

Illinois Paint Horse Association
General Membership Meeting Notes
Saturday, January 21, 2017 – 12:30 p.m.
Holiday Inn & Suites, Bloomington, IL

Minutes

Roll call was conducted based on membership list. Fred Cole made a motion to make the 11/20/16 General Membership Meeting Minutes Null & Void. Seconded by Scott Schuetz. All in favor, none opposed, motion passes.

1. Report of the President – Fred thanked everyone for a great 2016! As a club, we had a really great year!
2. Report of the Treasurer
 - a. 2016 Financials - Profit & Loss
 - i. Belvidere – \$949.27
 - ii. Gordyville – Futurity \$15,892.72
 - iii. April Gordyville - \$21,149.46
 - iv. May Gordyville - \$10,214.22
 - v. Sept show – \$6,134.46

For the year made \$56,930.63, and we have \$76,969.76 in the bank for club!

- b. Was able to recover hard drive so everything is accurate
 - c. Question – Futurity shows a negative \$440 in checking – Futurity loss about \$440 and we paid out more than we took in and we drain the account throughout the year
 - d. Motion made by Steve to approve 2016 financials as presented by Jerry Wyrick. Lorna Wyrick seconded the motion. All in favor, none, opposed. Motion carries to accept the 2016 Financials as presented.
3. Nomination/Election of Officers
 - a. President – Rick Howerton nominated Fred Cole for President. Any nominations from the floor for President? Any nominations from the floor as President? Any nominations from the floor as President?

Motion made by Steve Morse that nominations be closed for President. Lorna Wyrick seconded the motion. All in favor, none opposed, Fred is the 2017 IPHA President.

- b. Vice-President – Lorna Wyrick nominated Jerry Wyrick for Vice President. Julie Bushue nominated Dale Bushue for Vice-President. Any other nominations from the floor for Vice-President? Any other nominations from the floor for Vice-President? Any other nominations from the floor for Vice President?

Voting took place, and based on membership votes, Jerry Wyrick was selected as Vice-President of IPHA for 2017.

- c. Treasurer – Mark Merriman nominated Jessica Bryan for Treasurer. Jo Daughtery nominated Brandi Daughtery- Feger as Treasurer. Lorna Wyrick nominated Lisa Riddle as Treasurer. Any other nominations from the floor? Any other nominations from the floor? Any other nominations from the floor? General membership voted, and Lisa Riddle was selected as Treasurer of IPHA for 2017.
 - i.
 - d. Secretary – Lorna Wyrick nominated Lauren Butters. Any other nominations from the floor? Any other nominations from the floor? Any other nominations from the floor. Steve Morse made a motion, seconded by Jerry Wyrick to close nominations from the floor & elected Lauren as Secretary. All in favor, none opposed. Motion passes to have Lauren as the 2017 IPHA Secretary.

IPHA 1.21.17 Mtg Notes – Continued

4. Nomination/Election of State Directors

- a. Area II – Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, McHenry, Will There were no members present from Area II counties in attendance to vote. The position will remain open with voting occurring at the 3/19/17 mtg.
- b. Area VI – Alexander, Bond, Clinton, Edwards, Fayette, Franklin, Gallatin, Hamilton, Hardin, Jackson, Jefferson, Johnson, Madison, Marion, Massac, Monroe, Perry, Pope, Pulaski, Randolph, Saline, St. Clair, Union, Wabash, Washington, Wayne, White, Williamson

Brandi Schuetz nominated Scott Schuetz. Ron Ball nominated Dorrie Ball. No other nominations from those counties. Members from those counties voted and Dorrie Ball will be the State Director for Area VI.

5. Nomination/Election of At Large Director

Carissa Gosser nominated Jana Leonard. Jill Schenk nominated Bill Schenk. Steve Morse nominated Connie Morse. Lorna Wyrick nominated Shelly Prehoda. Julie Bushue nominated Dale Bushue.

Shelly Prehoda will be the Director at Large based on outcome of membership voting.

