

IPHA General Membership Meeting Minutes

11/19/17 @1:00 p.m. CT

START, Decatur, IL

1. Reading of September Minutes from the website = motion by Shelly seconded by Steve Morse to accept the minutes as posted on the website, all in favor, none opposed. Minutes approved.
2. Report of the President
 - Convention – first week in March 2018
 - Fred shared the following: APHA Headquarters to move to Ft. Worth Stock Yards. Just to move the statues will cost over \$300,000. If leaders had known about the cost, it may not have happened.
 - APHA will lease the current building
 - Any input you have please share it with the Directors
 - Things are going well with our club
3. Report of the Treasurer
 - Lisa provided a Treasurer's Report with the following for 2017 shows
 - April Gordyville Show profit of \$14,16.57
 - May Gordyville Show profit of \$4,669.50
 - June Belvidere Show loss of \$96.32
 - August Hopedale Show profit of \$3,246.84
 - Gordyville Labor Day Weekend profit of \$5,237.91
 - Gordyville POR/Fall Futurity profit of \$6,28.40
 - Steve made a motion to accept the Treasurer's Report. Mark Merriman 2nded, all in favor, none opposed. Motion passes to accept Treasurer's Report as submitted.
4. Nomination of Officers
 - President
 - Fred Cole nominated for President by Doug Zulauf. Any other nominations from the floor? Any other nominations for President from the floor? Any other nominations from the floor? Nomination closed, none opposed, all in favor – Fred Cole is the 2018 IPHA President.
 - Vice President
 - Jerry Wyrick nominated by Bill Schenk for Vice President. Any other nominations for Vice President from the floor? Any other nominations for Vice President from the floor? Any other nominations for Vice President from the floor?
 - Steve made a motion to close the nomination, and Mark seconded it. All in favor, none opposed. Jerry Wyrick is the 2018 IPHA Vice President.

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- Secretary
 - Kristy Doyle nominated for Secretary by Lorna Wyrick. Any other nominations for Secretary from the floor? Any other nominations for Secretary from the floor?

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 - Motion made by Connie Parker to close the nomination. Mark seconded. All in favor, none opposed. Kristy Doyle is the 2018 IPHA Secretary.

- Treasurer
 - Lisa Riddle nominated by Shelly for Treasurer. Any other nominations for Treasurer from the floor? Any other nominations for Treasurer from the floor?
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 - Steve seconded it. Mark made a motion to accept the slate of officers, all in favor, none opposed. Motion passes.

- Director at Large
 - Patty Douglas was nominated. Mark made a motion to accept, seconded by Steve. All in favor, none opposed, motion passes for Patty Douglas to be the Director-at-Large.

- Area 1 – Donna Daum was nominated by Linda Beguelin, Vicky Morrison also in favor, along with Ellen Beguelin all from Area 1. Donna was not present so will be asked about her interest in representing Area 1 at the January 2018 meeting.

- Area V – Ken Leonard was nominated by Nicole, seconded by all in favor from those residing in Area V, none opposed. Ken will represent Area V.

5. Transaction of Old Business

- 2018 Show Changes
 - We were able to retain the Labor Day show, and we voted at our last meeting to partner with IN on that one.
 - We can get the 9/15 date as IN is not having a show so there is no issue with us having the date.
 - Hopedale and Crystal Lake are both available.
 - With this scenario 22 judges with 27 judges for the year, may not need Sept show if you want to do the MO show.
 - 27 or 25 judges 14 is qualifying
 - This would be one more qualifying show – two judge June 30th, and Hopedale on 9/15?

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- Mark motioned to have the 9/15 show at Hopedale/Delavan, seconded by Bambi. All in favor of 9/15 show to be held at Hopedale/Delavan. None opposed, motion carries.
 - May 5th & 6th with Missouri
 - Kristy would be show manager, since she is part of MO club too.
 - Motion to partner with MO, with the 5th & 6th of May, and we use our show bill, office, made by Steve, seconded by Mark, & Jo Daugherty. All in favor, none opposed. Motion passes to partner with MO.
 - June 30th Crystal Lake – one day two judge
 - Motion made by Kristy, seconded by Brandi
 - Show committee looked at a huge long list
 - Just about all we could do on that date
 - All in favor of show Crystal Lake, none opposed, motion passes.
6. Membership Dinner @ Futurity 2018 POR
- Lisa Riddle made a motion to hold the dinner seconded by Patty. All in favor, none opposed, motion passed. Everyone really enjoyed the dinner last year and we spend about the same amount as we would on pizza.
7. Performance Halter
- Asking at POR we don't have performance halter, but have it at our smaller shows. Like Hopedale, and Crystal Lake
 - Question about other clubs? MS – down to less than 40 horses at last show, and they used to have 40 in a halter class
 - Will hurt anyone since 1 & 2 will get grand and reserve, and they won't get a grand and reserve to get any points at all and halter horses will stop coming. It will get you in the open classes.
 - Try it at a couple of the 2 judge shows and hate to mess it up
 - Brandi made a motion to have at 3 small two judge shows, seconded by Mark Jackson. 15 in favor, and 22 opposed. Motion failed.
8. Ken made a motion to have open performance halter, mares gelding stallions, seconded by Hannah McDonald.
- All in favor – 22, 13 opposed. Motion passes.

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- Proposed adding performance halter to Amt & Youth if APHA changes it during the 2018 and makes it retroactive.
 - Ken makes a motion if APHA approves, and it's retroactive to 01/2018 that this club add AM & Youth.
 - 9 in favor, majority opposed, motion is defeated.
- 9. In Hand Trail – added to all show bills and is eligible for year-end
- 10. Add Am Masters – more masters classes. Eq & Horsemanship. Mark made a motion to approve Horsemanship and Eq, seconded by Connie Parker. All in favor, 1 opposed. Motion passes.
- 11. Order of go in horsemanship, equitation, showmanship only necessary if someone is not at the cone waiting to enter the ring.
- 12. Get the babies in the pen for experience on Friday night, and let them do showmanship and Jerry as Show Manager will make sure that happens.
- 13. Add Trail back to Saturday – Show Committee has received many responses to having trail on Sunday morning. Strong exhibitor support for the same format although we could move speed to Saturday night, but leave trail on Sunday morning.
- 14. 7th place award .5 of a point & Fred is going to follow up with APHA on this. Would like to see the judges put it on their cards – IF we are going to do that show management will ask them to place to 7th if they can and if not, will not read 7th place.
- 15. Have to qualify to 14 judges.
- 16. Year-End High Points - Nominate horse for year-end awards. Actually easier to track the horse and not the person. Not retroactive. Mark has a motion on the floor to nominate the horse with or without a fee, and it did not proceed – no interest.
- 17. Club Logo for 2018
 - Move to logo with Illinois which is the one being used by the Youth so our logo is the same regardless of what group is utilizing it. All in favor. Will be presented to membership at January 2018 meeting.
- 18. Office, Announcer & Point Secretary bids to have them to Kristy Doyle by 01/15/18
 - Easy show does not track membership, or qualifying judges
 - Point Secretary has to do that separately from what Jerry does from the office help.

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19. Charity – Flat Amount for 2018

✓ Charities to Shelly by 1/01/2018 –

Mark made a motion to adjourn the meeting – and Bill seconded it! Meeting adjourned at 2:47 pm.

Respectfully Submitted by,

Lisa Riddle, Treasurer
IPHA on behalf of Secretary, Lauren Butters