

IPHC ANNUAL MEETING MINUTES

February 4, 2017

I. Call to order

Lonnie McLain called the meeting to order at 2:05 on February 4, 2017 at The Great Escape in Pleasant Hill.

II. Roll call

The following persons were present: Lonnie McClain, Kim Kass, Carrie Gulling, Cindy Westphal, Jerry Cable and Joel Hergenreter. Guests: There were 18 voting members present.

III. Minutes

Steve Gulling moved and Chloe Westphal seconded to approve the minutes from the 2/6/16 Annual Meeting. Motion passed.

IV. Treasurer's Report

Joel Hergenreter passed out the Treasurer's Report and presented the 2016 profit and loss statement. Lindsay moved and Sabrina Seehafer seconded to approve the Treasurer's Report. Motion passed.

V. 2017 Show Season

- **April 8-9, Cedar Rapids, IA**
- **April 22-23, Cedar Rapids – Zone 5 show, points only**
- **May 27-28-29, Cedar Rapids**
- **July 8-9, Cedar Rapids**
- **October 14-15, Cedar Rapids**

There were no questions.

VI. Stud Auction

The online auction became live on February 4th at 12:01AM and will run through February 25th at 5PM. There are 70 studs total (down 2 from 72 in 2016) and we'll take new stallions up to the last day of the auction. Collette Mills mentioned that she had a call from someone stating that they couldn't find anywhere online where or how to get to the online auction. Carrie suggested that they go to the IPHC webpage because there is a link to the stallion auction on the Stallion Auction tab.

VII. Youth Club - Advisors

Brandi Moon is stepping down as acting advisor and Lonnie asked that if anyone is interested in helping out with the youth club, to contact him. Raigen Furness asked if there was anything written down on what needs to be done. The adult group will look to see if there's anything.

VIII. Election of Officers

Officers are voted on year to year and Directors have a 2-year term.

President: Lonnie McLain is the incumbent and only candidate. Kim Kass moved to close nominations and Sabrina Seehafer seconded. Lonnie McLain retains his position as President.

Vice Present: Kim Kass is stepping down as Vice President. Lynze Moon was nominated from the floor. Lindsay McLain moved to close nominations and Carrie Gulling seconded. Lynze Moon is now Vice President.

Treasurer: Joel Hergenreter is stepping down as Treasurer. Carrie Gulling was the sole candidate on the ballot. Cindy moved to close nominations and Sabrina Seehafer seconded. Carrie Gulling is now Treasurer.

Secretary: Cindy Westphal is the incumbent and only candidate. Steve Gulling moved and Joel Hergenreter seconded to close nominations. Cindy Westphal retains her position as Secretary.

NE Director: Raina Parsons is the incumbent and only candidate. Kim Kass moved and Chloe Westphal seconded to close nominations. Raina continues as the NE Director, serving 2 years (2017 and 2018).

NW Director: This position has been vacant for 2 years. Lindsay McLain nominated Justin Britton. Cindy Westphal moved to close nominations and Chloe Westphal seconded. Justin Britton is the new NW Director, serving 2 years (2017-2018).

SW Director: Jerry Cable is the incumbent and only candidate. Lindsey McLain moved and Steve Gulling seconded to close nominations. Jerry continues to serve as the SW Director for 2 years (2017 and 2018).

SE Director: Doug Pohren serves as the SE Director. His term continues for 2017.

Director at Large: This is the position that Carrie Gulling held which needs to be filled now that Carrie is Treasurer. Jerry Cable nominated Judy Miller. Kim Kass moved and Steve Gulling seconded to close nominations. Judy Miller is now the Director at Large for 2 years (2017 and 2018).

IX. New Business

Jerry Cable asked on behalf of Greg Reisinger if it would be less expensive for the club if we could hire AQHA judges that could drive in to the show, instead of having to fly judges in. Carrie explained that the judges for our shows have to have their APHA judge's card, and most of the judges that are hired hold several other judge's cards, such as AQHA, NSBA, etc. Megan Seehafer noted that she drives 4 ½ hours to come to our shows, and she comes because we hire good judges.

X. Old Business

APHA Convention is February 24-27 and Jerry Cable asked that everybody review the proposed rule changes prior to convention and let himself or Carrie Gulling know if they have any questions or concerns so that they may be represented at Convention.

XI. Youth Sportmanship Award

Raigen Furness was awarded the Youth Sportmanship Award for her contributions and efforts in 2016.

XII. Helen McLain Memorial Sportmanship Award

Deonne Furness was awarded the Helen McLain Memorial Sportmanship Award for her contributions and efforts in 2016.

XIII. Adjournment

Carrie Gulling moved to adjourn and Steve Gulling seconded. The meeting was adjourned at 2:35PM.

Respectfully submitted:
Cindy Westphal