6. Transaction of Old Business

- a. Fred thanked the 50th Committee (Julie Bushue, Scott Schuetz, Rhonda Baum-Kern, Bambi Zulauf-Bays, Dorrie Ball & Fred Cole) for a great last show.
- b. 2017 Banquet – Very good turnout. Jerry received 120 reservations, and the room holds a max of 128.
- c. Stallion Service Auction – 98 stallions entered so far. We'll hold the auction at 3:30 today in this room so be sure to attend. We'll have a cheese tray too.

7. Transaction of New Business

- a. Club of Distinction for 2016 by APHA. As a result, APHA provided 6 gift certificates totaling \$500 to use at the APHA Store. We will have a basket, and ask that current members enter their name once and 6 lucky winners will be drawn during the banquet tonight for the gift certificates.
 - 4 \$100 Gift Certificates
 - 2 \$50 Gift Certificates
- b. IL Horse Fair – IPHA is not going to participate this year (no booth/no horses). Coliseum has been condemned, there is no evening show, and the 4-H horse judging and the horse for sale aisle are not going to be held. Board felt the overall participation would be down, and we could utilize our money in another way throughout the year.

In order to qualify for the 2017 APHA Gold Star program as part of the criteria, IPHA will need to conduct some educational program, or have a booth at a county fair such as the McLean County Fair.

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New Business - Continued

c. 2017 Show Schedule

By a show of hands, all were in favor to approve the show schedule as presented with the exception of one being opposed. Show schedule will be approved based on majority vote.

d. Addition of classes to the 2017 Show Bill

Proposed Change	Board of Director Recommendation	1/21/2017 Decision Yes/No
Change 2 day show format to: <ul style="list-style-type: none"> • Day 1 – Halter/SMS/Lunge Line/HUS • Day 2 – Trail/WP/HMS/Western Riding, Reining, gaming 	Yes	Yes
Add Hunter Hack to end of day 1 on 2 day shows (assumes format change)	Yes	Yes - no year-end awards
Add walk/trot age 5-9 for SPB	No	No
Add Ranch Pleasure	No As per APHA, Ranch pleasure only allowed at Ranch shows. Ranch Riding (pattern) class is allowed. Show committee recommends not adding to our current show format. If interest is there, partner with area ranch clubs and put on a separate Ranch show that includes APHA Ranch classes.	Add Ranch Riding pattern classes after Hunter Hack Add Ranch Trail day 2 first thing at all 4 PORs No year- end awards Youth – Amateur- Open – Solid Yes
*Add Performance Halter Mares/Geldings	No	Table till next year
Add Green Western Riding	Yes – at PORs only for 2017	Yes
Offer Am Masters at all shows	Already split at PORs	Yes
Offer Am Masters HUS	Yes – note as per APHA rules the offering is Am 19&up and Am 45&up.	Yes
Change order so Sr HUS and Sr WP classes are between Amateur and Open SPB HUS and WP classes so the SPB classes aren't run back to back.	Yes – good idea	Yes
Split Amateur Mares and Geldings into Jr & Sr	No	No
Reduce fees for youth classes to increase numbers.	No – several years back the youth voted to have the same fee and same year end awards as other classes.	Leave alone
Proposed Change	Board of Director Recommendation	1/21/2017 Decision Yes/No

Rule Update – add wording that Green Classes will not count towards Open all-around titles since they are not open to all horses.	Yes	Ok
Move trail and speed to Friday nights	No – too expensive and show help and judges would have to arrive earlier.	Ok
Remove Reining and speed from 1 day shows	No – these aren't the classes that take all the time.	Ok
Don't do 2 1 day 2 judge shows back to back in a weekend	Agreed – don't do it!	Ok
Consider an IPHA show at Illinois State Fairgrounds.	Coliseum condemned – never mind.	No
Consider NSBA approved classes at Gordyville 2 day shows.	Show committee and Office are not ready to take this on.	Ok
Move Belvidere show date away from Youth World show	Agreed – will pursue for 2018	Ok
Make the May show a “show to 8 pay for 4” to attract exhibitors trying to get more practice/exposure for world show	No – Shows are big enough as it is.	Yes - Show to all pay for half class fees – entry deadline weekend before show 5/14
Restructure fee schedule so that all day fee is \$40 1-12 classes, \$75 13+ classes	No – from office – please keep fee structure simple.	No
**For year-end qualifying – show to a set number of judges but at least two of those judges must come from non-POR show.	Show Committee suggests: Show to 14 judges, 2 must be non-POR Non-POR = State Fair, Belvidere, Hopedale or Clinton.	Ok
Make all show bills consistent – too confusing when classes only offered at certain shows.	Only exceptions for 2017 – classes only at PORs: Hunter Hack Green Western Riding Yearling in hand trail	Ok

