

Illinois Paint Horse Association
General Membership Meeting - Minutes
January 16, 2016
Holiday Inn & Suites, Bloomington, IL

1. Financials – Jerry Wyrick discussed the 2015 show season financials. First show at Gordyville made \$16,216. Futurity made \$12,300, and rest of shows made between 2,000 to \$3,000. Overall, we made almost \$40,000.
- Income & Expense Report – Everything is listed for the year. Account balances are as of 1/1/2016:
 - Futurity \$15,017.17 (also have a CD for \$16,000),
 - General \$26,360
 - Youth \$7,478

No questions on the Income & Expense Report.

Motion made by Steve Morse and seconded by Brandi Daugherty to accept the Financials as presented by Jerry Wyrick. All in favor, none opposed, motion carries and financials approved.

2. Committees:
All staying the same but we are having a 50th Anniversary Committee.
3. 2016 Show Schedule:
 - Posted on our website www.illinoispainthorse.com and is also in the Directory.
 - Fred shared that Missouri would like to partner with us on a show. However, this was discussed in the Board of Director's meeting earlier today, but we had to have it approved by 1/1/2016. As a result, we'll work with them to see if we can partner with them in 2017.
 - Jerry will contact the judges for the Hopedale show and see if they will donate their services or part of their services since it's our Charity Show.
4. APHA Gold Star Status
 - Hopedale Show will be a charity show.
 - Membership submitted 12 different 501©(3) charities to choose from. The Board of Directors is bringing forth a recommendation to vote on one in each category as follows:
 - Horse foundation:
 - New Kingdom based out of the Quad Cities and have been around since 1984. They handle 80-100 students with physical and/or emotional disabilities. They are accredited through PAC.
 - Central Illinois Riding Therapy (CIRT) - service Youth & Adult (also wounded warriors).
 - CIRT was decision based on membership vote.
 - Human foundations:
 - St. Jude who treat children with cancer without any charge to the family.
 - American Diabetes Foundation
 - St. Jude was decision based on membership vote.

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5. Newsletter
 - a. We are going to have a quarterly newsletter. Previous newsletter used to be called Smoke Signals, but felt the name needed to be changed.
 - b. Youth will name the new newsletter.

6. Horse Fair:
 - Choice of doing a booth in Exhibit building or taking horses for the breed demo.
 - They have changed the fee structure and for 2016 you get a stall & for breed demo (Stall is \$105 for one horse stall and a horse tack stall, with each additional horse at \$65.)
 - Board recommended just the horse & tack stall, if anyone is interested in taking a horse, contact us.

7. APHA Rule Changes – if there are any questions please see Fred, Jerry or Kristy.
 - First rule about not Executive Committee not being held responsible for actions – that needs to change.
 - Next is white marker could show in regular classes.
 - If you do every test on a foal it costs \$420. Went back to APHA to re-write the rule in a different way. Make it not mandatory to DNA test.

8. 50th Anniversary
 - Fred & LTD will donate a car and will distribute tickets and hope to make enough money to cover expenses and the remainder will go to the youth.
 - Rhonda, Dori, Julie, Scott, Bambi, Fred are part of the 50th Committee
 - 50th ideas:
 - Looking at a cast from Montana Silversmith which would cost \$2,200.
 - Dori Ball – could cater a meal at our October Futurity show for under \$1,500. Meal catered in based on membership vote. Thought we could put it in the back by trail, and it would be decorated and would like to make the 50th anniversary really big!

9. Membership voted on a new IPHA Logo that we will use and can also incorporate the 50th Anniversary wording on it. Vote by membership was unanimous and selected the State of Illinois filled in with red, with the paint horse pointing to the right.

10. Show schedule:
 - Jerry will contact Hopedale judges and see if they will donate their services.

11. Director for Area III was voted on by those living within the area:
 - a. Carl – 4 votes
 - b. Bambi – 6 votes so she will replace Carl on the Board of Director's for 2016.

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12. We need new pictures for the IPHA website so if you have anything, please send them to Lorna Wyrick at: lwyrick270@ctechinternet.com

Motion to adjourn, 1:45 by Brandi, seconded by Lisa. Meeting adjourned.

Meeting notes respectfully submitted by:

Lisa Riddle, Secretary
Illinois Paint Horse Association