

IPHC BOARD MINUTES

December 19, 2017

I. Call to order

Lonnie McLain called the meeting to order at 8:02PM on December 19, 2017 via conference call.

II. Roll call

The following persons were present: Lonnie McLain, Cindy Westphal, Jerry Cable, Carrie Gulling, Judy Miller, Justin Britton, Lynze Moon, Lindsay McLain (guest)

III. Minutes

Carrie moved to approve and Lynze seconded to approve the March and November meeting minutes. Motion carried.

IV. Treasurer's Report

Carrie presented the Treasurer's report. Jerry moved and Cindy seconded to approve the Treasurer's report. Motion carried.

- Bills – bills are all current and paid. Lindsay McLain will be submitting bills for the year-end awards.

V. Annual Meeting & Awards Banquet

Scheduled for February 10th at The Great Escape, with the Annual Meeting at 1:00 and starting the awards at 3:00. We have the facility until 6:00, so free bowling after the awards. Appetizers and soft drinks provided free for members.

- **By-Law Changes?** Jerry questioned if we want to change the By-laws so we don't need a quorum to hold a meeting. We're supposed to have a board of 10, we have 1 open board position and it takes 6 to have a quorum. Everything in the By-Laws reference 10 directors. Since it hasn't been a problem in the past, Jerry withdrew this question.
- **Election of Officers:** We need to encourage
- **Sportsmanship award & Helen McLain Award:** Any nominees, please let Carrie Gulling know.

VI. Stallion Auction

54 stallions to-date. Kaitlin will send out second requests, but we're getting some new stallions as well as our repeats. Cindy asked for help in "sharing" the notices she puts on Facebook.

VII. Addition of a show

Lynze Moon would like to plan another show possibly combined with another state, maybe Minnesota or Wisconsin for 2018. Any ideas or suggestions, bring them back to the board for further discussion.

VIII. Youth Scholarships

Jalyn Brownell doesn't qualify because she hasn't been a youth member for the 2 years. Raigen won it last year so she would qualify for the adult scholarship.

IX. Old Business

None

X. New Business

None

XI. Next Meeting

We need to meet in January before the Annual Meeting to have show fees, show managers, show bills, etc. finalized. Lonnie proposed January 13 at 1:00. The venue will be announced later.

XII. Adjourn

The meeting was adjourned at 8:55PM.