



ILLINOIS QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

Friday, January 8, 2016

6:00 p.m. at Roosevelt/Truman Room Holiday Inn Hotel, Effingham, IL

Futurity meeting will precede the IQHA Board meeting

Meeting Called to order at 6:00 p.m. by John Boxell

- 1. Roll call
Members present: J. Boxell, B. Gibson, L. Osterbur, K. Freeman, C. McLaughlin, K. Lane, J. Greaves, L. Danielson, V. Kearns, K. Zelnio, J.G. Schmidt, P. Boyer, K. Boxell, C. Arentsen, J. Lane, S. Speiser, M.Hannagan, B. Dohm. By phone for part of the meeting: D. Yuhas.
2. Election report and approval of new slate of officers and directors
Motion was made K. Boxell/Gene Schmidt moved to approve slate of officers that were elected via ballot. Motion carried
3. Minutes from July 29, 2105 meeting; motion mas made to approve minutes K. Freeman/ Mclauglin second. Motion carried
4. Financial report
a. PNC signature card additions for IQHA
Motion was made to approve ex board of John Boxell, Barbra Gibson and Pat Fewell be on the signature cards of all PNC banking accounts for IQHA. (Schmidt/ K. Lane) Motion carried
b. Motion was made to consolidate the two PNC Youth checking accounts: account 4613258168 funds should be moved over to account 4641610762 The Youth Association Account and the 4613258168 account be closed. (Greaves/Kearns) motion carried.
c. Motion was made to remove Cheryl Lawhead from the Amateur Account #4613251505 in the PNC bank (Fewell/Gibson) motion carried.
c. First Midwest signature card additions for IQHA: Motion was made that the Executive Committee of: John Boxell, Barbara Gibson and Pat Fewell be on the IQHA Show Committee accounts at the First Midwest Bank (Schmid/ Karen Boxell). Motion carried
Discussion took place related to Gordyville payment and we will write checks for the IQHA shows. If need be IQHA will write checks for judges, ring stewards and other checks as necessary at the upcoming Gordyville shows.

d. Financial balances of the accounts in PNC bank were presented to the Board:

IQHA Account Balances in PNC Bank as of January 5, 2016

Table with 2 columns: Account Name, Balance. Rows include Race (\$11476.26), Amateur (\$4618.57), General Checking (\$23565.33), Youth Checking (\$5545.60), Rec. Riding (\$4004.50), General Money Market (\$5055.60).

- e. 2015 Budget breakdown – Spread sheet and chart were provided for the budget breakdown.
 - a. Income \$5,515.03
 - b. Expenses \$47012.19

Income-Expenses= -1497.16

Motion was made to approve budget as presented (K. Boxell/ Mc Laughlin) motion carried.

5. Futurity Committee Report

Report was presented in writing to the board for the Futurity committee. For the current stallion auction there are approximately 60 stallions for the stallion auction. Motion to approve report (Kandi Lane/ Gene Schmidt) motion carried.

6. Recreational riding report

Written report presented.

7. Amateur Committee report

Kami Van Aken is the new chair. Financial report is presented. The materials will be sold at a substantial discount during the convention.

8. Show Committee report

- c. Show approval the show dates were reviewed for IQHA
- d. Year-end awards were discussed with high point youth and high point amateur point winners be awarded saddles next year. We will try to have saddles for March show for display. The awards will go to the individual with the most points in their division. All Illinois Shows will be included.
- e. The show that will be double pointed shows- only IQHA shows, Spring (all 6 shows), youth, and Fall Futurity.
- f. Discussion related to trail materials and will inventory. If a group of youth members would like to come and inventory the items in the trailer that IQHA owns and is at Richland Ranch. The items will be up for sale with proceeds going to the Youth association.
- c. AQHA approved new classes for final year end points- new classes approved by IQHA

Board year to year presented at annual meeting - including: Ranch Riding, Novice Walk Trot Youth & Youth, Rookie, a total list will be provided by Mary Hannagan. To be eligible for year-end awards individuals have to show to five judges to be eligible for a year-end award. Class list needs to be on web site and needs to be nominated. (Basically classes that are shown at 5 shows will be included). Motion was made to accept the Show committee report and recommendations of Year-end award saddles and the new classes for year-end awards (Boyer/McLaughlin) motion carried.

9. Convention Committee report

No report -

10. Youth report

- a. Date Changes approved at Turkey Run meeting Youth world qualifying will go from May1 to April 30 of each year. NYAT teams from March 1 to July 31. Mrs. Lombardi will keep points. Looking at two teams for World show. The qualifying date windows was voted on by Youth approved. Number of members on the teams: 27 for World, 10 for NYAT teams
- b. Due to no horse show this year with lack of income – about \$6000 in the account. Normally the youth have paid for all of their year-end awards. They are asking IQHA Board to underwrite award cost this year (2015) and will revisit next year. Motion was made to underwrite the youth year-end awards this year with and revisit the issue next year.(Lynda Danielson/ Kat Zelnio) motion carried.
- c. No refunds for world show for Youth World will talk about youth meeting tomorrow. Judging team won again this year. Paul and Tammy want to continue with the judging team. Brad Dohm will stay on another year as youth advisor. Report approved as presented (Kearns/ Lynda Danielson) motion carried.

11. Old business - none

12. New business

- a. American Quarter Horse Affiliation Agreement was approved. (K. Lane/Karen Boxell) motion carried.

- b. Open Show rules update was reviewed. Motion was made to approve the changes (Zelnio/Kearns) motion carried. Kandi Lane will be Open show point person for this coming year
- d. Committee appointments for 2016 were reviewed. After discussion, Motion was made to accept the appointments as presented (Kearns/ K. Lane) motion carried.
- e. Bylaws review committee has established as the Executive Committee to review and update the IQHA Bylaws.
- e. Youth membership fee structure
 - 1. Change the membership fee structure from multiple year possibilities to:
 - 1 year = \$20.00
 - Life time (til 18 and age out) \$100.00Motion made to change membership fee to that presented to take effect next year (2017) (Kearns/ Greaves) motioned carried.
- f. Display purchase for IQHA to replace current outdated/old display. An estimate was presented for the replacement of the current display with a Table Top Retractable Banner 24" wide X approximately 42" Tall for approximately \$221.00 by Dynagraphics. Motion was made to purchase the display as presented (Valerie/Greaves) motion carried. Show committee will pay for the display.
- g. 2017 Convention- Kandi Lane reviewed of Springfield Hotel proposals – spread sheet presented to the Board.

Discussion took place related to the moving the convention. Motion was made to move the convention to Northfield to January 13-14, 2017 (Kearns/Zelnio) Motion carried. Pam Sigler will chair the convention. Kat Zelnio will help. January 13-14, 2017.
- h. Horse Fair – March 4-6, 2016 IQHA has reserved a booth and will be participating in the Horse Fair displays.
- i. Yearling Director – Ads were sold for the Yearling that paid for the entire directory. 500 copies were printed and will be distributed at horse shows and horse fair. Stallion auction needs to be included in Yearling Directory next year.

Motion to adjourn (K Lane/ J. Lane) motion carried.

Respectfully submitted,
Patricia Fewell
IQHA Secretary/Treasurer

Minutes were approved May 18, 2016 (Suits/Danielson).