

IPHA General Membership Meeting
11/17/19 @ 1:00 p.m. CT
START, Decatur, IL

24 members present

1. Reading of October minutes
2. Report of the President
 - a. Thank you to all of the officers, and show managers, and committee members. Communication was better this year and we had a good year as a club!
 - b. Suggestion for those who attend meetings on a regular basis to get involved in a committee so let the committee chair know that you want to be part of the group.
3. Report of the Treasurer
 - a. Show Income and Expense – still made almost \$30,000 as Jerry has a little money to collect.
 - b. We lost money -\$176.76 at Beyond Stables, Woodstock, IL on June 29th due to it being during Youth World and Pinto World. We also lost money at the September show at Hopedale -\$560 and it was the start of the World Show.
 - c. Rest of shows made money, in good shape, made \$16,761.39 at the April show
 - d. Lake St. Louis made \$1,000 and Labor Day \$4,000 after splitting with Mo, and IN respectfully
 - e. We will still have some top 20 shows for this year
 - f. Checking accounts are listed by Category
 - i. General Account \$23,013.38
 - ii. Futurity Checking Account \$7,552.21 (we cashed in the \$16,000 CD for the futurity this year)
 - iii. Youth Account \$6,742.56
 - iv. One thing mentioned in the board of directors meeting today was a request for a breakdown of the NSBA. Jerry will divide it out more and show the income, and the outgoing. We paid NSBA \$1,545 and just for the April show at Gordyville we took in \$1,440 so we made some money on it.
 - v. We'll change our fee structure next year to decrease the fees as it's not something we want to make money on rather, break even. We'll also encourage more to enter and should be easier in 2020 with the new horse show software we purchased.
 - vi. Futurity - Get of sired paid out this year for 2018.
 1. Need sponsorship totals from Carri but think it was around \$2,700 or so but Carrie will confirm and let Jerry know. Carri said she only used approximately \$1,000 due to all of the sponsorships she obtained.

✓ *Motion made by Steve Morse to accept financials as presented, seconded by Lorna, all in favor, none opposed, motion passed to accept 2019 financials as presented by Jerry Wyrick.*

4. Nomination of Officers
 - a. President
 - i. Jana Leonard running for President. Nominations accepted from the floor for President. Nominations for President from the floor for the 2nd time, nominations for President from the floor 3rd time. All in favor none opposed, motion passes – congratulations Jana Leonard, IPHA President for 2020.
 - b. Vice President
 - i. Nomination from Jerry Wyrick for Shelly Prehoda as Vice President. Nominations accepted from the floor for Vice President. Nominations accepted from the floor for Vice President twice. Nominations from the floor for Vice President three times. All in favor for Shelly Prehoda as Vice President, none opposed, motion passes – congratulations Shelly Prehoda IPHA Vice President 2020.

- c. Treasurer
 - i. Nomination from Lisa Riddle for Jerry Wyrick as Treasurer. Nominations accepted from the floor for Treasurer twice. Nominations from the floor for Treasurer three times. All in favor for Jerry Wyrick as Treasurer, none opposed, motion passes – congratulations Jerry Wyrick IPHA Treasurer 2020.
 - d. Secretary
 - i. Nomination from Carri Hanson for Lisa Riddle as Secretary. Nominations accepted from the floor for Secretary twice. Nominations from the floor for Secretary three times. All in favor for Lisa Riddle as Secretary, none opposed, motion passes – congratulations Lisa Riddle IPHA Secretary 2020.
5. Nomination & Election of State Directors –
- a. Need to attend 6 total events with three of them being meetings (in the by-laws). This is how we get input and if they don't attend the meeting, the people in that area are not represented.
 - b. **Area II** - Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, McHenry, Will; **Director - Bob Ross** (Term Expires 12/2019) **(No one from counties present – will table until January 11, 2019 meeting.)**
 - c. **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; **Director - Dorrie Ball** (Term Expires 12/2019)
 - i. Misty Menossi is the only one present and is now Director of Area VI.
6. Nomination of At Large Director - Shelly Prehoda (Term Expires 12/2019). Nominations accepted from the floor for the following:
- a. Brandy Feger, Kristy Doyle, Lorna Wyrick, Steve Morse
 - b.
7. Election of At Large Director occurred via voting. Individual with the majority of votes was Steve Morse, congratulations Steve on being elected At Large Director.
8. Old Business
- a. Committee Reports
 - Show
 - Went over show schedule at October show and there were some variables and somethings have changed:
 - Order of go for shows for PORS

