

IPHA General Membership
Meeting Notes
January 17, 2015
Holiday Inn & Suites, Bloomington, IL

1. Shelly made a motion to approve the 11/16/14 General Membership Minutes posted on the website, Brandi seconded the motion, all in favor, none opposed – motion carries & minutes approved.
2. Next year is our 50th anniversary for IPHA. Committee has been formed using the Board of Director's with Fred Cole as the Committee chair.
3. Auctioning off leather picture frame tonight during banquet. Don't miss out on a great opportunity to take it home!
4. Congratulations to Mark Merriman & Family as the recipient of first year for Get of Sire & 3 Year participation Award!
5. Jerry discussed financials, account balances as of 01/01/2015:
 - General: \$26,750
 - Futurity: \$13,364 plus CD for \$16,000
 - Youth: \$3,666.24
 - Legal size sheet is a breakdown of the Does anyone have any questions on expenses or income. Legal size sheet is a 2014 breakdown for each show.
 - Overall, we made a total profit of \$31,956.21, and every show made a profit.
 - Entries were down a little bit this year but we still had a good year compared to other states around us.

Any questions concerning financials? None. Fred made motion to accept Treasurer's report as submitted, seconded by Lorna. All in favor, none opposed - motion carries & Treasurer's report approved.

6. Directories are out & available! The full color ads look awesome! IBOS aren't in the directory. They weren't added this year as the results weren't available to publish.
ACTION: The IBOS results will be added to the website & also to the website through the directory
7. Old Business:
 - State Director for Area 1 – Nominee must be from Area 1 (Bureau, Carroll, Henry, Jo Davies, Lee, Mercer, Ogle, Putnam, Rock Island, Stephenson, Whiteside).

Donna Daum nominated by Brian Carlson as Director for Area 1. (Brian was the only representative of Area 1 present at the meeting.) Other nominations for Area 1 – none; 2nd time for nominations for Area 1 – none; 3rd time for nominations for Area 1 – none.

Brian Carlson seconded the motion, all in favor, none opposed. Motion carries & Donna Daum will be Director of Area 1.

Old Business Continued:

- Show schedule - only change is 5/9, Cloverdale IN booked, Peoria was not available because of MO show, then looked at 5/2 for Peoria and WI had a show so no May 2nd or 9th show.
- June 20, 2015 is an IPHA show at DeWitt County Fairgrounds sponsored by Mark Merriman/Rebel Rider's 4-H Club. Danny Williams is the judge (one judge/one day show). Qualifying show & approved for IPHA points.
- IL State Fair Show is also a qualifying show for IPHA this year. Now on Friday & Saturday ☺
- August 1, 2015 is an IPHA show at DeWitt County Fairgrounds sponsored by Mark Merriman/Rebel Rider's 4-H Club. Kim Garrett is the judge (one judge/one day show). Qualifying show & approved for IPHA points. Show bill similar to the 6/20/15 show with the exception of reining & western riding will be added.
- August 15, 2015 show will be held at Rawlings Arena, Hopedale. Duke Neff & Cindy Pence-Girardier
- October 3rd & 4th POR show will be held at Gordyville. Judges will be Cindy Brown MO; Janette Dublin, Andrea Koehn, Jeannie Young

Any questions concerning show bill? None.

8. Award rule 50% or ½ of judges (12); more judges but POR's count this year and so do the two shows sponsored by Mark Merriman, and the State Fair which is a 2 judge show.
9. New Business:
 - Banquet – we received 106 reservations for tonight. Banquet & open bar at 5:30 & meal served at 6:00 and around 7:30 or so will do award presentation. Will have a DJ tonight and will have some fun!
10. Stallion Service Auction at 3:30 – 73 stallions in the auction. There will be a hand-out to follow along, and will have each stallion's info on the screen as you cycle through them.

Purchaser will receive a folder with IPHA membership form, Breeder's Futurity rules, class sponsor, IL stallion service contract to be filled out at the time of sale. There's also a Mare Report status document that can be used to declare the mare's status with contact information on it. Lethal white, bred but did not conceive, or mare deceased in order for us to track information (not a nomination form). Also in there will be an entry form for weanling, yearling, 2 year old, 3 year old and will go with you as you purchase a stallion today and if purchased later, will be sent to purchaser.

