



ILLINOIS QUARTER
HORSE ASSOCIATION

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BOARD OF DIRECTORS MEETING MINUTES

Wed. Sept. 4th

The meeting started at 6:30 p.m. at Richland Ranch. The following people were in attendance: John Boxell, Cheryl LaMaster, Connie McLaughlin, Karen Boxell, Chris Arentsen, Joe Glassford. The following people attended via telephone: Pat Fewell, Kandi Lane, Dawn Yuhas, Jake Lane, Mary Hannagan, and Bill Ford.

The minutes from the April meeting were approved as presented. The motion to approve was made by John Boxell and seconded by Mary Hannagan. Pat Fewell reported that there was \$20,900 in the general account. The financial report was approved as presented. The motion was made by Joe Glassford and seconded by Connie McLaughlin.

No race report was given. No youth report was given, but John reported that there may be 2 people interested in being youth advisors for 2014. No recreational riding report was available. Mary Hannagan asked about the AIM plan. Cheryl LaMaster explained how the plan has been changed so that only 3 awards are given by AQHA—one for small, medium, and large affiliates. We had submitted an idea for 2013 but were not awarded any money for our idea.

Convention: Kandi Lane reported that the schedule was revamped and was done. The general membership meeting will be on the Saturday from 1 to 3 p.m. to hopefully gain more attendees. We have cut out the Sunday meeting for the board. The Hall of Fame awards will be announced during the salad course. The dates for the convention are Jan. 10-11, 2014.

Shows: John Boxell asked about the March Gordyville shows and whether Indiana would be having shows at that time at Gordyville too. Mary Hannagan said AQHA was letting Indiana come to Illinois for those dates. She was working on a schedule for shows the last 2 weekends with show dates during the week also. Cheryl said she had talked to people running some of the summer DuQuoin shows. They asked about having the shows Illinois approved. Cheryl reported that Dawn Yuhas had talked to some people about getting the Illinois state fair horse show approved by Illinois. Illinois has fees that are set ahead of the show so they would have trouble charging a fee by the class at the show.

Futurity: A discussion was held about circuit awards. The halters given as futurity awards seemed to be popular.

Amateurs: Barb Gibson sent in a report saying the amateur account has a little over \$5000 in it. Checks need to be written yet for the costume class for the futurity. The amount will be determined by the number of entries. Five hundred dollars will be paid out if there are 10 entries or more.

Year end awards: Cheryl was given a larger amount of money to spend on awards for this year.

Election: Joe Glassford was working on the slate for officers and directors for 2014. Current members will be contacted to see if they plan to run for 2014. Cheryl will put a message on the website indicating that people interested in running should contact Joe.

Region 3 shows: Bill Ford reported that AQHA has diminished its financial support for the shows. Our region has been very successful and has the money to support a show in 2014. The affiliates in our region will be given

a chance to vote on whether they would like a show next year. If just one affiliates votes not to support a show, a show will not be held and the money will be distributed back to the affiliates.

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

Respectfully submitted,

Cheryl LaMaster
Secretary