- 2020 Schedule:
 - 4/17- 4/19 @Gordyville POR – Lorna Show Mgr
 - 5/30 & 5/@ DuQuoin - 2 day/2 judge – modified show bill – Lorna Show Mgr
 - June is Pinto World, no show scheduled
 - Friday, July 3rd (Federal Holiday) - @ Gordyville. 1 day/ 2 judge. We would like to combine with the new IL Pinto Club on Saturday and Sunday. An inspector will be onsite at the show and can register as a Pinto at that time. Patty Douglas will be Show Mgr for 7/3.
 - Jerry will ask APHA about potentially using Saturday, July 4th IF the Pinto Club does not have their show at Gordyville on 7/4 & 7/5.
 - 7/24 & 7/25 for State Fair (Friday/Saturday)
 - 8/1 @ Gordyville – 1 day/ 2 judge
 - Right now only a 1 day
 - We've been approached by MO and they have 8/1 & 8/2 open and they would now like to partner at Gordyville and give us their POR
 - 8/15 @ Woodstock 1 day/ 2 judge – give it one more try on a different date. Really nice facility and also helps our northern members. Donna Daum Show Manager and if not interested Dawn Conlin volunteered to be Show Manager
 - 8/27 & 8/29 @ Gordyville partnering with IN (weekend before Labor Day), Shelly Prehoda Show Manager
 - Labor Day in 2020 MO has the date
 - 9/12 @ Peoria - 1 day/ 2 judge – Jessica Heyen Show Manager
 - Looked at Springfield and was not feasible
 - Informal poll - will go to Peoria over Hopedale
 - 10/2-10/4 @ Gordyville, which is also the last day of the world show. Jerry Wyrick Show Manager
 - 2021 World Show will move to July
- We will have five 2 judge shows on schedule which is what membership has been asking for.
 - Patty Douglas made a motion to approve the show schedule, seconded by Steve Morse, all in favor. None opposed. Motion approved.
- Judges
 - Now that show schedule is confirmed, Ken Leonard will try to have judges hired by the January banquet.
- Banquet
 - Scheduled for January 11, 2020 at the Holiday Inn & Suites, Bloomington, IL
- Directory/Calendar
 - Would like everything to Connie Morse by 12/1 to give us enough time to make any updates
 - Horizontal for picture
 - Business cards for bottom of the calendar
 - Will have calendars at the banquet
 - Extras will be 9.95
 - Officers and Directors will be in the calendar
 - Connie will check to see what the cost is to add membership info but will definitely be more pages.

- Awards
 - In good standing! A few different choices, and everything is good.
- Futurity
 - See pages below for the changes and Futurity information that was presented.
- Zone 5
 - Lori Jackson had no updates. IA has it locked in for the next couple of years, and they have outgrown facility. Haven't heard if they have set the dates yet or not.
- Youth
 - Had another great year! Beth does a great job as the Youth Leader and are setting examples for other clubs!
- Communications
 - Discussion regarding IPHA FB "Page" versus IPHA "Group". Could we we transition the FB "page" over to the FB IPHA Group
 - Lorna will work with Beth to have her post her pics to the Group
 - Ask Paige for access to post from this new site
 - Communicate change to membership

9. New Business

- a. Office, point secretary, announcer – submit bids for review at January Banquet
- b. 2020 Charity Donations – submit organizations to Shelly Prehoda @ shellyprehoda62@gmail.com for voting at January Banquet (Club donates \$2,500 a year)
- c. APHA Scribe Requirements – APHA is requiring scribes for all pattern classes in order to allow the judges to concentrate on judging the pattern. We will need to have folks to scribe for all shows. If you want to be a scribe and are showing....you can scribe AFTER you have finished showing. APHA website also has a scribe tutorial that you can view if you've never scribed and are interested in doing it as a non-exhibitor or after your have finished showing.
- d. Equiscribe – is a new software for scribing and uses wifi. We will likely use it at the 4 judge shows.
- e. Show Committee
 - i. Class Changes for 2020 & Qualifying Rules are listed above as reviewed/recommended by the Show Committee. Discussion ensued with membership on class as follows:
 - IF any NSBA classes you want to add, let us know as we can add them 30 days in advance of the show

