



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING Minutes

January 9, 2015

Roosevelt/Truman Rooms, Holiday Inn
Hotel, Effingham, IL

IQHA Board members present: John Boxell, Barb Gibson, Pat Fewell, Lowell Osterbur, Ken Freeman, Connie McLaughlin, Kandi Lane, Lynda Danielson, Valerie Kearns, Kat Zelnio, Penny Boyer, J. Gene Schmidt, Karen Boxell, Dawn Yuhus, Tanna Suits, Chris Arentsen, Jake Lane, Joe Glassford and Mary Hannagan.

Meeting was called to order by John Boxell, President.

Minutes

The minutes of the April 19 and December 15 board meetings were approved. (Glassford/Gibson) Clarification was made regarding the general membership minutes from January 11, 2014 membership meeting related to amend the bylaws section 6 article 6 to include a new section 3. The motion should have read: the Board of Directors may nominate for election to any office or directors position any member from any location in the state to fill Board Vacancy for which there was no traditional nomination proposed. Positions vacated during the term of office by inaction participation or emergency will be filled by a member from any location in the state for the remainder of that yearly term by a majority vote of the Board of Directors. In both situations, these elections and appointments will be for one year only, or until the next election cycle.

Financial Report

General financial reports for the association were presented: General checking: \$25,219.42; Race: \$12455.91; Amateur: \$4234.52; Youth: \$10,094.51; Recreational Ride: \$4427.74.

Motion was made to approve the financial report as presented (Suits/McLaughlin). Motion carried

Futurity Report

Report was presented. The total payout of the 2014 Futurity was \$35,229.56. The Futurity paid out approximately \$1500 for awards.

Recreational Riding Report

Recreational Ride report was submitted. The number of hours logged and comparisons with 2013 and 2014 were presented. The Ride program increased in members actively participating and logged hours by 26% compared from 2013 to 2014.

Amateur Committee Report

The Amateur Committee is selling apparel at the convention. To date they have sold approximately \$1000 in apparel. They did sponsor a costume class at the Fall show with a \$500 payout. Cheryl Lawhead is serving as chair with Tanna Suits working with the sale of apparel.

Show Committee Report

The show committee presented their report. The shows made a little excess of \$20,000 in profit. The committee is looking toward supporting year end awards. Discussion took place regarding youth awards and who pays for what awards. There was discussion of forming a committee to look at the contributions and how

awards are paid for. A time to meet and the committee configuration will take place later. Mark Harrel International and the first set of Duquoin shows will be IQHA approved for points.

Convention Committee Report

There is approximately 135 persons registered for the dinner at this convention. Discussion took place regarding next year's convention. Also discussion took place regarding a change of venue for the 2016 convention. Motion was made to appoint Penny Boyer chair for the 2015 Convention (Glassford/Freeman). Motion carried.

Youth Report

There will be the Youth Horse Show at Gordyville. There was discussion related to the reimbursement of stalls at NYAT as well as the paying of the World show mandatory fee and documents fee for the youth world show. There was discussion about April, May and September shows having double IQHA points. Motion was made that hardship youth coming in from out of state for youth points youth from instate have priority for youth. (Yuhas/Glassford) motion carried.

After discussion, any problems with parents or youth that needs to be addressed beyond advisors would be brought before the IQHA Grievance committee (Yuhas/Glassford) motion carried.

After discussion, a scholarship committee will be formed to initiate guidelines for the scholarship to be awarded next year.

After discussion suggestion was that next year at convention, the judging team should be recognized at the banquet.

Old Business

Web page progress – Stephanie Moore has been working on updating the IQHA web page and is putting up materials to keep the page up to date.

New Business

Year End Awards rules – The proposal of revised year award rules were presented, with changes proposed for the rules on page four and page six. There were recommended changes for the nomination form. Suggestion was made that all members receive a copy of the new rules and nomination letter. Motion was made to accept the draft of the rules and procedures to be presented at the annual meeting. (Glassford/Gibson) motion carried.

Year End Points keeper – Courtney Suthoff will be the person that will be keeping year end points for IQHA and Kandi Lane will be the points keeper for the Open show program.

New Convention chair – as previously noted, Penny Boyer was appointed as the IQHA Convention chair for 2015.

State Fair – Motion was made that a fee be set for State Fair of \$5.00 per horse (Glassford/Yuhas) motion carried.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted.

Pat Fewell

IQHA Secretary/Treasurer

Minutes approved 7/29/2015