



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING

Jan. 11, 2013 Roosevelt Room at Convention Center

The meeting was called to order at 5:03 p.m. The following people were present: Gene Allen, John Boxell, Cheryl LaMaster, Brian Jallas, Ken Freeman, Connie McLaughlin, Kandi Lane, Jeff Greaves, Alyssa Freeman, Nancy Allen, Karen Boxell (via phone), Barb Gibson, Pat Fewell for Jake Lane, Joe Glassford, Mark Niebrugge, Alyssa Lombardi, Jacquie Lueking, and Ed Larence. Lowell Osterbur and Mary Hannagan arrived after the meeting started. Minutes of the previous meetings were approved as presented.

Financial report: Brian presented a summary of the general fund activity, going over the 2012 income & expenses. He did not cover accounts in other areas. A motion to approve the report was made by John Boxell and seconded by Ken Freeman. The motion passed. Pat Fewell will be taking over the treasurer's responsibilities. Brian and Pat will work together to complete the transfer.

Recreational riding: The report was included in the board packet. Ed Lawrence reported that the ride went well and thanked the board for taking the chance with them in 2007 when they started holding rides. The report included a summary of the 2012 trail ride, a summary of the 2012 recreational riding program and the 2012 trail ride financials.

Committee reports:

- a. **Convention:** Jacquie will have a summary after the convention. At the moment there are 120 people pre-registered.
- b. **Futurity/stallion auction:** The report was included in the board packet. John presented a report on money in each account. The futurity paid out \$39000 in 2012. The old futurity funds are held in a savings account for the time being.
- c. **Website/membership/classified/open shows:** Information was presented in the board packet. Some discussion was held regarding the Yearling. Cheryl is working on the idea of creating a newsletter several times a year until some decisions are made regarding the Yearling. Membership in 2012 was down about 5%.
- d. **Amateur:** Barb presented a financial report of the year and discussed some of the year's activities such as the costume class and futurity exhibitor party. The committee is selling decals.
- e. **Shows:** The spring shows & fall shows did make money but the Run from the Border shows were a loss. The DuQuoin Memorial Day shows came out about even with only one show making money. For the whole year shows made a \$21000 profit. John Boxell and Mary Hannagan just got word that AQHA has now denied the March Gordyville show format of 16 shows in 2 weekends. They had previously approved the format.
- f. **Region 3 report:** Bill Ford had written up a report that was included in the packet.

Race report: Greg Simmons had another stroke so he was not there to provide a complete report. The slot bill went to the governor on Jan. 8th. This bill would give money to Quarter Horse racing for the year. When and if the ADW bill passes it will provide more money for racing.

Youth: A report was included in the packet. In 2012, the youth hosted a clinic that was open and free to all 4-H members in the state. The clinician was Jeff Greaves. The focus was on equitation, horsemanship, and showmanship. They also added 4-H classes to their youth show bill and awarded a 4-H high point award, which was a big success. The youth show brought in \$4980.26 this year. The youth team won the 2nd place spirit award at the World Show. Alyssa Freeman introduced Alyssa Lombardi, the 2013 youth president.

AIM followup report: The 2012 followup report was included in the board packet. The AIM plan has changed for 2013. AQHA is looking for larger concepts to be presented.

Old business: Money needs to be moved from the general account to the race account for memberships from 2011. Money also needs to be moved from the race account to the general account for 2012 memberships. Cheryl and Brian will work together to get the proper amounts moved around.

New business:

a. **Region 3 agreement approval:** Cheryl mentioned that this agreement needs to be addressed as in the past. Ken Freeman made a motion to support the Regional show with the same addendum as in past years. Mary Hannagan seconded the motion, which passed. A motion to send a \$500 sponsorship to the Regional show was likewise approved.

b. **Region 3 representatives:** Bill Ford agreed to again be a representative but Alyssa Freeman felt she could not do it this year since she is in law school. Bill will look for someone to take her place.

c. **AQHA affiliate agreement approval:** Each year AQHA requires the affiliate to approve and sign an affiliate agreement. Pat Fewell made a motion to sign the agreement. Alyssa Freeman seconded the motion which was approved.

d. **Miss Rodeo Illinois request:** A request for a sponsorship was tabled until Sunday.

e. **Area 3 director:** Since no votes were received from area 3 no director was elected. Gene appointed Alyssa Freeman as director.

Ken Freeman made a motion to adjourn at 5:53 p.m. John Boxell seconded the motion. The motion passed.