IPHA 2019 Show Bill/Award Rule Suggested Changes

Category	Suggestion	Show Committee Recommendation
Add	Add Amateur In-Hand Trail	No – not enough entries
Add	Add SPB Yearling In-Hand Trail to Delavan Show (currently only offered at Futurity – would need to figure out which shows to add it to)	No – not enough entries
Add	Add NSBA for Lunge Line Classes	OK
Add	Add Youth/Amateur Performance Halter Classes	<i>Suggested 4 times</i> - OK
Add	Add Youth W/T 11-18 Division SMS, WP, HMS, Trail, HUS, EQ	<i>Suggested 2 times</i> – Offer only at 2 judge shows, SMS, HUS and WP.
Add	Add SPB W/T for 5-10	No – not enough entries
Add	Add Amateur W/T SPB SMS, HUS, Eq, WP, HMS	Try at PORs only – no Year-end awards
Add	Add Amateur Color Classes – Tobiano and Overo	Try at PORs only – no Year-end awards
Add	Add Ranch Classes – Pleasure, Trail, Reining (Halter and Performance)	<i>Suggested 2 times</i> - Show committee recommends being conservative and offer Ranch Rail and Ranch Riding (pattern class) at PORs only
Drop	Drop Reining	OK – had zero entries in 2019
Drop	Drop Gaming classes or at least drop Stake Race	No – move to Friday nights after trail at PORs
Change	Keep Trail on Friday and WP on Sunday – really appreciated by people who have to travel far	<i>Suggested 2 times</i> – Start at 4pm instead of 5
Change	Move Trial off of Friday night	No
Change	Change show bill so all halter is together, then Color class, then Showmanship	<i>Suggested 2 times</i> Put Color between Mares and Geldings and then do Showmanship after halter
Change	At PORs have Trail, Western Riding, Reining and Gaming on Friday night	<i>Suggested 2 times</i> Eliminate Reining, put WR on Sunday am first thing (after lunge line at Futurity)
Change	Move Lunge line to first class after break. At PORs move it to first class on Sunday	<i>Suggested 2 times</i> Leave before break and move to first thing Sunday morning at Futurity show.
Change	Move Non-Pro WP to Sunday at Futurity	Move to follow lunge line and WR at Futurity
Year-end award rules	Accrue points for whichever division they show in – 13&U or 18&U (so 13&U doesn't have to show alone all year just to get year end awards in that category)	Agree – we are required to offer 5 13&U classes, but we can change our award rules so if they elect to show in the 18&U we can divide our state points out by exhibitor age for year end and weekend awards.
Year-end	For 2 judge shows, only offer one age category (all	Can't do for youth but we can change our year end award rules

IPHA 2019 Show Bill/Award Rule Suggested Changes

award rules	ages) for Youth and Amateur classes, but divide out points by age category for year-end awards	so we can do it for Amateur.
Year-end award rules	Reduce number of qualifying judges to 12 (suggestion was made in reference to 2 year-olds and longe liners)	<i>Suggested 2 times</i> Refer to Awards committee – they can make this adjustment.
Year-end award rules	Require 3 2-judge shows to qualify for year end awards.	Show committee agrees. We will be offering 5 1 day 2 judge shows in 2020. DuQuoin will be 2 1 Day shows.
Fees	Offer 1 horse unlimited rider or 1 rider unlimited horse rates OR 1 horse any rider \$40 up to 12 classes, \$65 13-25 classes, \$90 26+ classes	Show committee agrees that we can handle the 1 horse any rider up to 12 classes = \$40 per judge, 13-25 classes = \$65 per judge and 26+ classes = \$90 per judge.

- Youth WT 11-18 Division SMS, HUS, WP
 - ✓ *Motion made by Misty Menossi to add to all shows, seconded by Carri Hansen, all in favor, one opposed, motion passes.*
 - Question on year end awards
 - If loped can they do 11 to 18 – don't think so? Will verify
- ***Ammy to WT SPB for the five classes and suggested at PORs*** and no year of end of year awards
 - Helping other solid classes and try it and see if they will come
 - Would give open SBP
 - 3 or 4 solids wanting to do the pattern classes in order to run them concurrently with ammy walk trotters – run concurrently
 - Reason for trying at PORs is the surrounding states have established groups and they would be more likely to travel for the shows
 - ✓ *Motion made by Brandi Feger to add the 5 classes to the PORS only with weekend highpoint. Seconded by Lorna Wyrick, all in favor, none opposed, motion passes. They will not be eligible for year-end awards only weekend awards.*

