



ILLINOIS QUARTER HORSE ASSOCIATION

BOARD OF DIRECTORS MEETING

Minutes

The only agenda item on Electronic meeting via email, October 15, 2014 to approve the IQHA Slate of officers. Motion carried unanimously.

Conference call 7:00p.m. Monday, December 15, 2015

The meeting was called to order at 7:05 p.m. by John Boxell. Present on the conference call: Ken Freeman, Lynda Danielson, Karen Boxell, Barb Gibson, Connie McLaughlin, Kandi Lane, Tanna Suits, Jake Lane, Joe Glassford, Chris Arentsen, and Mary Hannagan.

- Motion was made (Glassford/Hannagan) to appoint Brad Dohm with Val Kerns as assistant, as the Youth Advisors for the 2015 activities. Motion carried.
- Motion was made to approve the election results for the 2015 IQHA Board of Directors. There were no contested elections and no write in votes were in the majority. (Suits/Hannagan) Motion carried.
- After some discussion the motion was made to resend the new member discount on the current membership form (attachment of proposed new membership form). (Freeman/Hannagan) Motion carried.
- Formation of an Ad hoc Committee to rework the year end point rules, and rework the nomination form was discussed. The group will present a proposed rule modification to the Board at the January meeting. The Ad Hoc Committee shall consist of: Joe Glassford, Penny Boyer, Kandi Lane, Barb Gibson, Mary Hannagan and Pat Fewell.
- After some discussion, motion was made to contact Stephanie Moore to take over the web site after the conclusion of the 2014 Convention. (Glassford/K.Boxell) Motion carried.
- The Board of Directors officially voted to continue remaining a state affiliate of the American Quarter Horse Association.(Glassford/K.Boxell) Motion carried.

Meeting was adjourned.

Respectfully submitted,

Patricia Fewell

IQHA Secretary/Treasurer

Approved January 9, 2015