

IPHA General Membership Meeting
11.22.20 Meeting Notes
Meeting Conducted via Zoom due to COVID 19 Pandemic
and IL Governor's Rule to Limit Groups to 10 or less

Meeting called to order by President Jana Leonard at 1:08 pm CT.

1. President's Report – Jana Leonard

- a. We had a good year in spite of the many challenges with COVID, and our shows being rescheduled. Appreciate all of the work of the Show Committee as they had to make some tough decisions based what was best for the club to get us in to 2021.

2. Treasurer's Report – Jerry Wyrick

- a. Show & Income Expense Report
 - i. July 2nd & 3rd @ Gordyville was our first show due to COVID, and we made a combined total of \$9,328.38 for both days.
 - ii. August @ Gordyville made \$5,600.98
 - iii. August @ Woodstock made a profit this year of \$1,8818.91
 - iv. September 12th 1 day @ Peoria made \$1,712.31
 - v. September 1 day show @ Bloomington Interstate Center we were in the negative at -\$1080.57. Arena was in great shape, but the wind was a huge factor in the day. Also, it was expensive to set up and tear down stalls.
 - vi. October Delavan 1 day show, we were in the negative -\$212.00.
 - vii. October POR/Futurity show @ Gordyville brought in \$8,180.43
- b. Overall, we made \$25,348.44 which was substantially lower than previous years due to the pandemic this year.
- c. Checking accounts (thru November 11.17.2020)
 - i. Futurity Account - \$14,266
 - ii. General Checking - to \$5,414
 - iii. Youth Checking - \$4,791.76

Motion made by Dale Bushue to accept the Treasurer's report as presented. Shelly Prehoda seconded the motion. All in favor, none opposed. Treasurer's report accepted.

3. Election of Officers for 2021

- a. President
 - i. Shelly Prehoda nominated
 - ii. Jana Leonard nominated – declined nomination
 - iii. Fred Cole nominated – membership indicated he did not want to run again

Congratulations – Shelly Prehoda is the new IPHA President for 2021!

- b. Vice-President (Voting was held via WhiteBoard Polling since it was an online meeting)
 - i. Kristy Doyle nominated
 - ii. Carl Wilcoxson nominated

Online voting resulted in a tie (Kristy 12; Carl 12). Another voting took place with the results of Carl 14 (54%) and Krisy 12 (46%)

Congratulations – Carl Wilcoxson is the new IPHA Vice-President for 2021!

- c. Treasurer
 - i. Jerry Wyrick was nominated and ran unopposed for Treasurer, all in favor, none opposed. Jerry did say 2021 is his last year as Treasurer and Office Manager, and he is going to retire from his leadership roles.

Congratulations – Jerry Wyrick is the new IPHA Treasurer for 2021!

Election of Officers for 2021 – Continued

- d. Secretary
 - i. Paige Prehoda was nominated
 - ii. Lisa Riddle was nominated and declined
 - iii. Paige ran unopposed. All in favor, none opposed.
 Congratulations – Paige Prehoda is the new IPHA Secretary for 2021!

4. Election of Area Directors

- a. Area 1 – Bureau, Carroll, Henry, Jo Davies, Lee, Mercer, Ogle, Putnam, Rock Island, Stephenson, Whiteside, Winnebago
 - i. Ellen nominated herself and ran unopposed. (Only those present who reside in Area 1 counties are eligible to vote.)

Congratulations – Ellen Beguelin is the new IPHA Area 1 Director for 2021!

- a. Area V – Champaign, Clark, Clay, Coles, Crawford, Cumberland, Douglas, Edgar, Effingham, Ford, Jasper, Iroquois, Kankakee, Lawrence, Richland, Vermilion
 - i. Ken Leonard was nominated

Congratulations – Ken Leonard is the new IPHA Area V Director for 2021!

New Business

5. 2021 Proposed Show Schedule – Shelly Prehoda

Date	Location	Format/Judges
4/17-4/18/2021	Gordyville	POR 4 Judges
5/8-5/9/2021 *	DuQuoin	2 1-day 2 judge shows
6/19/2021**	Clinton	1-day 1 Judge Show
7/24-7/25/2021**	Illinois State Fair (unconfirmed)	2 judges
7/30-8/1/2021	Gordyville	Missouri/Illinois Partner POR 4 judges
8/14-8/15/2021	Woodstock (conflicts with NSBA)	2 1-day 2 judge shows
9/4-9/5/2021*	Gordyville	Futurity POR 4 judges
10/2-10/4/2021	Gordyville	Indiana/Illinois Partner POR 4 judges
* New dates for us, application submitted		
**Illinois State Fair and Rebel Riders Shows points count toward year end awards but they are not qualifying shows.		