*Performance Halter Mares & Geldings – Rhonda spoke about performance halter and is opposed to it. When you add performance halter, you're eliminating halter horses. Classes will diminish in numbers. You will have to place 1st or 2nd. Halter classes, is a much closer than in performance. Person who typically gets 1st or 2nd will continue to come, and those farther down the line will go somewhere. Make our profit from those who show halter, and halter pays just for those classes.

Not just eliminating our industry, and are eliminating a lively-hood for some of them as well. This is an APHA problem and needs to address this as it's hurting the industry.

Since the November meeting – a lot of discussion about it. Stallion service auction having 98 stallions in it, if we add performance halter, we have to pull 10 stallion out of the \$18,346. Individual spent \$4,000 and it's a fact, we'll make the phone calls. First year for it.

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Performance Halter Discussion – Continued:

Brandi spoke about giving back. Lorna spoke and it does not impact Amateur and Youth. More stallions are dropping out every year.

Carri watched it from her photography. Not that large at those classes and has killed the halter horse industry at quarter horse shows.

Clarification of Performance Halter – Fred shows in Open Halter, and will go in for Grand & Reserve against the Performance Halter horses. Youth, and Amateur will still have their classes. Needs to go to get some points, Chris Arenson went to TX, and the shows are dying and they bring them up here.

Halter trainer in IL besides Steve. Olin Parker feels the same way. You can show in Amateur, and cannot do both in the Open. If you show in Performance Halter, you have to go in to a performance class. You can also show your yearling longe line, and two year old longe line. You will definitely knock the numbers down.

Why does the Championship and ask APHA to drop the number of points required. Fred wanted someone to write some verbiage to submit to APHA.

Suggestion to make some changes to our IPHA rules, and reduce the number of points needed for performance.

Carl Wilcoxsen made a motion to table Performance Halter for the 2017 show season and to see how it goes with other clubs and revisit in fall of 2017 for 2018 show season. Brandi Daughtery-Feger seconded the motion. All in favor 36, those opposed 10. Motion passes to revisit in the fall of 2017 for the 2018 show season.

**Year-end qualifying – show to a set number of judges – show to 14 judges with 2 non-POR. If no State Fair show, we'll adjust this. New rule for APHA this year is that 2 year old can't be shown before May 15th. Ok the way it is for 2017. Yes ok! One opposed

Motion Mark Jackson made a motion to approve the # of judges to show to in 2017 as 14, with 2 of them being non POR shows. All in favor, one opposed, motion carries.

- e. Charity Show on 8/12/17 at Rawlings Arena – Send your suggestions for charities to Shelly Prehoda by 2/28, and we'll vote as a membership at the 3/19/17 meeting to select a charity(s)
- f. Meetings for 2017
 - March 19th, 2017 at START, Decatur
 - Sept. 3rd, 2017 Gordyville at the show at 6:00ish p.m.
 - Nov. 19, 2017 at START, Decatur
- g. Sargent at Arms – Rick Howerton will be the Sargent at Arms for all meeting to ensure procedure is followed, etc.
- h. By-Laws Committee will study the by-laws. If you have suggestions, please send them to Lauren our new Secretary by 3/19/17. Once the committee & members have reviewed them, the by-laws will need to go to IPHA for final approval.

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Motion made by Carl Wilcoxsen to adjourn the meeting. Seconded by Carri Hansen. All in favor, none opposed. Meeting adjourned at 2:57 p.m.

Respectfully submitted by,

Lisa Riddle, IPHA Secretary