



ILLINOIS QUARTER
HORSE ASSOCIATION

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ASSOCIATION**

**BOARD OF DIRECTORS
SPECIAL PHONE MEETING**

June 15, 2009

The meeting was called to order via phone teleconferencing for the purpose of reviewing the Region 3 agreement and the previous decision not to sign the agreement. Roll call was taken. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Brian Jallas, Ken Freeman, Connie McLaughlin, Kandi Lane, LeaAnn Koch, Mindy Riden, Brad Kearns, Nancy Allen, Barb Gibson, Lori Jallas, Chris Arentsen, Nicole Barnes, Francine Barnes, Pat Fewell for Jake Lane, Cherylann Easley for Scott Thompson, John Dobbs, Ed Lawrence, Paul Rogers, Tammy Rogers, Pat Fewell and Dianne Eppers.

Dianne Eppers gave an overview of the Regional show. Discussion regarding the Regional show and the association's liability followed. After some discussion Joe Glassford made a motion to amend the AQHA regional agreement to limit IQHA's liability to 1/6 of any loss. Ken Freeman seconded the motion. The motion passed 14 to 1. A motion to sign the agreement with the amendment passed 16 to 1. (Jeff Greaves had given his wishes on the vote to Ken Freeman to present.)