- Combine Ammy color classes
 - Can combine the classes and we ended up splitting ours due to size
 - ✓ *Motion to add Ammy Color Class as one class made by Kristy Doyle, seconded by Karissa Leonard. All in favor, none opposed, motion passes.*
- Add Ranch Classes at PORs only
 - Motion made by Jerry Wyrick not to add Ranch classes, seconded by Bambi Zulauf-Bays, all in favor, none opposed, motion passed to not add.
 - ✓ *Motion made to drop reining, all in favor, none opposed, motion passed.*
- Drop gaming classes was discussed. Further discussion to add gaming classes to Friday nights after Trail.
 - Can declare in speed events Am Y Open or Youth and Open
 - Hope is that all 4 judges would have the same time, but only 1 judge has to stay for the class – Friday night would only be 1 judge.
 - ✓ *Motion made by Karissa Leonard to move gaming classes to Friday nights, seconded by Bambi Zulauf-Bays, all in favor, none opposed, motion passes.*
- Keep trail on Friday night with and will start at 4:00pm on Friday to get done early.
 - Question about how Friday trail has gone and it's done really well.
 - ✓ *Motion made by Lisa Riddle to move Trail on Friday from 5:00 pm to 4:00 pm, seconded by Lori Jackson. All in favor, none opposed, motion passes.*
- Put halter together, then Color classes and then Showmanship
 - Color between mares and geldings, and then
 - ✓ *Motion made by Bambi to put halter classes together, then Color Class, and then Showmanship, seconded by Karissa Leonard, all in favor, none opposed, motion passes.*
- Put Western Riding on Sunday morning, and allow the Western Pleasure folks to get out of the pen, and then come back to the pen.
 - At the futurity move all of the Longe Line to Sunday morning
 - Longe Line – will be the last class before the break on 2 day shows.
 - ✓ *Motion made by Lisa Riddle, seconded by Ken Leonard, all in favor, none opposed, motion passes.*
- Move non-pro Western Pleasure to Sunday at Futurity Show
 - Move to follow longe line, and Western Riding at Futurity on Sunday before Western Pleasure
 - ✓ *Motion made by Bambi Zulauf-Bays, seconded by Karissa Leonard, all in favor, none opposed, motion passes.*
- Accrue points for the respective division
 - Several shows 13 and under to show in the 18 and under and we couldn't do it and still get them qualified
 - Q – 13 and under no entries
 - ✓ *Motion made by Lori Jackson to accrue points for the respective division in youth, seconded by Bambi, all in favor, none opposed. Motion passes.*
- Award Rules – Youth and Ammy classes but divide out points by age category for year-end awards – do it only at 2 judge shows
 - Every other state has just one
 - PORS have larger numbers so will separate them out
 - *Motion made by Bambi to list as one and count State points as needed (split), seconded by Lorna Wyrick, all in favor, none opposed. Motion passes.*

- 2 year olds and longe liners cannot show before May 15th so are unable to show at the April show. We would need to amend our rules for year-end awards. No further discussion.
- f. Qualifying
 - Two judge shows are the only ones that count for year-end awards and you will need to attend 3 of the 5 two judge shows to qualify for year-end points.
 - No PORS to qualify but if you show at them, points do count
 - ✓ *Lorna makes motion and seconded by Jo Daughtery. All in favor, none opposed, motion passes. This automatically takes care of 2 year old and longe line.*
- g. Fees
 - Financials will drop our bottom line quite a bit if we change the current fee structure. For example, trainers come in and ride their client's horses. We would lose another \$56 for each of them, and it would also have a negative impact on our awards budget.
 - Other states use 1 & 2 for year-end only, etc. Motion withdrawn.
- h. All pattern classes will have a working order for POR's
 - Suggestion also made to keep the first 3 riders in the ring, and put the rest in the holding pen area. This would eliminate the need to look for exhibitors that may be in other areas of the building and keep the show running more quickly.
 - Table and bring up in January 2020.
- i. Misty Menossi discussed some way to further recognize the youth for example, passing out the youth ribbons during class, etc. Discussion on this topic was that this process would add additional time to our shows, and they are long enough. This topic will be brought back up at the January meeting. meeting.
- j. No Bling Shows – for 2 Judge shows, and we could possibly show outside at Gordyville, weather permitting 😊!

Action: Jerry will do a random drawing for a free stall for those who participated in every show and it will be announced at the January banquet.

- We will also try to combine “like” futurity classes with the APHA classes when we can.

