

IPHC ANNUAL MEETING MINUTES

February 15, 2020

I. Call to order

Lonnie McLain called the meeting to order at 2:00PM on February 15, 2020 at Bea's Place in Baxter.

II. Roll call

The following persons were present: Lonnie McLain, Justin Britton, Lynze Moon, Jerry Cable, Judy Miller, Cindy Westphal and Carrie Gulling. Guests: There were 23 voting members present.

III. Minutes

◇ moved and Carrie Gulling seconded to approve the minutes from the 2/1520 Annual Meeting. Motion passed.

IV. Treasurer's Report

Carrie Gulling passed out the Treasurer's Report and presented the 2019 profit and loss statement. Cindy Westphal moved and Lynze Moon seconded to approve the Treasurer's Report. Motion passed.

V. 2020 Show Season

- **April 11-12, Cedar Rapids, IA**
- **April 25-26, Cedar Rapids – Zone 5 show, points only**
- **May 23, 24 & 25, Cedar Rapids**
- **July 18-19, Cedar Rapids**
- **October 10-11, Cedar Rapids**

VI. 2020 Showbill

- No changes to the 2020 showbill

VII. Election of Officers

Officers are voted on year to year and Directors have a 2-year term.

President: Lonnie McLain is the incumbent and only candidate. Cindy Westphal moved to close nominations and Carrie Gulling seconded. Lonnie McLain retains his position as President.

Vice Present: Lynze Moon is the incumbent and only candidate. Carrie Gulling moved to close nominations and Lindsay McLain seconded. Lynze Moon retains her position as Vice President.

Treasurer: Carrie Gulling is the incumbent and only candidate. ◇ moved to close nominations and Don Fuller seconded. Carrie Gulling retains her position as Treasurer.

Secretary: Cindy Westphal is the incumbent and only candidate. Don Fuller moved and Steve Gulling seconded to close nominations. Cindy Westphal retains her position as Secretary.

SE Director: Missey Roush is the SE Director with her term running 2019-2020.

NE Director: Lynze Moon moved and Kelsey Morey seconded to nominate Mollie Coffin for NE Director. Cindy Westphal moved and Kelsey Morey seconded to close nominations. Mollie is the new NE Director. This term is for 2020 and 2021.

SW Director: Jerry Cable is the SW Director with his term running 2019-2020.

NW Director: Justin Britton is the NW Director with his term running 2019-2020.

Director at Large:

Position #1: Kelsey Morey is the current Director at Large, with her term for this position running 2019-2020.

Position #2: Tawny Langenfeld is the current Director at Large, with her term for this position running 2020-2021.

VIII. New Business

Jerry Cable moved and Carrie Gulling seconded to make the following change to Article III. Directors of our Bylaws:

Article III. Directors

ELECTION OF DIRECTORS

The State will be divided into four (4) districts as follows: North/South--Highway 65 with the following exception, this being a straight-line boundary from the junction of 65, 69, and 92. East/West--Highway 30 west of Highway 65. East of Highway 65 to the northern boundaries of the following counties will be used: Jackson, Jones, Linn, Benton, Tama, Marshall, and Story Counties up to Highway 65. Six (6) directors shall serve on the Board. One director from each district and two at-large directors shall be elected. *If there are no volunteers to serve as director in any of the districts, a candidate at-large could be appointed by the President to serve a one-year term.* In addition to the six (6) directors, the Board of Directors shall include the President, Vice-President, Secretary and Treasurer for a total of ten (10) members on the Board of Directors.

The motion was approved unanimously.

IX. Helen McLain Memorial Sportmanship Award

Lindsay McLain was awarded the Helen McLain Memorial Sportmanship Award for her contributions and efforts in 2019.

X. Youth Sportsmanship Award

Mallory Pohren was awarded the Youth Sportsmanship Award for her contributions and efforts in 2019.

XI. Other

- The first weekend in March is the APHA Convention. Jerry Cable and Carrie Gulling represent the IPHC. Jerry and Carrie urged all members to review the proposed changes and present any opinions and/or any other feedback to them prior to the Convention. The proposed rule changes are on the IPHC Facebook page.
- Jerry suggested that anyone wanting to see what it takes to organize a show, they should volunteer to help the show managers.

XII. Adjournment

Lynze Moon moved to adjourn and Steve Gulling seconded. The meeting was adjourned at 1:50PM.

Respectfully submitted:
Cindy Westphal