



ILLINOIS QUARTER HORSE ASSOCIATION

BOARD OF DIRECTORS NOMINATION PHONE MEETING MINUTES Oct. 6, 2009

The meeting was called to order a little after 7 p.m. via teleconference phoning. Roll call was taken. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Brian Jallas, Connie McLaughlin, Kandi Lane, LeaAnn Koch, Ed Lawrence for Brad Kearns, Barb Gibson, Lori Jallas, Nancy Allen and Jake Lane.

The purpose of the meeting was to determine the order of candidates on the upcoming ballots. Order will be determined by a flip of a coin. Joe Glassford asked Connie McLaughlin to flip the coins. Heads would be the incumbent while tails would be the opponent.

For President, when the coin was flipped, Lowell Osterbur will be listed first. For Vice President, based on the coin flip, Joe Glassford will be listed first. In Region 3 Ed Lawrence is running but Brad Kearns is not. In Region 11 where there are two candidates, after the coin flip, Greg Simmons will be listed first. In the remaining districts, the incumbents are running for re-election.

For the Race ballot, for Vice President, after the coin flip, Lowell Osterbur will be listed first. Barb Gibson is running for central vice-president. Ten people are running for directors and 9 will be elected. The people running are: Brad Bartram, Norm Bishop, Brian Duty, Joe Glassford, Kelly Lehn, Ed Carr, Greg Simmons, Raul Venegas, Becky Reynolds, and Ronda Thurman,

Ed Lawrence asked a procedure question regarding how the correct ballots go to the correct people. Cheryl LaMaster explained how she sends out the ballots, uses different colored paper, and uses different ballots for each district.

Joe Glassford moved that the 2 slates be accepted. Brian Jallas seconded the motion. The motion passed.

Gene Allen commented that he would like to see the election be run in a "clean" fashion that doesn't hurt the association and its membership.

The meeting was adjourned at 7:22 p.m.