



ILLINOIS QUARTER HORSE ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Jan. 23, 2011

The meeting was called to order at 10:10 a.m. with an introduction of the new Boards and a roll call. Joe Glassford made a motion regarding the vacancy in Area 3. If the vacancy can't be filled by the next meeting then the quorum count will be changed to reflect one less. The motion passed. Cheryl LaMaster mentioned that she needed alternates for the director and any changes in director information such as addresses and phone numbers. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Randy Smith, Ken Freeman, Connie McLaughlin, Kandi Lane, Jeff Greaves, LeaAnn Koch, Nancy Allen, Barb Gibson, Chris Arentsen, Jake Lane, Debbie Loftus, Alyssa Freeman, Mary Hannagan, Paul Rogers, Tammy Rogers, Heidi Coop, Pat Fewell, Vickie Wheeler, Cherylann Easley, Dylan Easley, Kisten Martin, Bruc Wachowski, Irene Wachowski, Cody Beran, Greg Simmons.

Affiliate agreement: Paul Rogers made a motion to sign the affiliate agreement with AQHA certifying IQHA as the recognized AQHA affiliate in Illinois. Mary Hannagan seconded the motion, which passed.

2011 AIM plan: Cheryl LaMaster summarized the goals that were included in the AIM plan sent to AQHA and talked about the money requested.

Convention: Gene thanked Kandi Lane and Pat Fewell and their staff for a great job. Everyone had a good time, with nice awards and Hall of Fame presentations.

Old business:

a. **D1 money:** The Division 1 futurity is now closed. Even though we have discussed previously what to do with the remaining money, no firm decisions have been made. Joe Glassford recommended that the futurity committee manage the remaining money from now on. He made a motion that Brian and Cheryl move the remaining money out of the current account and into an investment account. Ken Freeman seconded the motion. The motion carried.

b. **Reduced membership drive for 2011:** We had 117 new members through our membership drive in 2010. We need to analyze whether those new members rejoin in 2011. A letter can be sent to those who have not rejoined encouraging them to join again. Alyssa Freeman moved we continue the reduced membership opportunity and analyze whether the new members from 2010 rejoin in 2011. LeaAnn Koch seconded motion, which was approved.

c. **life membership people not paying anything for Yearling:** Joe Glassford suggested we look at charging a fee to life members to receive the Yearling. Cherylann Easley commented that if we get more ads then we would not have to worry about printing costs. Alyssa Freeman added that we need outside people and businesses to place ads in the publication. We should try to give the marketing plan a chance before changing what we are charging.

d. **redistricting the membership:** Joe Glassford passed out a map with the proposed changes. Joe Glassford made a motion to accept the presented reapportionment map. LeaAnn Koch seconded the motion, which passed.

New business:

a. **Horse Fair:** The Horse Fair is the first weekend in March. IQHA will be sponsoring the trail ride clinic. We will need volunteers to work the booth during the weekend.

b. **Region 3 agreement:** We signed the agreement last year with an amendment and would like to do the same for 2011. Debbie Loftus made a motion to sign the agreement as we did last year. Nancy Allen seconded the motion, which was approved.

c. **2011 committees:** Gene had a list of the 2011 committee chairs.

d. **queen for Congress:** We had 2 queens in 2010--one from race and one from the main association, but would like to have only one this year. The sooner we choose then we have more time to fund raise for the contest. Nancy Allen is working on an application process and preparation process. She will make up an application and put it online on the website. She will select team of people to judge the applicants. She will need a sash, crown, travel expenses so she asked for \$1000. LeaAnn Koch make a motion to give \$1000 to queen. Randy Smith seconded the motion. The motion passed. \$500 will come from the general account, \$250 from the show account, \$250 from the race account. The youth volunteered to add another \$250 and another \$250 will come from the amateur account to increase the total to \$1500.

e. **2011 meeting dates:** The next meeting is planned for April 7 at the Northfield Suites in Springfield at 6:30 p.m. We will bring some sodas for the meeting. Committee chairs should send reports to Cheryl for the Board packet.

f. **Super Stakes:** The matter was tabled to the next meeting.

g. **Election procedure:** There could be legal issues regarding our election procedures if we were ever questioned. A recommendation was made to make separate mailings of the ballots and the membership renewals. Possibly the ballots should go to a neutral address. Board members were asked to bring the names of possible people who might be willing to accept the ballots at a separate location. The matter was tabled until the next meeting.

h. **Exchange of points with Missouri QHA:** Joe made a motion to accept the exchange of year end points with the Missouri QHA. Our youth show points will count in Missouri and the Boystown points will count in Illinois. The motion passed.

i. **cell phone expenses:** Connie requested partial payment for her cell phones expenses due to the volume of calls regarding the futurity, the stallion auction and the Yearling. A motion to that effect passed.

j. **2012 convention:** Kandi Lane asked if IQHA would like to stay in Effingham for the 2012 convention. The date would have to be one week earlier due to a conflict at the convention center. Debbie Loftus made a motion to stay in Effingham and authorize Kandi Lane to proceed with plans with the convention center. Alyssa Freeman seconded the motion, which passed.

The meeting was adjourned.