Futurity:

- b. Will continue Alternative Program for 2020
 - Change for 2020 - ½ price of the stallions advertised breeding fee
 - 13 alternate entries
 - Brought in \$1,300 in nomination fees plus entry fees
- c. Paid out over \$20,000 including random giveaways

Suggestion	Action to Be Taken for 2020
1. All paperwork to Futurity Chair and then sent on to Treasurer	Agreed – new process will be implemented
2. Email confirmation will be sent upon receipt of Futurity entries	Agreed – Futurity chair will do this and include a cc to the Treasurer
3. Ready made flyer for Stallion Owners at no cost to the stallion owner	Agreed – Carri would create once paperwork is completed, send to stallion and mare owner, post on social media, and our website
4. Stallion Owners can buy their own breeding the day the auction goes live if no other bid @ ½ price	Agreed – ½ price for donating the stallion and if they buy it back, they would get a 2 nd entry at half price
5. Nomination Form	Agreed – we would do this again for documenting which mare was bred and the eligible foal
6. Develop an Intermediate Division	Tabled
7. Include In-Hand Trail	Tabled due to lack of entries
8. Sweepstakes for all ages of western pleasure and hunt seat and withhold percentage	Tabled
9. Separate Futurity Entries	Tabled
10. Provide packet to exhibitors with payout projections to promote transparency	Agreed
11. Post Cut off date before class	Tabled – sticking with established entry deadlines to help us provide an estimate of the payouts
12. Set up IPHA Back Drop for Photos	Agreed
13. Hire a Photographer	Tabled – Hard to do when photos are taken and given away – hired photographer cannot make money.
14. Advertise More	Agreed
15. Allow entries up until Thursday or Friday night of before the Futurity	Tabled – sticking with established entry deadlines to help us provide an estimate of the payouts
16. Provide Online Entry Form	Agreed, still can't take payment online but Jerry can take payment through Square
17. Put SSA on IPHA site – hard to find	Agreed to make it easier to find; will put deadlines in the IPHA 2020 calendar too as a reminder & also use calendar on left nav of website for dates as well
18. Move all halter classes before showmanship for this show only	Agreed - Shared with Show Committee
19. Move Longe Line to first thing Sunday morning	Agreed - Shared with Show Committee
20. Call out each judge and step forward but only walk out with the final placing to save time	Agreed
21. Announce & make 1 st & 2 nd stop for photo	Currently do
22. Put ad in publications and run ad for the show with the futurity being highlighted	Agreed to have: <ul style="list-style-type: none"> • APHA send out an email blast since it is free rather than spend \$750 for an ad in the Journal • Can do a FB ad for approximately \$20 too
23. Make all rules on website/fb/hard copies match	Agreed
24. Sponsorship forms send out and have them available at shows	Agreed
25. Do a points system for the highest performing exhibitor or stallion award	Tabled – did away with the three year participation to apply more \$ toward the futurity payouts. Agreed we could verbally recognize stallion at our annual banquet with no monetary payment.

IPHA Futurity Committee – Non-Pro Division Overview

Why add more Non-Pro classes?

- Members have been asking for additional non-pro classes
 - This addition would give our members the ability to compete with their peers rather than trainers.
 - This would also provide members with more classes for their horses to compete in while only adding three classes to the show bill.

What Non-Pro classes would be added?

1. Weanling Stallions/Geldings (Early and Late combined)
2. Weanling Fillies (Early and Late combined)
3. Yearling Longeline

The above classes would be added to the show bill before the corresponding futurity class, for example:

- Non-Pro Weanling Stallions/Geldings
- Breeder's Futurity Early Weanling Stallions/Geldings
- Breeder's Futurity Late Weanling Stallions/Geldings

How would the Non-Pro classes work?

- **Eligibility**
 - Horses eligible to participate in the Non-Pro classes must be sired by a stallion selling in the IPHA Stallion Service Auction (SSA); OR
 - Meet eligibility requirements by paying their way in (individually) through the Alternative Entry program.
- **Entry Fees & Deadlines**
 - To keep it simple, the entry fees and deadlines would be the same as the Futurity
 - 91% of proceeds will go to the purse, and 9% is will be withheld for operations/awards and advertising expenses.

How would the Non-Pro classes impact the Futurity and the Futurity Payouts?

- The three non-pro classes would be money in and money out for the first ***two** years, meaning the entries fees paid for these three classes would be **separate** from the Futurity and **would not have any impact on the futurity payouts.**

Summary

- ***The** IPHA Futurity Committee is proposing the addition of the three non-pro classes for the 2020 and 2021 calendar years as far as money in, and money out.
- **IF** there is increased participation/entries in the non-pro classes, consideration will be given by the IPHA Futurity Committee to incorporate the three non-pro classes into the Futurity beginning with the breeding season of 2021 for eligible foals in 2022.
- Consideration at that time would also be given to expanding the non-pro to include the 2/3 Year Old Hunter Under Saddle Futurity class.

Please sign the card for Mike Sheppard on the passing of his wife, Connie. Meeting adjourned at 3:14 pm CT.

Meeting Notes Respectfully Submitted by:

Lisa Riddle, IPHA Secretary