

# IPHA General Membership Meeting

November 14th, 2021

## General

- Minutes from 10/2/21
  - Motioned (Jerry) & 2nd (Fred)
- President's Report
- Correspondence/Membership Report
- Treasurer's Report
  - 2021 Financials
    - Income & Expenses per Account
    - Income & Expenses by Shows
  - Motioned (Fred) & 2nd (Steve)

## 2022 Board & Director Elections

- Officers -- elect all
  - President (*Current -- Shelly Prehoda*)
    - **Nominated: Shelly Prehoda – 2022 President**
  - VP (*Carl Wilcoxson not returning*)
    - Nominated: Kristy Doyle
    - **Nominated: Patty Douglas – 2022 Vice President**
  - Sec (*Current -- Paige Prehoda*)
    - **Nominated: Paige Prehoda – 2022 Secretary**
  - Treasurer (*Current -- Jerry Wyrick*)
    - **Nominated: Jerry Wyrick – 2022 Treasurer**
- Directors:
  - Area 3 (*Expiring Bambi Zulaf-Bays*)
    - **Nominated: Jessica Heyen – Area 3 Director**
  - Area 4 (*Expiring Rhonda Baum-Kern*)
    - **Nominated: Lorna Wyrick – Area 4 Director**
    - Nominated: Myla Munro
  - At Large (*Expiring Fred Cole*)
    - **Nominated: Fred Cole – At Large Director**
    - Nominated: Carri Hansen

## Old Business

- Committee Updates
  - Futurity Committee Update – Carri Hansen
  - Banquet Update – Jerry Wyrick
    - Feb 12th @ Holiday Inn & Suites in Bloomington
    - Dinner Cost – increased from \$15 to \$20
  - Directory Update – Steve Morse
    - Ads are due Dec 1st

- Youth Update – Beth Hatten
- Show Committee Update:
  - Schedule:
    - 4/14-4/17: Gordyville POR
    - 4/29-5/1: Gordyville POR NEW partner w/ MO
    - 7/30-31: Gordyville 2 judge, 2 day
      - *Proposed: Y/Am 4 judge, 2 judge/1 day*
    - 1st week of aug state fair
    - 8/13-8/14: Woodstock 2 judge, 2 day
    - 8/20: Rebel Riders Clinton 1 judge
    - 9/2-9/4: Futurity POR
    - 10/1-10/2 Gordyville POR partner w/ MN
  - 2022 Showbill & Award Rules updates
    - Combining Amateur/Masters at all shows – Classes will be listed separately, with show management combining if one division is not a 2 point earning class
    - Remove speed classes from all shows – approved
    - Add Youth color class – approved
    - Add Am SPB classes to all shows – approved
    - Futurity:
      - Add 3/4 year old trail – approved
      - Add 3/4 year old mares halter – approved
      - Add 3/4 year old gelding/stallion halter – approved
    - Add 2 year old HUS – approved
    - Add 2 year old lunge line – approved
    - Clarify rule of how points are counted – approved. State points align with the way national points are counted by APHA
    - Clarify rule to state you must earn a state point to qualify for an award – approved
    - Change all-day fees to be one horse all riders – deny
    - Set-up crossover fee for all-day fee by category – APHA will not allow
    - Change all-day fee to \$45 – approved
    - Proposing changing format for all POR at Gordyville: go back to 2 day shows w/ trail at end of day Sunday, rather than Fri/Sat/Sun (except April & futurity PORs) – approved
    - Shows start at 7:30am – approved
    - Qualifying Rule – show to 12 judges

### **New Business**

- Rebel Riders Paint/Appaloosa Show -- May 21st @ Clinton (1 judge) – Brandi Feger
  - Allow for IPHA points – deny

- Increase Membership Fee \$5
  - Youth \$15, Single \$20, Family \$25
- Accepting bids for show office, points secretary, & announcer

Motion to adjourn – Steve Morse

2nd– Brandi Fege