



ILLINOIS QUARTER HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING MINUTES

Dec. 5th conference call

The following people were present: Gene Allen, John Boxell, Cheryl LaMaster, Connie McLaughlin, Kandi Lane, Jeff Greaves, Lynda Danielson, Karen Boxell, Barb Gibson, Jake Lane, Joe Glassford.

The special Board meeting was called to order at 7 p.m. on Dec. 5th. The meeting purpose was to vote on the slate of officers and directors for 2014. The slate is as follows:

- President – John Boxell Vice President – Barb Gibson
Secretary – Cheryl LaMaster Treasurer – Pat Fewell
Northern VP – Ken Freeman Central VP – Connie McLaughlin Southern VP – Kandi Lane
Directors: Area 1 – Jeff Greaves Area 2 – Lynda Danielson
Area 3 – Alyssa Freeman Area 4 – Kathy Harper, Raul Gonzalez Area 5 – none
Area 6 – Kay White Area 7 – Karen Boxell Area 8 – Dawn Yuhus
Area 9 – Tanna Suits Area 10 – Chris Arentsen Area 11 – Jake Lane
Area 12 – Joe Glassford

A motion to accept the slate was made by Joe Glassford and seconded by John Boxell. The motion passed.

The slate for the race association is as follows:

- President – Greg Simmons Vice President – Ed Carr
Sec/Treas – Cheryl LaMaster Northern VP – Raul "Shortie" Gonzalez
Central VP – Barb Gibson Southern VP – open
Directors: Rickey Summers, Norm Bishop, Kelly Lehn, Rhonda Thurman, Ruben Cortez, FC Dodd, Jerry Cutsinger, Joe Glassford

A motion to accept the slate was made by Joe Glassford and seconded by John Boxell. The motion passed.

Some discussion was held regarding ways to fill empty Board positions. The bylaws would need to be changed in order to make changes. One suggestion was to allow a person from another area to fill an open position for one year.