

# **IPHC BOARD MINUTES**

November 20, 2023

## **I. Call to order**

Lonnie McLain called the meeting to order at 8:01PM on November 20, 2023 via Zoom conference call.

## **II. Roll call**

The following persons were present on the call: Lonnie McLain, Cindy Westphal, Lynze Moon, Carrie Gulling, Jerry Cable, Justin Britton and guests Lindsay McLain, Jill Paxton.

## **III. Secretary Report**

- Minutes from the 8/22/2023 meeting were reviewed. Jerry moved and Tawny seconded to approve the minutes. Motion carried.

## **IV. Treasurer's Report**

- No Treasurer's report because the bank's site is down.
- Carrie gave the Profit and Loss from the September show.

## **V. Old Business**

- 2024 Show Season Dates::
  - April 13-14, May 25, 26 & 27, September 14-15
  - What format is wanted for the April and May shows?
    - There was some discussion on the April show, if we want to continue to partner with another club plus how this show could be structured. The options are:
      - 2+2 (2 judges, full show each day)
      - 2+2 using APHA's split format which allows pattern classes to be judged concurrently by all judges
      - POR using Missouri's POR and partnering with MPHC
        - Lynze moved that we do not partner with any club for the April show and we use the 2+2 split format with the pattern classes judged by 4 judges concurrently. Carrie seconded. Motion carried.
  - Memorial Day – continue with the same format that we have in the past.
  - Midwest Invitational – Minnesota and Missouri have approached the club and would like to continue to be a part of this show. Wisconsin is questionable but the committee members will be invited when this show is discussed.

## **VI. New Business**

- Show ideas for discussion:
  - Add a Trail fee of \$5, one-time fee applicable to anybody that shows trail

- Carrie moved to add the \$5 trail fee. Tawny seconded. Motion carried.
  - Tab added to the webpage for show results
    - Agreed that we can add a page to our webpage and publish show results. Cindy will talk to Big Sky.
  - NSBA flat fee
    - There was much discussion about flat feeing the NSBA classes. We tabled this for now. Carrie is going to try to create a spreadsheet to see who is going in those NSBA classes.
  - Change NSBA classes to All-breed (need to add money)
    - Since we would need to add money to those NSBA classes, we decided not to pursue this.
  - Add 2 Year Old In hand Trail and 2 Year Old Longe Line
    - Agreed to add those classes to the showbill for Amateur and Open and try it for a year.
  - Show fee structure – multiple rider fee vs. horse/rider combination.
    - At this time, we will leave the show fee structure as is for now. We can always re-address as needed.
  - Masters Amateur classes
    - There was a lot of discussion on the pros and cons on adding Masters to our showbill. The decision was made to make no changes to our current showbill.
  - Year-end awards
    - Do we continue to have year-end awards or put the money spent on the year-end awards towards each show and having circuits and other give-aways? Lindsay McLain stated that there are 9 new members getting year-end awards this year so it's not the same people winning over and over. The consensus was to continue with year-end awards.
- Annual Meeting
  - When do we want to have the Annual Meeting? Like we did last year at the end of January during the middle of the week via Zoom again? Agreed that is a good solution. Lonnie will look for a date and send an email to the Board. Lindsay will send out the postcards to the membership.
- Convention (Jill Paxton)

- Convention should be in March and the new rule proposals will be published in January. The deadline for proposing new rules has passed. Any concerns or questions on the new rule proposals can be directed to Jerry Cable, Jill Paxton or Mark Reisinger.
- Next Meeting
  - December 18<sup>th</sup> at 8:00PM.

Jerry moved to adjourn the meeting. The meeting was adjourned at 9:06PM.

Respectfully submitted,

Cindy Westphal,  
Secretary IPHC