

IPHA General Membership Meeting
November 17, 2018
START in Decatur, IL

Meeting was called to order at 1:10 pm by President Fred Cole. Minutes from Jan 2018 meeting were read by Secretary Kristy Doyle. A motion to approve the minutes as read was made by Shelly Prehoda and 2nd by Rhonda Baum-Kern. Minutes were approved by membership.

Fred Cole gave a report of his participation on the APHA Governance Task Force (one of 14 members). APHA is exploring moving to a new structure which would eliminate the Executive Committee and replace with a 12 person Board of Directors. There is concern about too much power/control to a small group. This will potentially eliminate the function of national directors from each state. Pros are reduced cost for meetings and increased speed of decisions. Fred will bring more information and literature to the Jan meeting. He will inquire if we can post the information on IPHA website for all members to review. This will be discussed and voted on at APHA Convention in March.

APHA recently sold the current Headquarters building for \$5 million. Headquarters is moving to the Fort Worth Stockyards with a lease of \$200,000 per yr.

Lisa Riddle reviewed the current Treasurer Report and Profit/Loss statement for the 2018 shows. Correction was made to the Oct show date. Our shows did well in 2018 with a total profit of nearly \$35,000.

- \$31,647 in general acct - \$20,000 outstanding for year end awards, \$2,500 outstanding to Diabetes Foundation for donation.
- Youth acct – \$11,198 The youth have done a great job of fundraising this year!
- Futurity acct - \$500. Still have \$16,000 CD that will be cashed in Feb 2019. Decline due to stallion sale decrease of nearly 50% since 2016. 2018 Futurity paid \$24,582.

Motion to approve Treasurer's report by Rhonda Baum-Kern. 2nd by Annie Bruckner. Treasurer's report approved by membership.

Nomination of Officers for 2019 was held. Jana Leonard was nominated for President. Steve Morse, Dale Bushue, and Kristy Doyle were nominated for Vice President. Lisa Riddle was nominated for Secretary. Jerry Wyrick was nominated for Treasurer. Motion made and membership approved slate of officers for President, Secretary, and Treasurer. Voting for Vice President was completed by ballot and Steve Morse was the winner. Bambi Zuluf-Bays and Kari DePauw were nominated for Area III Director and Bambi won by ballot. Rhonda Baum-Kern and Lorna Wyrick were nominated for Area IV Director and Rhonda won by ballot. Director At Large position filled by Fred Cole as outgoing President.

Discussion was held on 2019 IPHA show schedule as follows:

- April 20-21 POR at Gordyville
- May 4-5 POR partnered with Missouri PHC at Lake St Louis
- June 29 at Crystal Lake – discussion about moving to a different date. Will inquire about other dates with facility and APHA
- August 17 – 2 judge show at Delevan
- August 31-Sept 1 POR partnered with Indiana PHC at Gordyville

- Sept 14 – 2 judge show at Delevan
- October 5-6 POR and Futurity at Gordyville
- This schedule will provide 22 IPHA judges with 5 non IPHA judges (Clinton and State Fair)
- Discussion was held on the location of the Sept 2 show at Clinton as some members would like to have it at Gordyville instead. This is not an IPHA sponsored show (it is put on by Rebel Riders 4-H at their fairgrounds) so IPHA does not have control over where it is held.

Show bill change suggestions that were submitted by members and the recommendations of show committee were discussed and voted on as follows:

