



## ILLINOIS QUARTER HORSE ASSOCIATION

### BOARD OF DIRECTORS MEETING AGENDA

#### **Minutes July 9, 2018 - 7:30 p.m. teleconference ILQHA Board meeting**

1. The meeting was called to order by President Boxell at 7:30 p.m. The following were in attendance: John Boxell, Barb Gibson, Pat Fewell, Kat Zelnio, Connie McLaughlin, Jeff Greaves, Lynda Danielson, Cami Van Aiken, J. Gene Schmidt, Karen Boxell, Tanna Suits, Chris Arentsen, Stephanie Speiser and Alyssa Freeman.
2. The minutes from January 12, 2018 meeting were approved as presented. (K. Boxell/McLaughlin) Motion carried.
3. ILQHA Financials were presented for the PNC accounts for the ILQHA as of July 5. Motion to approve the financials was approved. ( K. Boxell/J. Greaves) Motion carried.
4. ILQHA Shoot out information was presented by Cami Van Aiken. The Amateur Committee will contribute \$750.00 towards the HUS class for the Gordyville Shootout July show as well as prizes for the first six places.
5. The ILQHA Board unanimously approval of ILQHA points for Francis Field show September 9.
6. Futurity committee provided information related to the status of the stallion auction sale. In 2017, 22 stallion services have been sold for a total of \$22, 730.00. 2018 222 stallions hve been sold to date for \$17380.00A list of stallions that are sold and available was provided to the Board.
7. Show committee reported that a June show status could not be provided because the association had not received the bill from Gordyville for association charges from that show. For the March show we made approximately \$8,000. 00 in show income and sponsorship. The youth made approximately \$7718.00 for the Lil Abe show.
8. Alyssa Freeman walked the Board through the process of the new Ken Freeman Memorial Scholarship process. There will a blind review of the applicants by the Freeman family and the scholarship will be awarded at the convention. The Board infamously approved of Freeman scholarship materials

No other items were presented, there will a Board meeting scheduled within the next 4 to 6 weeks, to review the Fall Futurity and other business.

Meeting was adjourned.

Minutes approved with corrections February 2, 2019.