

IPHC BOARD MINUTES

March 1, 2023

I. Call to order

Lonnie McLain called the meeting to order at 8:01PM on March 1, 2023 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Carrie Gulling, Tawny Langenfeld, Cindy Westphal, Lynze Moon and guest Lindsay McLain

III. Secretary Report

- Minutes from the December 21, 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. Cindy moved and Tawny seconded to approve the Treasurer's Report. Motion carried.

V. Old Business

- 2023 Show Season:
 - Class Schedule
 - There was an email from Monte Ruden who expressed his concern that we lose exhibitors for the Pleasure and Horsemanship classes because we have trail as the first set of classes on the second day of our split/combined shows. Lonnie responded to Monte that he would bring this up to the Board. After discussion with the Board, it was agreed to stay with our current format. Lonnie will let Monte know.
 - Stall Prices
 - Stall rates are increasing by the facility. Memorial Day we charge more for the stalls because the stalls are being used for 3 days. Carrie moved to raise the stall rates to \$85 for this year and Cindy seconded. Motion approved. There was some discussion on what to do with the stall prices for the April and September shows (\$65) and we agreed to leave the prices the same for 2023.
 - September Joint Show – The Midwest Invitational (\$350)
 - The rules were reviewed and clarified.
 - Each class winner is going to get a buckle that is provided by each of the 4 clubs.
 - Each club is throwing in \$350 for the buckles for the invitational classes, high point awards and give-aways.
 - Cindy moved and Carrie seconded for the Iowa club to contribute \$350 for the Invitational show. Motion carried
 - Year-end Award Amounts

- The money the club contributes towards the year-end awards has not changed even though we have reduced the number of shows and two of our shows the income is split. Carrie moved that we change the amount for the class high point and reserve high point awards and change the amount for the All Around high point and All Around reserve high point awards and Lynze seconded. Motion carried.
- Hiring Help
 - Discussion on the managers having the authority to pay scribes per discipline plus our regular help. \$25 per division.
- Iowa Pinto Midwest Cash Incentive Challenge Program
 - There was a lot of discussion on if we wanted to be a sponsor for the Midwest Cash Incentive Challenge Program and if it would be a benefit to our club. We elected not to participate.
- By-laws
 - Electronic signatures – Lindsay McLain is going to talk to her sister Kelsey Anderson about how to modify our by-laws to include electronic signatures.

VI. New Business

- Tawny asked about APHA Convention. Carrie said she would send out the rule changes that made it and that didn't make it, and when the ones that made it are effective. Jerry Cable will probably give a more thorough update at the next meeting.

Tawny moved to adjourn the meeting. The meeting was adjourned at 8:54PM.

Respectfully submitted,

Cindy Westphal,
Secretary IPHC