



ILLINOIS QUARTER
HORSE ASSOCIATION

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ASSOCIATION**

**BOARD OF DIRECTORS MEETING
MINUTES**

August 9, 2009 phone meeting

The meeting was called to order. Roll call was taken. A quorum was present. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Brian Jallas, Connie McLaughlin, LeaAnn Koch, Kandi Lane, Nancy Allen, Barb Gibson, Lori Jallas, Tammy Rogers, Jake Lane, and Pat Fewell.

Joe Glassford stated the purpose of the meeting was to approve changes in the new futurity language and to approve the Division 1 futurity purses for 2009 and 2010. Two working groups had prepared the information for the meeting. The Division 1 purses had been presented to the Futurity Committee and recommended. Not all of the Division 1 money will be disbursed with these purses. The balance will stay with in the futurity accounts until the committee has a recommendation for the Board. Cheryl LaMaster made a motion to accept the purses. Connie McLaughlin seconded the motion. The motion passed.

For the new futurity, there were some changes in wording. The 2008 babies will show under the original rules. The 2009 weanling classes will be divided into early and late if there are more than 10 entrants who show (in each sex division). The revisions in the payouts will start with the 2009 weanlings. LeaAnn Koch made a motion to accept the changes. Nancy Allen seconded the motion. The motion passed.

Brian Jallas made a motion to close the meeting at 7:20 p.m. Cheryl LaMaster seconded the motion, which passed.