



## ILLINOIS QUARTER HORSE ASSOCIATION

### BOARD OF DIRECTORS MEETING MINUTES

Nov. 13, 2012

The phone meeting was called to 7:045 p.m. The following people were present on the phone: Gene Allen, John Boxell, Cheryl LaMaster, Connie McLaughlin, Kandi Lane, Karen Boxell, Barb Gibson, Jackie Lueking, Jeff Greaves, Lynda Danielson, Alyssa Freeman, Dawn Yuhas, Deb Loftus, Jake Lane, Mary Hannagan, Joe Glassford, Chris Arentsen, and Jennifer Drinkall.

**Nominations:** John Boxell went over the slate for the ballot. In two regions there is more than one person running for the position. Lynda Danielson made a motion to accept the slate. Mary Hannagan seconded the motion which passed. Coins were flipped to determine the placing on the ballot in the areas where 2 people are running for the same position. The slate for the race ballot was presented. A motion was made by Alyssa Freeman and seconded by Deb Loftus to accept that slate. The motion was approved.

**Shows:** Mary Hannagan discussed changes for 2013 for our shows. Due to changes in the AQHA calendar the Springfield facility will not be available on the dates given to us by AQHA. The shows will have to be moved. The dates for the youth shows given to us by AQHA conflict with another activity at Gordyville so those dates will have to be changed also. The proposal is to move the shows to the end of March right after the Gordyville March shows which would give 2 weekends in a row at Gordyville. Indiana Quarter Horse Assn. does want to run its shows at Gordyville in March again this year. Mary is working with AQHA to get the changes approved. Joe Glassford made a motion to make the changes. Karen Boxell seconded the motion. The motion passed.

**Convention:** Jacquie Lueking gave an overview of the upcoming convention including information about vendors, speakers, the western movie theme, etc. She suggested that convention flyers be placed in with the election ballots to inform members about the convention. She asked for approval for some ideas about signs, gas cards, prices for lunch and dinner, etc. Voice approval was given to her for the purchases and the prices. The amateurs will again run a silent auction. A photographer will be at the banquet taking pictures of those present. A kindle or nook will be auctioned off to raise money for the youth. Mary Hannagan said Gordyville will donate \$150 towards the purchase of the kindle or nook. Deb Loftus made the motion to purchase the item using association money needed above the money donated by Gordyville. Cheryl LaMaster seconded the motion, which passed.

The meeting was adjourned at 8:05 p.m. by a motion by Deb Loftus and seconded by Jeff Greaves. The motion was approved.

Respectfully submitted,  
Cheryl LaMaster, Secretary