



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING AGENDA

Jan. 21, 2011

The meeting was called to order at 5:20 p.m. Roll call was taken. Gene welcomed everyone and said he was looking forward to a new and challenging year. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Brian Jallas, Ken Freeman, Connie McLaughlin, Kandi Lane, Jeff Greaves, LeaAnn Koch, Nancy Allen, Barb Gibson, John Boxell, Jake Lane, Debbie Loftus, Alyssa Freeman, John Dobbs, Mary Hannagan, Paul Rogers, Tammy Rogers, Pat Fewell, Cherylann Easley, Dylan Easley, Amy Britton, Lary Loftus, Marcia Freeman, Tom Hennigh.

The minutes of the October 4, 2010 meeting were presented and approved by a motion by John Boxell. Ken Freeman seconded the motion.

Race report: June 25 will be the "night at the races." A raffle will be held for tickets to the race, a dinner for two, a night at Drury Inn, escort to paddock, free refreshments, and a picture taken with winner. The package is worth \$160. Money from the raffle will go for funding for a queen candidate to the Congress this year. The winning ticket will be drawn at the banquet on Saturday. Gene also went over his report that was in packet, talking about the races in 2010, the Senate gaming bill that failed, and Fairmont Park.

Financial report: Brian went over the summary of general fund activity first. He also discussed the 5 year summary he had prepared of the Yearling publication history with financials. The Yearling does run in the red and needs more support for the publication. Gene explained there will have a marketing committee for 2011 to help break even on the Yearling for 2011. Joe Glassford asked about the possibility for a fee for the Yearling. Gene recommended that we look at that issue later, after giving the marketing committee some time to try to improve the financial picture. Brian also went over the information on each different bank account. Joe complimented Brian on his work with the financials.

AIM followup plan: Cheryl briefly explained the information sent to AQHA in the AIM followup plan this year. Copies of the followup plan had been sent to each Board member in the packet to them.

Committee reports: Barb Gibson went over the 2010 amateur activities. Cheryl presented information about the website. Joe Glassford presented financial information on the spring shows, the DuQuoin shows and the fall futurity. Each set of shows lost money in 2010. The 2011 spring shows will be at the end of the youth qualifying period and will have 4 shows in 2 days. Other committee information was included in the Board packets. Ken Freeman made a motion to accept the reports. John Boxell seconded the motion, which passed.

Recreational riding report & trail ride: Information was available in the packet.

Old business

a. **Membership reorganization:** Cheryl asked about the status of the redistricting to equalize the areas, which are currently very unequal. Joe had the map showing the changes. The changes will impact the 2012 board. Information will be made available to the general membership during the year outlining the changes.

b. **Region 3 report:** Our region has one of the more successful regional experiences. In 2010 Region 3 made over \$2000 in profit. Signing the regional agreement will be talked about on Sunday. We can use the same amendment that we did last year if we would like. John Dobbs some regionals are not making profit so they won't hold them in 2011, but our region is doing well. AQHA is planning to make the regional show all novice shows in the future.

c. **youth:** ILQHYA officially is changing its acronym and cleaning up its bylaws. Also, Lil Abe shows will be called ILQHYA AQHA shows. Joe Glassford made a motion to approve the youth changes. Debbie Loftus seconded the motion, which passed.

New business: In the past the Horse Fair had a trail ride person give a clinic about trail riding. The Horse Council wants him to come again and wants to know if IQHA will sponsor him again. The cost to sponsor this person for the weekend is \$500. After some discussion, motion to have the cost divided between the various groups was made by LeaAnn Koch. Race will pay \$150, show committee will pay \$150, recreational ride will pay \$100, and the general fund will pay \$100. Alyssa Freeman seconded the motion, which passed. John Dobbs added, for those who might not know, some information about the Illinois Horsemen's Council, which is the lobbying arm for horse activities in our state. This group keeps issues relating to horses and horsemen in front of the legislature. IQHA is a member of this organization.

A motion to adjourn was made by John Boxell at 6:55 p.m. The motion was seconded by Ken Freeman. The motion passed.