



Unity is strength... when there is teamwork and collaboration, wonderful things can be achieved.

Tuesday April 16th, 2024, 6:30PM @ IOWA CATTLEMENS ASSOCIATION, AMES, IOWA

BOARD OF DIRECTORS MEETING

Opening Business: The Iowa Quarter Horse Association Board of Directors held a regular meeting Tuesday April, 16th, 2024 at Iowa Cattleman's Association in Ames, Iowa. President Tammi Adix called the meeting to order at 6:36PM.

Board Members In Attendance: Tammi Adix, Mitch Adkins (joined late), Lindsay Black, Codi Jo Heesch, Becky Grier, Kim Strong, Craig Johnson, Rosalie Carlson, Jackie Kincaid, Brian Hamrick, Sarlynn Heston (phone), Jennifer Horton (absent), Nikki Twogood (absent).

In her presidents report Tammi congratulated Burton Butler on his 45 years of being an IBHA judge. She also gave condolences to the Handeland family for the passing Gary. There have been trail pole holders added on the inside wall of the trail trailer. It will be up to each show to keep this clean. If this does not happen a deposit program will go into place. Tammi notified legislature of all the new board members and you should have received a letter in the mail. There is a legislative action in place where they are considering making the American Cream the horse of Iowa. Membership cards are done. Thank you to Jennifer and Loren for getting discounts with The Tack Room and Western Edge.

Mitch was not present for the Vice Presidents Report.

Board minutes for February 19th were not read as they were sent out in adequate time for review with changes made. Craig moved to approve the minutes as emailed. Seconded by Codi Jo Heesch Motion approved unanimously.

Treasurer Report was emailed out and there were no questions.

Ex-Officio report Loren noted that he went to Milo, Iowa to Grit Performance Horses and Mules open barn warming party. He answered a lot of questions. The owners of this new facility are Curt and Penny Arey.

Social Media Report-Jennifer was absent so Tammi presented her report. She has been hitting social media hard for Mayflower. The April newsletter has a lot of content. May deadline is Friday April 19th. The directory was mailed out April 1st.

Old Business

Audit 2023 Billing. We received another invoice. During the transition when the company was bought out there was apparently a delay in their invoices. The total for the invoice was 3501.73 with a \$50/month interest charge. Our original contact with the company will not respond anymore. Jackie moved to pay the invoice and never to use Welgaard in the future for any services. Second made by Codi Jo. Motion passed unanimously.

Snowflake Recap-Final Profit Shares have been paid out. \$8016.80 to the amateurs and \$4008.41 to IQHA and District 1

Horse Fair Recap- Jackie feels it was a successful event. We had over 200 people fill out tickets. District 5 is going to donate a general membership to a random draw out of the tickets. Jackie recommends other districts to the same. There were 34 people that donated to have their logo put on the cup. Many pictures were shared on the 5th District page with the Yellowstone backdrop crew.

Mayflower- The google doc sign up has been sent to everyone to volunteer. TNT is in communication with the judges for patterns. Jackie will be doing hotel rooms for staff. We do not have a bid yet from Jamie Zuidema for bedding services. Jackie will email him and copy Jennifer. The fairgrounds has not responded to emails in regards to stalls needing maintenance. Right now we are at 200 stalls. Last year is believed to be at 260. Discussion was had about there not being big shows right before and after our event. Mitch arrived at 7:14pm. Mitch believes the Level 1 is hurting Mayflower this year.

Denison Memorial Day Weekend-Volunteers are needed. The show manager sent a contract to Jeff Carney to the special event. We need her to provide us with a copy of the contract. We still need 1 ring steward. We still need a signed contact for the office people for the weekend. We have not ordered give away items yet. Codi Jo is looking at doing 100 hats. Christina is collecting checks for the stalling. Once we have the new secretary confirmed Aaron will need removed from the forms. Lindsay has been in contact with a food truck and hopes to have that confirmed soon. Rosalie asked for volunteers to help deliver shavings to stalls on May 18th and 19th. Codi Jo is waiting for approval of funds from the city

of Denison for the show. This is to be discussed at their upcoming economical development meeting. Lindsay stated Kris Klingaman would like to do a benefit for Mikaela at the Denison shows. The board is OK with that.

Scenic City-They are already getting some stall reservations and RV reservations. They are working with Ellsworth to accommodate jump outs for the open show on Thursday.

Fall Classic – Discussion was had on where to put Stake Classes & Non-Pro Challenge Classes on the schedule. There was discussion on Stake Class Payouts. Nick Wood joined on the phone to discuss possible schedule changes to accommodate all disciplines using the Jacobson Arena. We are not doing prebedding in stalls this year and sawdust will be in the alleys. Mitch has a proposal if we can get into the barn 8am Tuesday to be discussed next meeting. Nick wants someone to look at ranch horse futurity classes. He will get a rough show bill done to get show approval. Tim and Trish recommended to Nick a tiered all around show fee. This could provide a \$9000 gain based on pricing from last year. Nick will email the sheet out and we will continue conversation next meeting. Jackie spoke with her 5th district ranch members. They want ranch classes in the Jacobson as well. Lindsay recommends adding ranch horse committee to fall futurity committee. Craig brought up that the IQHA ranch futurity might be big enough to be separate. Discussion occurred. Lindsay made a motion to have Nick forward a show bill to Tim and Trish to get show approval for AQHA. Seconded by Loren. Motion passed unanimously.

