

IPHC ANNUAL MEMBERSHIP MEETING

February 6, 2016

Call to order

Lonnie McLain called the meeting to order at 4:00PM on February 6, 2016 at the Adventureland Inn in Altoona, IA.

Roll call

The following persons were present: Lonnie McLain, Carrie Gulling, Cindy Westphal, Jerry Cable, Kim Kass, Raina Parsons, Joel Hergenreter, Dana Blow, Sandy Winterowd. Guests: There were 17 voting members present.

Approval of minutes from last annual meeting

Kim Kass moved to approve the minutes from the annual membership meeting 2015. Carrie Gulling seconded. Motion approved.

Treasurer's Report

Joel presented the Financial Statement ending 12/31/15. Raina moved and Sandy seconded to approve the Treasurer's Report. Motion approved.

Discussion

- **2016 Show Season** – No March show, The MMD day is a split/combined show. We added Open Ranch Riding, Utility Driving at the July and October shows. Removed Charity of Choice and 2-Year Old WP from the showbill.
- **Youth Meeting** – the youth would like to switch from managing the July show to the October show. Carrie pointed out the profit-and-loss and how that will affect the awards. Lindsey Moon will take that back to the youth.
- **Showbills:** Showbills for April, July and October shows are posted. Lindsay McLain is still working on the MMD show and State Show.
- **Convention:** Jerry Cable is going to try to make a motion at Convention for changing the dates of the World show. He also encouraged everybody to review the APHA rule changes and have a discussion with the directors on how they want the directors to vote on these rule changes.

Election of officers

- **President:** Lonnie McLain
- **Vice President:** Kim Kass

- **Treasurer:** Joel Hergenreter
- **Secretary:** Cindy Westphal
- **NW Director:** Still open
- **SE Director:** Sandy Winterowd
- **Director at Large:** Doug Pohren (Dana Blow has asked to be removed)

Kim moved to dismiss. Sandy seconded.