- Add Youth and Amateur Performance halter and make eligible for yr end awards
 - Ken took all IPHA entries for 2017 and 2018 and compared
 - All open halter entries increased in 2018
 - Grand and Res greater in majority of shows for 2018
 - Fred contacted trainers/judges/exhibitors and read their responses to the membership as follows:
 - Bill Mitchell – would eliminate the regular halter classes and exhibitors
 - Charlie Sasser – adding Performance Halter destroyed youth and amateur halter in TX
 - Randall Roser – where you live makes all the difference. FL doesn't have many youth. If what you are doing is working, don't change it.
 - Rick McLain – will kill the halter industry
 - David Boggs – IL does not need Perf halter
 - Read letter sent to EC
 - Motion from Jana to approve. Defeated by vote. Youth and Amateur Performance Halter will NOT be offered in 2019.
- Add NSBA classes at PORs
 - Need to qualify to show at NSBA World
 - Costs \$75/judge
 - \$3/horse/judge/class paid to NSBA
 - Proposed classes to be offered: Youth Trail, Amateur Trail, W/T Trail, Youth WP, Am WP (both), W/T WP (both)
 - Kari DePauw will submit a final list of NSBA classes to add to Shelly and Jerry\
 - Add 1 judge at PORs
 - Approved by vote
- Move Trail to Friday night 5 pm and gaming classes to Sunday
 - Difficult for those that can't travel Thursday or early on Friday
 - This will allow the show to get over much earlier on Sunday for people to head home.
 - Gordyville will not charge IPHA extra for showing on Friday night
 - Will offer the judges \$50 per hour for Friday night but should balance out with not having Overtime on Saturday or Sunday.
 - Need to check with St Louis if extra charge.
 - Approved by vote.
- Qualifying rules for year end awards were discussed
 - IPHA does not get any money towards awards from the Clinton show or State Fair

- Show bill is not the same at the Clinton and State Fair shows which leads to confusion on qualifying.
- Proposed to have only IPHA sponsored shows as qualifying shows. Points will count from all shows.
- Qualifying will be 14 judges with at least 2 judges from Crystal Lake or Delevan shows.
- Approved by vote.
- Have all classes included in all day fee (green and non APHA)
 - Approved by vote
- Drop Hunter Hack from POR shows
 - Approved by vote
- Drop Sept Hopedale show
 - No – this show is now needed as a 3rd qualifying show
- Give free stall at Futurity show to any exhibitor that has shown at every IPHA for the year.
 - Eliminate pre-entry free stall giveaway
 - Approved by vote
- Ranch – many requests for additional Ranch classes
 - Drop all Ranch classes in regular IPHA shows due to low participation and lack of time in schedule.
 - Approved by vote
 - Suggested to create multi breed Ranch horse show
 - Brandi Feger will further explore
- Zone show – count points for yr end
 - Defeated by vote.
- Add a 2nd northern show
 - Belvidere and/or Crystal Lake is our least profitable show each year.
 - Defeated by vote.

The Year End Awards Banquet and General Membership meeting will be held January 12, 2019 at the Holiday Inn in Bloomington. Because the Stallion Service Auction will be online, the schedule will be modified from previous years. The BOD meeting will be held at 12:00 pm and General Membership meeting at 2:00 pm. Dinner will begin at 5:30 pm with awards immediately following. There will not be a DJ, however Fred is checking into getting a Karoke machine.

The Directory is coming along. All ads need to be submitted to Connie Morse by Dec 15. Award pictures need to be sent to Carrie Hansen by Dec 1.

Futurity changes for 2019 were discussed:

- Jackpot classes dropped due to low entries and time – Approved
- Drop 2 yr old LL due to only 1 entry each year - Approved
- Payout format changed according to entries – Approved
- Drop 3 yr awards for Halter, Perf, and Get of Sire – Approved
- 2019 SSA will be online beginning Jan 10, ending Jan 31
 - Fee for hosting online auction is a one time fee of 5% of highest selling stallion.
 - Buy It Now available Feb 1 – Dec 31.

Thank you notes from Sydney DePauw for the scholarship and from St Jude for stuffed animal donations were received and available for reading.

Patty Douglas provided an update on Awards. Everything is on track. All requests have been received and orders were being placed beginning Nov 19.

Please send any suggestions for our 2019 Charity donation to Shelley Prehoda before the banquet.

Please send bids for announcer, office, and point secretary to Shelley Prehoda before the banquet.

Meeting was adjourned at 3:45 pm.