

IPHC BOARD MINUTES

January 13, 2017

I. Call to order

Lonnie McLain called the meeting to order at 6:30PM on January 13, 2017 at the Country Inn & Suites in Grinnell.

II. Roll call

The following persons were present: Lonnie McClain, Kim Kass, Carrie Gulling, Cindy Westphal, Jerry Cable, Raina Parsons, Sandy Winterowd. Guests: Lindsay McLain, Judy Miller.

III. Minutes

Jerry moved and Kim seconded to approve the minutes from the 11/28/16 meeting. Motion passed.

IV. Treasurer's Report

Treasurer is absent so there was no Treasurer's report.

V. IPBF Update

Cindy gave a brief update on the auction status. It's all online this year, starting on February 4th and ending 5PM February 25th. To-date there are 45 stallions and Kaitlin is following up with emails and messages on the contracts she hasn't received yet. We'll take stallions up to January 31st. The notice that the auction is online was included in the Annual Meeting notice letter that went out the end of December. Sandy asked how "guaranteed" stallions were going to be handled. Explained that all bidding, including guaranteed bids, need to go through the online auction. Since that wasn't made clear, Kaitlin is going to send out an email to all of the stallion owners explaining that they will need to get a bidder account and bid on the stallion in order to get the guaranteed sale.

VI. Annual Meeting & Awards Banquet Update:

Lindsay has been getting RSVPs. There was some discussion that we need to put a notice of the February 4th meeting on the IPHC website. Carrie made a note of that and other updates that were discussed that need to be made.

VII. Directory Update

Kim said she's been struggling to get advertisers this year – a lot of them were choosing to go with the Paint Horse Journal. Nevertheless, she was only down \$130 in ads this year with 20 advertisers. Kim is working with a new graphic artist this year and that has been a good switch. Not only is there a big cost savings from previous years the new graphic artist has also been great to work with. The Directory is on the IPHC website now and they should be mailed out next week.

VIII. 2017 Show Season

4 weekends – April, May, July and October. Lonnie contacted Patrick at IEC and there was no date in August.

There's been some talk with MPHA (Alicia Michels, President) about cross-pointing with them. They have partnered with WPHC and didn't want to commit to an Iowa show at this time.

Jerry informed everybody that there are not going to be Championship classes at the Zone show anymore. APHA is willing to provide the Championship classes at a regular local state show. One club per zone. Jerry responded to APHA's email (Holly Slaughter) and said that Iowa is interested in having these classes at the July 8 show.

- **SHOW MANAGERS:**

APRIL – Lonnie will take April

MAY -- Raina will take Saturday, penciled Doug in for Sunday, Sandy will take Monday

JULY – Tentative: Adult club will take 1 day and the Youth club will take 1 day

OCTOBER – We will ask Joel if he's still willing to manage October

- **PHOTO'S AT THE MEMORIAL DAY SHOW**

We don't have anybody lined up, and Becky Ruehle won't commit until the issue with the amateur photographer taking pictures MMD and giving them away is resolved. Sandy is going to talk to Jordan Lattner to see if she'd be willing to take the ring shots. We won't have a backdrop photographer.

- **IOWA QUARTER HORSE**

Gregg Reisinger received a call from Donnie Clark from IQHA asking if IPHC would be willing to have a joint show this year. The details and logistics would need to be worked out, to mutually benefit each club. Probably too late to pull anything off in 2017 but we would be willing to work on something.

- **JUDGES**

The letters are out and Carrie has the April judges. Anyone have any suggestions, let Carrie know.

- **AWARDS**

We have a headstall left over from the Novice Amateur All-Around (nobody qualified). The headstall has High Point on 1 side, IPHC 2016 on the other. What should we do with it? We will need to change the date to 2017. After some discussion, we decided to have a true all-around high point horse award at MMD. Lindsay will come up with the rules.

Lonnie mentioned that if we have any ideas for awards, to pass them on.

- **\$10 OFF POSTCARD**

Jerry moved that we send out postcards for \$10 off. Carrie seconded. Motion passed.

- **SHOWBILLS**

Any changes?

Kim suggested having Utility Driving at all of the shows. After discussion, it was decided to make no changes this year; we will continue to offer Utility Driving at the same 2 shows that we did in 2016 (July and October).

Performance Halter was approved by APHA. If shown in a riding class, the horse can be shown in Performance Halter. If the horse does not go in a riding class, they are disqualified from Performance Halter. Exhibitors going in Performance halter cannot go in regular open halter classes. Missouri and

Nebraska are adding this class and Illinois is considering it. Sandy moved to add Performance Halter to every show bill this year to give this a try. Raina seconded. Motion passed with 1 nay.

For the MMD show, Lindsay proposed to move Western Riding, Ranch Riding and Games to Sunday after English. It was agreed to move those classes.

Lindsay mentioned that she's had requests to move Western Riding before Trail. Carrie moved to move Western Riding before Trail. Kim seconded. Motion carried.

Since we offer Open Ranch Riding, do we want to add in Youth Ranch Riding 18/Under and Amateur Ranch Riding? It was agreed to add these classes since we have Open Ranch Riding.

Jerry brought up that Yearling Longe Line and possible Yearling Inhand Trail will need to be removed from the April show, due to the new rule change.

- **CHANGES TO RATES**

Now that we're not in DM, should we go to a flat fee for all of our shows? After discussion, Carrie moved that we flat fee the October show, prepay the stalls and no other changes to the rates. Raina seconded. Motion carried.

- **TRAIL PATTERNS**

Do we want to hire Robert Dehn to make up trail patterns? Cindy moved to hire Robert to make up trail patterns for the MMD show and the October State/Futurity show. Carrie seconded. Motion passed.

- **ADVERTISING**

Do we want to advertise our show dates in the Paint Horse Journal? Decided not to for the cost.

- **IPHC MEMBERSHIP RULES**

Lindsay will go through the rules and offer editing suggestions at the next meeting.

- **AWARDS**

Deonne Furness will be awarded the Helen McLain award.
Raigen Furness will be awarded the Youth Sportmanship award.

- **YOUTH CLUB**

Tabled for now.

IX. OTHER BUSINESS

Jerry asked that an email be sent to all members of the club asking them to review the proposed APHA rule changes. Lindsay will send this email.

Kim moved to adjourn and Sandy seconded. Motion carried. The meeting was adjourned at 8:40PM.