

IPHC BOARD MINUTES

November 28, 2022

I. Call to order

Lonnie McLain called the meeting to order at 8:00PM on November 28, 2022 via Zoom conference call.

II. Roll call

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

III. Secretary Report

- Minutes from the May 15, 2022 meeting were reviewed. Tawny moved and Carrie seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts. The Treasurer's Report was approved. Motion carried.

V. Old Business:

- **2022 IPHC Show Review**

Carrie produced a report by show. We made money at the April and September shows but lost money at the Memorial Day show.

VI. New Business

- **Annual Meeting**

In 2022 we held the Annual Meeting virtually on January 20, 2022. After discussion, we decided to continue this format and hold it virtually again in 2023. Discussed dates and decided on January 26, 2023 and again, hold it virtually via Zoom.

- **APHA Regional Club Committee Report**

APHA regional clubs are governed by Article VII of the APHA Rule Book. We will need to add an officer signature page and add a footer for the amendment date. Talked to Cindy McGinnis and she said that electronic signatures are acceptable. Discussed the requirement for the corporate seal and Cindy admitted that she doesn't know of any club that actually has a corporate seal. Sent an email to Cindy McGinnis and Rachel Kooiker on more direction from APHA on the requirement for a corporate seal and the repercussions if we do not utilize one.

- **APHA State Directors**

- Mark Reisinger and Jill Paxton. Alternate: Carrie Gulling

- **2023 Show Dates:**

- April 8-9
 - Missouri will know more if they are going to use their 2nd POR in December, and if they don't, would Iowa like to partner with Missouri and use that POR? Justin asked if we could use our POR in April and use Missouri's POR in September? After discussion, we agreed that making this show a POR is something that we would like to entertain. We will wait for Missouri's decision. We could continue forward with our regular 2 plus 2 or maybe even Minnesota or Wisconsin would be willing to partner with Iowa using one of their PORs.
- May 27, 28 and 29
- September 16-17
 - Tawny moved and Carrie seconded to combine this show with Wisconsin, Minnesota, Iowa and Missouri and to offer the Championship classes if APHA continues this program. Motion carried.
- Zone 5 show is April 22-23
 - Cindy moved and Carrie seconded to approve the Zone 5 show for Iowa points but does not count towards the number of weekends or judges. Motion carried.

- **2023 Show Bill**

Tabling the 2023 show bill to discuss at a meeting to be held in December.

- **Amateurs Getting paid**

There is some talk that the rule allowing amateurs to be paid for giving lessons is going to be passed out of committee. Jerry encouraged everybody with concerns to go to their APHA state directors and express their opinions.

- **Eastern Iowa Horse & Pony Camp**

Lonnie received an email asking for sponsorship for their week long overnight summer camp that is open to boys and girls in 3rd – 12th grades with an interest in horses. We will discuss the possibility of sponsorships at the next meeting. <https://www.eihpc.com/>

- **Next Meeting**

December 21, 2022 at 8PM via Zoom

Jerry moved to adjourn the meeting. The meeting was adjourned at 9:00PM.

Respectfully submitted,

Cindy Westphal,
Secretary IPHC