



ILLINOIS QUARTER
HORSE ASSOCIATION

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ASSOCIATION**

**BOARD OF DIRECTORS MEETING
MINUTES**

Oct. 16, 2011

Roll call was called at 7:01 p.m. A quorum was present. Those present were: Gene Allen, Joe Glassford, Cheryl LaMaster, Connie McLaughlin, Kandi Lane, Barb Gibson, John Boxell, Chris Arentsen, Jake Lane, Tammy Rogers, Ken Freeman, LeaAnn Koch, Nancy Allen, Alyssa Freeman. The purpose of the special meeting was to set the slate for 2012 officers and directors.

Joe Glassford went over the slate for 2012. Due to redistricting some regions have changed slightly. The slate is as follows:

President: Gene Allen Vice President: John Boxell Secretary: Cheryl LaMaster Treasurer: Brian Jallas Northern Regional VP: Ken Freeman Central Regional VP: Connie McLaughlin Southern Regional VP: Kandi Lane	Region 1: Jeff Greaves Region 2: Lynda Danielson Region 3: Alyssa Freeman Region 4: LeaAnn Koch Region 5: Nancy Allen Region 6: open Region 7: Karen Boxell Region 8: Dawn Yuhas Region 9: Barb Gibson Region 10: Chris Arentsen Region 11: Jake Lane Region 12: Deb Loftus
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John Boxell made a motion to accept the slate. Nancy Allen seconded the motion, which passed. Cheryl LaMaster will send out the ballots. A place for write-ins will be included in each section of the ballot.

Joe Glassford presented the slate for the 2012 race ballot. The slate is as follows:

President: Randy Smith Vice President: FC Dodd, Jimmy Lenon Secretary/Treasurer: Cheryl LaMaster Northern VP: Raul "Shortie" Gonzalez Central VP: Barb Gibson Southern VP: Greg Simmons	Race directors: Norm Bishop, Ed Carr, Joe, Glassford, Ryan Griffith, Kelly Lehn, Julie Mullins, Duane Wells There are 2 more openings for race directors.
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Joe Glassford made a motion to accept the 2012 race slate. Cheryl LaMaster seconded the motion, which passed. A coin was flipped to determine the order of names for the vice president position. Jimmy Lenon won the toss which places his name first on the ballot.

The meeting was adjourned about 7:15 p.m.

Respectfully submitted,

Cheryl LaMaster, Secretary