Discussion from membership concerning 2021 proposed schedule:

- Has any consideration been given to contacting Black Hawk about potentially having shows offered there? No, it could be a consideration but the parking is not good for a large show.

Motion to accept April Gordyville show as reflected in the schedule – all in favor, none opposed, motion passes to accept.

2021 Proposed Show Schedule – Continued

Motion to accept May DuQuoin show as reflected in the schedule – all in favor, none opposed, motion passes to accept.

Motion to accept July 30th/August 1 Gordyville POR Partner Show with MO/IL as reflected in the schedule – all in favor, none opposed, motion passes to accept.

Motion to accept August 14th & 15th Woodstock show as 1 day/2 judge shows as reflected on the schedule – all in favor, none opposed, motion passes to accept.

Motion to accept September 4th & 5th POR at Gordyville as our IL POR/Futurity Show weekend (which is a change for the Futurity since this weekend does not conflict with other shows) – all in favor, none opposed, motion passes to accept.

- Discussion from membership about making one of these two days Youth/Am. A vote was held and here's the outcome:
 - Saturday 17 (65%)
 - Sunday 9 (35%)
- Saturday as approved as Nov/Am based on membership voting.

Motion to accept September 6th (Labor Day Monday) as Youth Amateur.

- Discussion from membership about Nov Am, with a vote = 10 Yes (42%), and 14 No (58%).

6. Proposed Year End Qualifications

Proposed Year End Award Qualification Changes are underlined
<u>10 judges, 2 must be from a 2 judge show</u>
<u>Exception – Gaming classes not offered at 2 judge shows - then just 10 judges</u>
Note – Am Masters and Youth 13U classes are not held separately at 2 judge shows, but points are tracked separately for weekend high point and year end awards so 2 judge show requirement applies to these groups.
Points for Green classes and <u>non-APHA classes</u> will not count toward All Around awards.
Youth WT 5-10, Youth WT 11-18, Am WT, Novice Youth, Novice Am – <u>Showmanship</u> counts as one of the 3 required performance classes.
Youth 13&U, Youth 18&U, Youth SPB, Amateur, Amateur SPB, Open SPB must now have <u>one halter class</u> in addition to the 3 performance classes to qualify for All Around. Halter may be Halter or Performance Halter, <u>Showmanship</u> may be one of the performance classes. Amateur Color class points will count but cannot be used to meet the Halter or Performance class requirement.
Open Junior Horse and Open Senior Horse <u>may use either Halter or Performance Halter to meet the Halter class requirement.</u> The two performance classes may be any performance class in that Division. Color class points will count but will not meet either the halter or performance class requirements.

Membership discussion regarding the above Year-End Qualifications:

- 10 judges aren't enough
- Without Youth/Am show, there would be 27 judges
- Suggestion for 14 judge with 2 from 2 judge show, and 12 from POR's

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Motion made by Kristy Doyle for year end qualifying awards, you must show to 14 judges, with 12 from IPHA sponsored POR shows, and 2 from 2 judge IPHA sponsored shows. Seconded by Paige Prehoda. All in favor, none opposed, motion passes.

Discussion on 13 & Under, Youth 18 & Under, Youth SPB, Open SPB and the requirement to have 1 halter class and 3 performance classes to qualify for all around. Showmanship will count as one of the three required performance classes.

Illinois Paint Horse Association
Suggested Class/Show Bill Changes for 2021

	Name	Category	Suggestion	Show Committee Recommendation	Club Decision
1	Jessica Lampe	Add class	Add Novice Western Riding	No – numbers don't justify	No – don't add
2	Nicole Quinton Carrie Hansen Lorna Wyrick	Add Class	Add 11-18 Walk Trot Horsemanship, Equitation and Trail	Yes – they need more performance classes in order to qualify for a Year End all-around award.	Yes
3	Ken Leonard	Combine classes	Combine Jr/Sr SPB Halter	Can't as per APHA rules. Must keep separate on show bill but we can combine them at the shows.	OK
4	Patty Douglas	Show dates	Request no shows after Futurity	Yes - agree	N/A since Futurity moved
5	Patty Douglas	Show Locations	Request no shows at Peoria	Yes –we will avoid Peoria and Hopedale	Agreed
6	Patty Douglas	Split Classes	Split AM19+ and Masters 45+ at 2 judge shows	Agree for showmanship only, numbers don't support splitting other classes. Will continue to track separately for weekend high point and year end awards.	Yes
7	Patty Douglas	Offer NSBA	Offer Novice classes for NSBA	Yes – we will actually offer NSBA for all classes we offer that they support.	Yes
8	Jo Daugherty	Keep class	Keep AM WT SPB classes at PORs, offer weekend high point but not year- end awards	Yes	Yes
9	Lorna Wyrick	Reduce classes at two judge shows	Run gaming classes, weanling halter, Youth 13&Under at PORs only	Yes – will need to adjust qualifying rules to accommodate Will still track 13&Under separately for weekend high point and year end awards.	Per APHA must offer 13 & U. Club agreed to eliminate gaming and weanling halter from 2 judge shows.
10	Lorna Wyrick	Combine classes	Run SPB and RR classes concurrently as allowed by APHA	Yes – APHA allows SPB and RR to be judged together in all scored classes. Placings and awards are still separate.	Suggestion withdrawn. Club decided it may not save time.

