

# **IPHC BOARD MINUTES**

December 18, 2023

## **I. Call to order**

Lonnie McLain called the meeting to order at 8:01PM on December 18, 2023 via Zoom conference call.

## **II. Roll call**

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

## **III. Secretary Report**

- Minutes from the 11/20/2023 meeting were reviewed. Jerry moved and Carrie seconded to approve the minutes. Motion carried.

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

- Carrie presented the account balances from the bank statements and the CD. Lynze moved and Tawny seconded to approve. Motion carried.

## **V. Old Business**

- Annual Meeting: 1/23/2024 at 7PM with the postcards going out today. Voting will be handled just like we have done in the past, with a link getting sent out.

## **VI. New Business**

- Show Secretary Position
  - Board voted 4-1 to go with Christina Kooiman.
- 2024 Show season
  - Showbill
    - Wisconsin slot classes for September show. There will be classes sponsored by the Wisconsin Paint Horse Club with added money. Tawny moved and Lynze seconded to include these classes at the September show.
    - Removing the Youth 11-18 W-T classes
    - Lindsay suggested that for High Point qualifying, the exhibitor has to go in 3 classes of their division on the weekend shows. This was discussed and agreed on.
- Managers
  - Lonnie is fine with leaving him as the Manager for all of the shows.
- Year-end Awards Amounts

- \$55 for first, \$30 for second. \$200 for high point and \$100 for reserve. We will leave these budget amounts the same.
- APHA Convention
  - End of February.

Tawny moved to adjourn the meeting. The meeting was adjourned at 8:52PM.

Respectfully submitted,

Cindy Westphal,  
Secretary IPHC