

IPHC BOARD MINUTES

January 3, 2019

I. Call to order

Lonnie McLain called the meeting to order at 8:07PM on January 3, 2019 via a conference call.

II. Roll call

The following persons were present: Lonnie McLain, Cindy Westphal, Carrie Gulling, Judy Miller, Jerry Cable, Justin Britton, Lynze Moon, Tawny Langenfeld. Guest Lindsay McLain.

III. Secretary Report

- Carrie moved, and Judy seconded to approve the 11/10/2018 Secretary Report. Motion carried.

IV. Treasurer Report

- Carrie presented the Treasurer's Report. The only outstanding bills will be for the year-end awards. Cindy moved and Lynze seconded to approve the Treasurer's Report. Motion carried.

V. Breeders Futurity Update

- Rule changes: The committee is in the middle of re-vamping the rules. Lindsay will be formatting the rules and the committee will present the rules when done for review.
- Auction update: 60 stallions (65 in 2018)
 - 17 APHA, 17 AQHA, 10 APHA/AQHA, 1 APHA/PBHA/PtHA, 3 AQHA/PHBA, 3 Apps, 2 APHA/AQHA/PBHA, 5 AQHA/APHA/PtHA, 1 APHA/PHBA/PtHA, 1 AQHA/IBHA
- Do we need to consider changing the name from Iowa Paint Breeders Futurity?
 - Iowa All Breed Futurity, presented by the Iowa Paint Horse Club?
 - Iowa Breeders Futurity?
 - Justin moved to change the name to Iowa All Breed Futurity, presented by the Iowa Paint Horse Club. Tawny seconded. Motion carried.

VI. Annual Meeting & Awards Banquet – February 16, 1:00PM at The Great Escape in Altoona

- Youth Sportmanship Award – email Carrie if you have anyone in mind for this award.
- Helen McLain Award – someone who has gone above and beyond and helped the club out. Email Carrie if you have anyone in mind.

- Election of officers: We are going to need NE Director, NW Director, SW Director, SE Director and 1 Director at Large. The Officers are also up for election. Discussed at length how to recruit new board members. Lindsay is going to send the Board the current Iowa membership list and Jerry offered to make some calls.

VII. Youth Scholarship

- Carrie motioned to discontinue the youth scholarship being paid by the youth funds and award 2 scholarships of \$500 each per year and given by IPHC club and to change the submitted by date from November 30 to January 31. Tawny seconded. Motion carried.
- Cindy moved that no one person can be awarded more than \$1,000. Carrie seconded. Motion carried.
- Mallory Pohren is the only scholarship application that we have received to-date and we will be awarding the scholarship to her at the Banquet.

VIII. APHA Convention

- We have been informed that one of our National Directors moved out of state. Lonnie will be contacting Billy Smith to find out what happens next.

IX. Old Business

- IPHC webpage:
 - PAC pages – There is no cost to add the PAC content to our website. Carrie will send the suggested changes to Big Sky to be added to the IPHC webpage.
 - Status of cover page design by Raigen Furness. \$80 to update and she should have it to Lindsay by the end of the week.
- Steve Jones has decided to retire and will no longer be our ring steward. Scott Cooper will be our main ring steward. Wendy Roseke (Lowden, Iowa) will be the second ring steward at the Memorial Day Show and Jody Niehaus will be the second ring steward at our October show.

X. Next Meeting

- We will have another meeting January 17, 2019 at 8PM via the same conference call number to discuss the 2019 show season.

Jerry moved and it was seconded to adjourn. The meeting was adjourned at 9:17PM.

Respectfully submitted,

Cindy Westphal,
Secretary IPHC