Membership discussed Proposed Class/Show Bill Changes listed above.

#1 – Add Novice Western Riding Class – question was asked about not having enough numbers, and what was the number they needed to have? Western riding itself only has less than a handful of entries so the Show Committee felt at this time due to low entries, they would not pursue this request.

#7 - Offer Novice NSBA classes. Doesn't cost the club any money or time, so we will add it as it's a win for exhibitors.

#9 – Reduce classes at 2 Judge shows. Those days are very long for exhibitors, office staff, judges, etc. That is why the Show Committee decided to eliminate gaming and weanling halter from 2 judge shows.

7. Futurity Committee – Carri Hansen

- a. 2020 Futurity went well, and entries were up along with the stallions entered in the Stallion Service Auction. No concerns received regarding how long the show took or on the show itself. We had 14 Longeline entries, which was great!
- b. 2021 Futurity
 - i. Alternative Entry Program changed from a one-time nomination fee to a **Yearly** nomination fee of \$325 plus office fee and associated entry fees.
 - ii. Limited Division added Yearling In Hand Trail and 4/5 YO Western Pleasure and 4/5 YO HUS to draw some of the older horses in as some exhibitors are waiting to show their horses in performance class, and we received request to add the maturity classes, so we will see how it goes. Also, it's money in and money out for these classes and there is NO money from the Stallion Service Sales. Thought we would try it for 2021 and see what kind of entries we get.
 - iii. Stallion Service Auction will change to a Stallion Service Sale.
 1. Sale is open December 1st thru June 1st.
 2. No longer bidding, first purchase takes the breeding. If no payment within 10 days, the breeding will go back up for sale
 3. Listed as ½ breeding fee plus office fee
 4. We will use the same website as we did last year, with very little concerns on website usage, etc
 5. Trying to implement PayPal, and the total fee will include 4% usage for PayPal so it will be at the buyer's expense and not the club

8. Judges Committee - Ken Leonard

- a. Ken Leonard has 4 judges booked for 2021 shows so far.

9. Youth Club - Beth Hattan

- a. Great group of kids and support. Online merchandise platform made \$600. Next year the Youth Club will be raffling an Electric Bike, and will work with the kids on selling raffle tickets for this.

10. Zone 5 Update

- a. No new updates to provide

11. 2020 Calendar Sales – Steve Morse

- a. We tried something new for 2020 and changed from a Directory to a Calendar instead. We sold \$900 and the cost to produce was \$1,000.
- b. Will try calendar again for 2021 and the deadline to have photos to Connie Morse is December 15th. We will continue to sell them for \$5 per calendar.
- c. Additions for 2021 – Directors and Officers

12. Year-End Awards – Jana Leonard

- a. The club had some hard decisions to make this year as a result of COVID and reduced income relating to Year-End Awards and are issuing IPHA Bucks. They will have an expiration date of 2 years (good for show years of 2021 and 2022).
- b. Jerry will track the use via participant of IPHA Bucks at shows.

New Business Continued

13. Misc.

- a. Discussion concerning Board of Directors attendance at meetings as the ByLaws state they must attend 6 IPHA Functions in one calendar year, 3 or 50% whichever is greatest of which must be IPHA meetings.

Motion made by Jerry Wyrick to reach out to 2021 Board of Directors, and based on the Bylaws for the BOD, ensure they are able to make the commitment, and if not, they will be replaced via vote at a membership meeting. Seconded by Myla Munro. All in favor, none opposed. Motion passes.

Meeting adjourned at 3:32 pm CT.

Meeting notes respectfully submitted by:

Lisa Riddle
IPHA Secretary