11. Show secretary: two bids submitted. Board of Director's recommended Jerry Wyrick & his bid was \$2,700 which includes everything to run the show. Julie will do the same things and her proposal was \$300 per day, including the day before. Saturday show \$600, a Saturday/Sunday \$900 charge plus \$.46 a mile, accommodations night before the show. Additional staff \$200 per day for staff plus lodging and meals. Board accepted Jerry's bid. Mark Jackson made a motion to accept Jerry's bid, seconded by Bambi. No further discussion, none opposed, motion carries to accept Jerry's bid for 2015 Show Secretary.
12. Announcer's bid: Paige Prehoda submitted a bid of \$1,500 & \$750 for a helper, which was the same as her bid in 2014. The only difference for this year is that she will provide a substitution if one is necessary. Board recommended we accept Paige's bid for 2015 announcer. Julie Bushue made a motion to accept Paige's bid, seconded by Kristy Doyle. All in favor, none opposed – motion carries to accept Paige's bid for 2015 Announcer.
13. Gate Person: Proposal submitted by Bill Schenk. It was recommended that it will be up to the Show Manager to hire the help, but will share Bill's proposal with all of the Show Managers.
14. Show Bill Magazine Advertisement: Publishes show schedule, judges & refers to website for classes. Cost is \$130. Fred made a motion to spend \$130 to advertise in Show Bill Magazine, seconded by Brandi. All in favor, none opposed, motion carries to advertise in Show Bill Magazine for 2015 show schedule.
15. IL Horse Fair: Always do a booth at the Fair. Have to continue to promote IPHA/APHA to do that. Demos – do we do them, or not.....booth last year was \$410 and demo is \$350. Last year we only did the booth. Last year we did not do the breed demo and gave it back to the youth on what we would have spent. Lorna, seconded by Steve. Donate \$450 to the youth no further discussion – motion carries.
16. National Directors – APHA Convention in February 2015: :
 - Have the opportunity to go out on the floor to be voted on. What are the larger issues? Changing novice amateur and novice youth to increase the total amount before pointing out. One is to increase number of novice to 75 and the other is to 100. Retroactive, if they have already pointed out, it would put the individual back in novice amateur as long as they haven't received 20 points in amateur.

Husband & wife, you both have to have an APHA membership to get the points because of ranches or 20 head of horses and leased to A or B, then they understand it's a breeding program. If in doubt call Julie Haney at APHA and they'll let you know. We don't have to do anything different.

National Convention – APHA Continued:

National Directors weren't able to vote on it (they appointed a focus committee and they don't know anything about it). There's a good chance it may be voted down at the 2/25 National Convention.

- There's also a separate proposal to increase novice youth & novice amateur to increase the youth open and/or increase novice to 75 or 100.
- Proposal concerning the combination of the Amateur & Novice Amateur at the September World Show.

17. Youth Club Donation: In previous years, the club has donated \$1,000 to the Youth Club. Over the period of time, costs have increased to take the youth to the Youth World Show & there are more youth representing our club too. Youth are only able to use ½ of what is in their account for the Youth World Show.

Motion made by Bambi to increase Youth Club donation to \$2,000 but leave the door open to provide more per youth at the March meeting. Motion seconded by Annie. Youth Club Officers for 2015;

- President – Allie Hattan
- VP – Sidney Depauw
- Secretary – Grace Gustitus
- Treasurer – Gia Pozzi

Youth are selling Hog raffle tickets. They also came up with some fun items to bring the youth together & some fundraisers for shows.

18. Open Discussion: Brandi asked about open walk trot at the IL State Fair. Rhonda & Fred are going to talk to Pat Harms about it.

Motion for adjournment made by Shelly, seconded by Brandi. Meeting adjourned.

Minutes respectfully submitted by,
Lisa Riddle, IPHA Secretary