



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING

Jan. 13, 2013 Washington Rm.

The meeting was called to order at 10:00 a.m. New Board members were introduced and roll call was taken. The following people were present: Gene Allen, John Boxell, Cheryl LaMaster, Pat Fewell, Ken Freeman, Connie McLaughlin, Kandi Lane, Kat Zelnio for Jeff Greaves, Alyssa Freeman, Nancy Allen, Karen Boxell, Jake Lane, Joe Glassford, Lowell Osterbur, Jerry Cutsinger, Mike Riggs, Ed Lawrence, Valerie Lombardi, Lynn Campbell, Chrissie Wegeng, Nicole Campbell, Ashley Wegeng, and Alyssa Lombardi.

Financial: Changes will have to be made to all accounts to get the new treasurer on all accounts. A motion to add Pat Fewell and remove Brian Jallas to all accounts was made by Joe Glassford. The motion was seconded by John Boxell. A letter to the bank showing the association resolution may be necessary.

Committee reports: Any new information from committee meetings during weekend would be presented.

- a. **Queen:** Nancy Allen will help with the queen committee again this year. The committee will update the process and application with clearer processes and deadlines. Hopefully changes will be ready to present at the April board meeting for implementation for 2014.
- b. **Sponsorship:** A committee had been appointed to look at and update our sponsorship plan. However, the committee needs the previous information in order to proceed. Corrections were worked on a couple of years ago but the plans were not finished. Cheryl will try to find some of the previous information by contacting some of the previous committee members.

Youth: Alyssa Freeman made a motion to approve Jen Drinkall as the youth advisor. Connie McLaughlin seconded the motion, which passed. Gene commented that he felt the youth had moved forward with good changes recently. Pat Fewell made a motion for Alyssa Freeman to be approved as assistant advisor. Connie McLaughlin seconded the motion, which passed. Alyssa added that some changes were made in their bylaws to establish time frames for qualifying for Youth World show and for NYATT. The youth are also working on the scholarships.

Convention: Jacquie said she had a good time but she's glad it's over. We had 18 vendors and sold quite a few tickets at the door, with over 170 tickets sold. We do need someone to run the convention. There are plans to change the scheduling of meetings for next year to move some meetings around in order to have better attendance. Kandi Lane will head up a committee to work on schedule changes. There is a possibility that we will do away with the Sunday morning meeting. The general membership meeting and the amateur meeting will probably be later in the day next year. We could seat new board members at the end of the Friday meeting if we do not have the Sunday meeting. We would like to explore other locations, possibly Bloomington. Information about costs will be obtained in order to make a decision on the 2014 location. John Boxell made a motion to table the location decision until we have more information. Alyssa Freeman seconded the motion, which passed.

Shows: In light of AQHA changing their mind about approving the 16 judges in March we are still in limbo about what changes will be made. An appeal to AQHA will be made to see if they will change their mind.

2014 committee chairs: Gene went over the committee chairs for next year. Some areas still need some people. Some discussion was held about trying to raise the amount of money set aside for year-end awards.

Facebook page: There was an old Facebook page set up in the past but it isn't up to date or active. Cheryl will look into how to gain administrative access to the old page if possible. Jade Fox has offered to help set up a new one.

Old business:

- a. We had tabled the request for a sponsorship from Miss Illinois Rodeo Queen. Some discussion was held on the benefits to our association if we provide the sponsorship. Feelings on the board were that we do not benefit since their members are not active in our association. For right now we do not feel we would bring much to them nor them to us. Nancy Allen offered to get together with the rodeo group and talk about mutual gains and explain our feelings. Joe Glassford moved that we not support the queen financially at this time. John Boxell seconded the motion. The motion carried.
- b. **New member discount for membership:** We previously had said we would revisit this concept. After some discussion, Ken Freeman made a motion to keep the discount for this year. Cheryl seconded the motion. The motion carried. The issue will be looked at again each year.

Joe Glassford made a motion to adjourn at 11:15 a.m. John Boxell seconded the motion. The motion carried.