Banquet 2025-Nothing to note this time.

New Business:

FIRST TIME EXHIBITORS – AQHA & IQHA -Tammi recommended a using the new exhibitor form and mailing them show bucks or doing something for them. Jackie moves do a \$25 non transferable certificate for IQHA show bucks to use at a future show. Seconded by Rosalie. Motion carries unanimously.

Sponsorship Form for All Events/Shows—corporate sponsorship opportunities Tammi will work on a form to present next time.

IQHA CD's – This is an option for the Breeders 2024 Account, Ranch Horse Accounts, and the Amateur Snowflake Profit. The Amateurs voted to put Snowflake profit of 8000 into a CD. Brian moves to allow amateurs to put \$8000 into a CD of no longer than a 13 month CD. Seconded by Kim. Motion passed unanimously.

Kelly Birkenholtz total expenses are \$15,000 to be paid out of the breeders account when we figure out how much to put into a CD out of that account. Kim moves to take 2024 breeders 50k into a 13 month CD and once the CD matures the money will return to the breeders 2024 account. Seconded by Brian. Motion carried unanimously.

We will look into CDs for ranch horse.

Codi Jo recommends putting district money into a CD for district 6 and 8. Discussion was had.

Convention Recap-Jennifer Horton is Iowa's newest AQHA National director. Ross Roark is the newest AQHA executive committee member. They presented an option for affiliates to sell tickets for commemorative firearms. They are laser engraved with a high gloss finish. Discussion was had for IQHA to purchase one to raffle off as a fundraiser. We decided we would contact out insurance company before doing anything like this.

National Directors Reports, Wade, Bill, Rick, Curt, Tammi, Jennifer-Nothing to Note

District Reports-

District 1-Becky reported the Tack Room finishing up award halters to give out at county fairs. They canceled their meeting last weekend. The next meeting is in June and there they will be announcing district 1 cowgirl queen representatives.

District 2-Brian reported they are getting stall reservations for the Hawkeye Ranch Horse Classic. They are working on patterns to get them released soon. They have sold more sponsorships this year. June 8th they will hold their cowgirl queen contest at Fayette county fairgrounds.

District 3-Lori reported they have a clinic going on this weekend at Iowa Falls and the riding portion is sold out. Several auditors signed up as well. They had a meeting a couple weeks ago. Their next meeting may 9th. They will hold their queen contest during Scenic City show. Thank you Kresney Johnson for all your hard work.

District 4-Kim reported they are doing county fair awards as voted on at their April 9th meeting. They ordered halters from tack room with IQHA and district 4 on them. They discussed trail ride and clinic options at Lake Red Rock. Codi Jo

and Loren are heading that up. They discussed queen contest candidates and selection process. They ordered koozies to hand out at events.

District 5-Jackie reported they are having queen contest interviews at mayflower. Opening to other districts if they would like to combine with them. We require them to be an IQHA member and ride a quarter horse at the contest. We will try to put contestants in their respective district. We encourage people to show up to mayflower and volunteer.

District 6-Vacant

District 7- Rosalee reported she wrapping up things for Denison show and there are no stalls up in long barn yet. Expo needs notified 2 weeks ahead of time for extra stalls. She will run to Lincoln to visit with the ropers. Asked about sportsmanship gift cards for Denison shows. Mitch said Brena will get box to Codi Jo or Lindsay to take to Denison after Mayflower.

District 8-Vacant

Directors at Large Reports – Craig states he is looking forward to clinic this weekend. He helped set up the new drag at the fairgrounds today. Will use in Jacobson and east arena while the smaller drag will be used in the pavilion. A new 4ft bow gate is being donated by Nicole Banners company fresh H2O.

Jennifer's report delivered by Tammi. She was elected a new national director and appreciates the support. Missouri Quarter Horse trying to move show off Snowflake dates. She is currently at the Level 1 East Championships. The trail trailer is organized so please keep it that way.

Sarlynn, no report

Nikki-absent

Youth-no report

Amateur-nothing to add

Other Committee Reports—Tammi provided a paper from AQHA on what to do if you witness or suspect inhumane treatment.

Ranch-stallion nominations coming in.

Breeders Futurity -Brian states one of the stallions came up not able to collect on. Purchaser is taking a different stallion that was unsold. Stallion unable to collect is considered unsold.

Kim will reach out to Kelly on the entry form.

Rosalie moved to adjourn the meeting. Seconded by Craig. Motion passed unanimously.