of \$448.87, the Fall Futurity show made a profit of \$13330.78. The total profit for 2019 was \$17258.91. Discussion took place regarding the June shows, motion was made to keep the 27-28 shows for this year as a split combined 2 judge show with Mary Hannagan being the show management. (Dohmn/B.Kearns) motion carried. The show class listing for points was reviewed and motion was made to keep the listing the same as 2019 (K. Boxell/ K. Lane) motion carried. Motion was made to drop the five judge requirement for EWD riders for year-end award requirements as well as waive the horse nomination fee for EWD riders as well.(B. Kearns/Danielson) Motion carried.
8. Youth Report: Brad Kearns announced the new officers for the Youth association – Layne Lebshier, President; Olivia Wynn, Vice President; Taylor Yordy, Secretary; Eric Wisely, Treasurer. At NYATT Illinois took second in the large team division. Bill Kaven will talk with the youth members regarding scholarship opportunities. The Youth association spent \$10,307.01 on year end awards and ended the year with a balance of almost \$40,000.00.
9. Rec Riding Report: Recreational Ride is planning another trail ride September 25-27, 2020 at Green River Saddle Club in Amboy, IL.
10. Hall of Fame Committee: the committee reported that Bobby Smith, Gene Allan and Pine Chock will be inducted into the Hall of Fame Saturday evening. Suggestion was made that each ILQHA Board member send in nominations, and the Board vote on the nominations and who might be elected to the Hall of Fame.
11. Old Business:
 - a. Lunge Line for Futurity Show: The Lunge line will continue to be part of the Fall Futurity show bill. Kat Zelnio and Gene Schmidt will continue to work on developing sponsorship for the Pro and non-pro payouts.
 - b. Yearling: Barb Gibson reported that this is the 4th year that she and Kay Miller have worked on the Yearling. This year the sponsorship with ads did not quite cover the expense. However, in previous years there has been surplus to cover the cost. This year they the number of Yearling printed was decreased to 300 cut costs. The digital form of the Yearling will be posted to the IQHA web site. Barb indicated she will work on the Yearling but will need assistance in generating ad sales for the Yearling.
12. New Business
 - a. AQHA affiliation vote: Motion was made to affiliate the Illinois Quarter Horse Association with the American Quarter Horse Association. (L. Danielson/ B. Dohm) Motion carried.
 - b. Executive committee appointment discussion AQHA is moving Mary Hannagan from a AQHA Board member to a Board member at Large leaving the Illinois Association with a position to fill. Leah Ann Koch has expressed an interest and is willing to serve in this capacity. Motion was made to support Leah Ann Koch for the Illinois representative to the AQHA Board (K. Boxell/ B. Gibson) Motion Carried.
 - c. Point Keeper for Year-end awards: Lauren Stefanick has stepped down as year-end point keeper effective this convention. Barb Gibson indicated that she had been in contact with an

individual that keeps points for the Indiana Association as well as one of the Ohio associations. There is a cost associated with hiring this individual of \$100 per judge per show. Discussion took place that this would alleviate the issue of having a volunteer keep the points when they were also showing at the same shows for year end points. Motion was made to hire Marion Welsh as the point keeper for 2020 with an agreement drawn up for clarity.

(Danielson/B.Kearns) Motion carried.

- d. Horse Fair March 6-8, 2020: the Illinois Quarter Horse Association will have a booth at the Illinois Horse Fair at the Illinois Fair Grounds in Springfield, IL March 6-8.
- e. Convention for 2020: Discussion took place as to the location of the convention for next year. Tanna Suits indicated that she would be willing to look in the Peoria area to see what the possibilities might be for the next convention.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Patricia J Fewell

ILQHA Secretary/Treasurer

Minutes were approved at the May 5, 2020 meeting (motion Suits/K. Boxell) motion carried.