



## ILLINOIS QUARTER HORSE ASSOCIATION

### BOARD OF DIRECTORS MEETING Minutes

6:00 p.m. Wednesday, August 23, 2017  
Richland Ranch

1. Roll call : Individuals present or on the teleconference included: J. Boxell, B. Gibson, P. Fewell, C. McLaughlin, K. Lane, J. Greaves, L. Danielson, C. VanAiken, P. Boyer, J.G. Schmidt, K. Boxell, B. Dohm, C. Arentsen, J. Lane, and H. Coop
2. Minutes from April 7, 2017 meeting were reviewed and motion was made to approve the minutes as presented (Gibson/K. Boxell). Motion carried.
3. Financial report was presented and motion was made to approve the financial report as presented (Schmidt/McLaughlin). Motion carried.
4. Futurity Committee Report was submitted by Connie McLaughlin on behalf of Karen Boxell. 32 total stallion services have been sold to date for the 2017 SSA, 18 via telephone, 14 after telephone auction. Halters and ribbons have been ordered. Entries for the 2017 Futurity were presented. Motion was made to accept the Futurity Report (Fewell/Gibson). Motion carried.
5. Recreational Riding report: Heidi Coop noted that the annual trail ride is September 22-24. CIR, Central Illinois Riding Therapy will be the charity for this year's ride. At this point 62 individuals have signed up and donations have been received.
6. Amateur Committee report: Cami VanAiken reported that the September show will have a pizza party sponsored by the amateurs. There will also be a giveaway for the Amateur member of the show tab for the weekend. The amateurs will do there silent auction at one of the shows rather than at the convention. There will be something to auction off at the convention, but the larger auction will take place in conjunction with one of the horse shows at Gordyville to be determined after discussion between Mary Hannagan and Cami. Cami has been working with the Amateurs via Facebook and that is one way the group can communicate together.
7. Show Committee report: The Show committee is working on awards for the Futurity show. There will be small groom bags for the halter exhibitors and Harris work pads for the riding exhibitors. Large wooden chairs will be ordered for the All-around winners. Awards will be ordered for those exhibitors that place 1<sup>st</sup> thru 6<sup>th</sup> in each class. There will be a Lunge Line class that will take place during the futurity with Gene Schmidt and Kat Zelnio working to get donations for payout of the placings for this class.
8. Youth report: The Youth judging team was very successful this season and had top award winners on the team.
9. Old business: No other old business was discussed.
11. New business
  - A. Convention for 2018 – The Convention will be taking place January 12-13, 2018 at the Northfield Inn and Suites. This is the same location as last year. After discussion, the decision was made not to have a DJ for the upcoming convention.
  - B. The SSA auction was very successful via telephone that it will be held on the telephone for 2018 and will be held the week after the IQHA Convention next year.  
Meeting was concluded and motion was made to adjourn ( K. Boxell/K. Lane). Motion Carried.

Approved January 12, 2018 (Dohm/Kearns). Motion carried.