

IPHC BOARD MINUTES

November 11, 2021

I. Call to order

Lonnie McLain called the meeting to order at 8:02PM on November 11, 2021 via Zoom conference call.

II. Roll call

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

III. Secretary Report

- Minutes from the June 10, 2021 meeting were reviewed. Jerry moved and Carrie seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts. She also gave the profit/loss accounting from the September show. Cindy moved and Tawny seconded to approve the Treasurer's Report.

V. New Business

- 2021 Show Season Review: Lonnie summarized each of the shows.
- Annual Meeting: Likely have to have it via Zoom again this year and after some discussion, decided to try having it on a week night. Lonnie will work on a date and let the rest of the board know.
- 2022 Show Season:
 - April 9 & 10
 - May 28, 29 & 30
 - September 17 & 18 (proposed joint show with Minnesota, Missouri and Wisconsin)
 - Lonnie had a conference call with Scott Boe, Cindy McGinnis, Sarah Durrance and Megan Seehafer to discuss holding a joint show. Iowa will run this show, it will be on our September date in Cedar Rapids as a POR, and we'll split the expenses and profits 4 ways. Minnesota, Missouri and Wisconsin will be pointing this show for their year-end awards to entice their members to come to this show in Iowa. Tawny moved to have the joint show with Minnesota, Missouri and Wisconsin. Jerry seconded. Motion carried.
 - APHA Zone 5 Show, April 23 & 24
 - Cindy moved to approve this show for points only (judges not counting) and Tawny seconded. Motion approved.
- We have hired Nicole Moss and Lindsey Pinkham-Heiden for the 3 shows this year as ring stewards. They are both from Nebraska so we'll have to pay more in mileage, but they will carpool and share a room.

- Show rules – year end awards: We need to consider how many shows/weekends should be required to qualify for year-end awards.

VI. Old Business

- The Ramada in Cedar Rapids – They did honor the \$79 rate for the September show, but we need to find a different facility, especially since the shuttle wasn't available when needed and there was a shooting there shortly after our September show. Carrie is going to check around with the different hotels.

Jerry moved to adjourn the meeting. The meeting was adjourned at 8:56PM

Respectfully submitted,

Cindy Westphal,
Secretary IPHC