



ILLINOIS QUARTER
HORSE ASSOCIATION

ILLINOIS QUARTER HORSE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Jan. 15, 2012

The meeting was called to order at 10:00 by John Boxell. The following people were present: John Boxell, Cheryl LaMaster, Ken Freeman, Connie McLaughlin, Kandi Lane, Jeff Greaves, Lynda Danielson, Alyssa Freeman, LeaAnn Koch, Nancy Allen, Karen Boxell, Dawn Yuhas, Barb Gibson, Jake Lane, Chris Arentsen, Deb Loftus, Mary Hannagan, Johnne Dobbs, Joe Glassford, Pat Fewell, Jim Henriken, Jennifer Drinkall, Karoline Stewart, Kristine Stewart, Alyssa Lombardi, Valerie Lombardi, Hannah Tapling, Teresa Tapling. New board members were introduced. Directors were reminded to give Cheryl names of alternates.

Affiliate agreement renewal: Each year our affiliate must renew its agreement with AQHA. Jeff Greaves made the motion to renew the agreement, which was seconded by Ken Freeman. The motion passed.

Committee reports:

Convention: This year the convention had 154 registrations which was down a little from last year. Kandi has collected \$630 already to help pay for the band in addition to collecting \$350 from vendors for booth space. The Effingham Convention Bureau donated \$500 towards the lunch. Several vendors have said they would like to return next year. Jackie Lueking is taking over running the 2013 convention.

SSA: The auction sold 16 stallions.

Youth: The youth approved the concept of using the Missouri points for 2012. They are revising their bylaws. Holding a 4-H clinic at the youth shows was discussed. This clinic would replace the training classes previously held. They are working on a reward service point program to increase involvement. Jennifer Drinkall recommended that we appoint an assistant youth director. John Boxell made a motion to appoint Alyssa Freeman as assistant youth director. Mary Hannagan seconded the motion, which passed. A draft of the job description for the advisor was approved.

Alyssa Freeman made a motion to accept the committee reports, which was seconded by LeaAnn Koch. The motion passed.

Old business:

a. Website advertising & possible classified section: Cheryl will create a classified section of the website. Banner or business card sized advertising on the main page was again discussed.

b. Novice championship show qualifying: Cheryl presented a summary of the discussion held in the amateur meeting the previous day. A plan and "letter of intent" form will be posted on the website.

New business:

a. Horse Fair: LeaAnn Koch made a motion to have a booth at the Horse Fair. The motion was seconded by Ken Freeman. The motion passed. The possibility of having a quarter horse demonstration was discussed but no one was sure if it would be possible this year.

b. Region 3 agreement: Jake Lane made a motion to sign the agreement when we receive it, with the same amendment we have included in previous years. Our regional show was the largest show last year. Lynda Danielson seconded the motion, which passed.

c. Queen: The application will be put up on website. Alyssa is working on the application and details.

d. Miss Rodeo Illinois: We have had a request again this year for a donation to Miss Rodeo Illinois. We have given a donation in past years but not every year. Our stipulation is usually to have the queen join our association and participate in some of our events in some way. Alyssa Freeman made a motion to donate \$250 to Miss Rodeo Illinois if she agrees to give a demonstration for our youth, as well as join IQHA and be

present at 2 events. Hopefully the events would be the upcoming spring shows and the youth shows. LeaAnn seconded the motion, which passed.

e. 2012 meeting dates: We will have a meeting in April. The date was not determined.

Alyssa made a motion to adjourn, which was seconded by Jeff Greaves. The motion passed and the meeting was adjourned at 10:30 am.