IPHC BOARD MINUTES

May 15, 2022

I. Call to order

Lonnie McLain called the meeting to order at 7:30PM on May 15, 2022 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Cindy Westphal, Judy Miller, Carrie Gulling, Kelsey Morey, Tawny Langenfeld, Jerry Cable

III. Secretary Report

• Minutes from the March 16, 2022 meeting were reviewed. Carrie moved and Kelsey seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- April show: We made a profit on the April show after paying all bills.
- Carrie presented the balances from each of the bank accounts. Lonnie has an old bill from last fall and leadline gifts. Cindy moved and Carrie seconded to pay Lonnie. The Treasurer's Report was approved. Motion carried.

V. September Show

- Missouri and Wisconsin have some classes that Iowa doesn't so we'll be changing our showbill to accommodate these classes.
- Minnesota has paid \$350 for and Wisconsin and Missouri have agreed to also pay \$350 each. Carrie moved that Iowa also contribute \$350 and Cindy seconded. This money will be going for additional awards/giveaways. Motion carried. We have traditionally always given high points at this show, and we will need to work with the other clubs because it's their money as well.
- Zone committee granted the Iowa show approval to have the Championship show at the September show, so APHA will give 10 Gist buckles once APHA has approved.
- Cindy asked that we reconsider how our all-day fee is calculated to have one all-day fee instead of the tiered fee structure. Going to 1 all-day fee is more encouraging to the exhibitors to go in more classes than our current fee structure. With the current fee structure, check-out is difficult because every bill has to be reviewed, classes counted and the all day fee changed to reflect the correct fee tier. The concern is we are going to have to re-vamp our fees next year anyway to accommodate APHA's new fee structure. Lonnie was not open to changing our fee structure this year.
- After much discussion, comparing other clubs and association to IPHC, we talked about establishing a social committee to try to get more engagement and participation at our shows. Tabled for now.

VI. Jerry Nolting (retirement)

• Jerry Nolting has supported and been a part of IPHC for many years, from showing to past president at least 3 different times, participated on the Board and announcing. Jerry Cable suggested that we have a plaque made up and present it to Jerry at the Memorial Day show. Cindy will work on the wording and let Carrie know so she can get a plaque ordered. Carrie suggested that we order 210 cupcakes from Sam's Club plus napkins and she can bring them over on Sunday. Cindy moved and Kelsey seconded.

VII. Old Business

• No old business.

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

Respectfully submitted,

Cindy Westphal, Secretary IPHC

Carrie Gulling – APHA Convention Report:

2022 APHA Convention

First, I would like to congratulate Jerry Cable for being considered to run for the 2022 Board of Directors! We are very proud of Jerry's APHA accomplishments. He was 1 of 5 nominees running for 2 board seats. It is an honor to be recognized by this committee as a nominee. Congrats again Jerry!! You have done us proud!

The 2021 Convention was held with total Zoom meetings. For 2022 APHA set the convention in a Hybrid style. All the committee meetings were held via Zoom with the ability of all members to join in. It was an interesting process and I feel there was much more participation with the member ability to chime in. We reviewed rule proposals and voted to send them to convention for a vote or let them die in committee.

All state directors were required to be at convention to be allowed to vote, but the actual voting on the rules was done after convention. The state directors who were present at convention were sent an email link to vote on the rules once they got home.

I currently sit on the Amateur and Youth Committees. Both committees discussed some controversial proposals.

Probably the most discussed in my committees was:

AM-010-3 to Allow Amateurs to give riding lessons as long as lessons are not given at a show or public clinic This proposal got a lot of discussion, in committee and in social media. Our committee was tied in a vote to send it on and the chairperson voted to send to convention for a vote. It was defeated.

Another hot topic was:

SC-110 Requires that show managers and secretaries cannot exhibit at the show they are working in those roles. It was defeated.

At convention APHA held a Horse Community Symposium. Leaders from six equine organizations shared thoughts on the horse community at large to the convention audience. Here is a link for information on the Symposium: https://apha.com/news/6-takeaways-from-the-2022-horse-communitysymposium/? fbclid=IwAR1F6v8fS887MfBch7patIHM_TJ6xIN8hFOi4A3Qv-fZheP-tDoajEGki2w

Attached is a link to view all the rule proposals that were passed: https://apha.com/news/18-rule-changes-passed-by-state-directors-including-show-secretary-certification-optionalclipping-andprohibitingraised-trot-overs-for-in-hand-trail/

Thank you for allowing me to serve IPHC as an APHA state director, Carrie Gulling

Jerry Cable – APHA Convention Report

APHA CONVENTION REPORT JERRY CABLE

FEBRUARY 26TH:

9AM- MEMBERSHIP MEETING ROLL CALL REVIEWED FINANCIALS REVIEWED MEMBERSHIP NUMBERS AND REGISTRATION AND TRANSFERS PRESENTED LONG TIME BREEDERS AWARDS TO GREGG REISINGER AND DENNIS GRIFF 1PM HORSE COMMUNITY SYMPOSIUM. MEMBERS FROM AQHA – REINING HORSE- CUTTING HORSE- HUNTER/JUMPER -APHA DISUSSED THE CHALLENGES FACING ALL ASSOCIATIONS.

FEBRUARY 27TH:

9AM. MEMBERSHIP MEETING

OUT GOING PRESIDENT REMARKS ELECTION OF NOMINATING COMMITTEE MEMBERS ELECTION OF NATIONAL BOARD OF DIRECTORS NEW MEMBERS; ELECTED: ASHLEY GRIFFIN- MIKE HILLOWAY-JAMIE HOWARD

INCOMING PRESIDENT REMARKS – MELANIE COX

RULE CHANGES WERE VOTED ON BY EMAIL AFTER MEETING WAS ADJOURNED. OUTCOME OF VOTING IS AVAILABLE ON LINE.

APHA Convention Report 2022

First day of convention was held in the new Drover Hotel meeting room.

Morning meeting and a presentation of long-time breeder's award to Gregg Reisinger and Dennis Griff. Mark Reisinger was there to accept the award.

After lunch there were 6 takeaways from the 2022 Horse Community Symposium.

Chad Beus Founding member of the Breeders Halter Futurity

Gary Carpenter Commissioner NRHA

Tom O'Mara United States Equestrian Federation

Anna Morrison National Reined Cow Horse Association

Jay Winborn National Cutting Horse Association

Billy Smith APHA

All Six spoke and agreed that our core product-the horse-is sound.

It was very interesting to hear the passion that these horsemen had for the horse and equine industry.

Day Two Conversation on Rule Changes

There were some very important rules changes that were opened for discussion. Voting took place online the next day.

Allison gave her outgoing speech and introduced the candidates. All gave a short summary of how they would help on the board of APHA. Jerry Cable represented the Iowa Paint Horse club very well and I congratulate him on being one of the five chosen to represent APHA on a national level. Incoming President Melanie Cox - Dayhuff gave her incoming speech and then meeting adjourned

Thank you for allowing me to be a director at the national level and attend these meetings.

Stephen Gulling