

IPHC BOARD MINUTES

January 31, 2022

I. Call to order

Lonnie McLain called the meeting to order at 8:01PM on January 31, 2022 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Cindy Westphal, Jerry Cable, Tawny Langenfeld, Lynze Moon, Carrie Gulling, Kelsey Morey, Justin Britton, guest Lindsay McClain.

III. Secretary Report

- Minutes from the November 11, 2021 meeting were reviewed. Lynze moved and Kelsey seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts. Cindy moved and Tawny seconded to approve the Treasurer's Report. Motion carried.

V. New Business

- 2022 Show Season Review:
 - Showbill
 - There are no minimum requirements for our 2 and 2 April show, so we could customize this showbill to better meet our demographics. Discussed and made the following changes:
 - Removed 13 & Under
 - Condensed Open Stallions to All Age Stallions
 - Condensed Open SPB to All Age SPB, for stallions, mares and geldings
 - Removed Amateur Performance stallions
 - Removed Ranch Pleasure
 - Removed Reining
 - Removed Pleasure Driving
 - Memorial Day (POR)
 - No changes to the Saturday showbill
 - Sunday-Monday –
 - Split HUS to Jr and Sr
 - September
 - Back to our former format because we're not competing against the IQHA futurity
 - No halter futurity classes anymore
 - Left Open Hunter Under Saddle to All Ages Hunter Under Saddle

- Show fees
 - Lonnie suggested that we increase the 2 or more-exhibitor fee to \$20 or \$25 per horse, per day. After discussion, Lynze moved that we increase the fee to \$25 per horse/per day. Tawny seconded. Motion carried.
 - Talked about changing the camping fees. We will charge \$50/weekend for a 2-day show and \$75/weekend for Memorial Day. The additional early arrival fee still applies.
 - Discussed changing the per stall fee at the Memorial Day show. Lynze moved that we increase the stall fee to \$80 for Memorial Day and Tawny seconded. Motion carried.
 - Discussed changing the per stall fee for the September show. Tawny moved that we increase the stall fee to \$70. Lynze seconded. Motion carried.
- Managers
 - April show – Lonnie will manage the April show.
 - Memorial Day – Lynze and Lonnie will co-manage the Memorial Day show.
 - September – Jerry and Carrie will co-manage the September show.
- Show rules, year-end qualifications
 - Show rules update – Proposed that if a class is not offered at a minimum of 3 weekend shows the horse must be shown to a minimum of one-half the judges offered and must also show at all weekends offered. Lynze moved, Carrie seconded. Motion carried to change our show rules for the year-end qualifications.
- APHA Convention:
 - APHA has posted on Facebook the convention schedule and indicated the open meetings will be available to attend via Zoom. APHA should be posting links to the Zoom meetings soon. Jerry encouraged everybody to let him know their opinions on these proposed rule changes.

VI. Old Business

- Mollie Coffin decided not to accept the NE Director Board position, which leaves this position open.
- Tawny and Judy were voted for the At Large position. Tawny was approved.
- Judy Miller has agreed to serve the SE Director position for the year of 2022. Lynze moved and Tawny seconded. Motion carried.

Jerry moved to adjourn the meeting. The meeting was adjourned at 8:32PM

Respectfully submitted,

Cindy Westphal,
Secretary IPHC