

ILLINOIS
QUARTER
HORSE
ASSOCIATION

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ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
Sept. 11, 2008

The meeting was called to order at 6:03 p.m. in Springfield, IL at the State Fairgrounds in the gazebo area near the coliseum. Attendance was taken to determine a quorum was present. The following people were present: Gene Allen, Joe Glassford, Cheryl LaMaster, Connie McLaughlin, Cherylann Easley, LeaAnn Koch-Bingham, Brian Jallas, John Boxell, Chris Arentsen, Kandi Lane, Kat Zelnio, Ken Freeman, Scott Thompson, John Dobbs, Mark Niebrugge.

Approval of minutes of previous meeting: A couple of wording changes were made in the minutes of the previous meeting. The minutes were approved as corrected.

Yearling: Gene Allen brought up the issue of payment for expenses for the Yearling. Connie McLaughlin paid for expenses with her own money for the recent issue. Gene stated we needed to find a better system for Connie. Joe Glassford suggested that each quarter Connie should have some signed checks in advance to pay for the expenses. She can then contact the treasurer with the amounts. LeaAnn Koch-Bingham put those ideas into a motion, which passed.

Fall shows: Gene Allen discussed an incident that had occurred just prior to the start of the shows involving an exhibitor and Joe Glassford, the stall manager. The exhibitor was upset about his stall assignments and pushed Joe. Several people present felt a letter expressing that such behavior was uncalled for should be written to the exhibitor and AQHA should be informed about the incident. Joe said he felt the matter had gotten out of hand and people had over-reacted. The stall assignments had already been made and barn 14 was filled, which is necessary due to the way the state charges for the building. It is the job of the show management to assign stalls and exhibitors can't just move their stalls at the fairgrounds. Cheryl LaMaster was directed to write a letter to the exhibitor expressing our concern over the matter. Chris Arentsen commented that stall reservations made entirely in one name would have gone along way to solving the whole problem. Future behavior by the exhibitor at IQHA events will be monitored. It was also suggested that changes be made next year regarding stall reservations at the fairgrounds.

Nominations: Joe Glassford presented a slate of names for officers and directors for 2009 for both the race association and the main association. He gave the list to Cheryl who will prepare the ballots. Gene Allen informed the Board that Kandy Waldie is moving out of state and will not be able to be our youth director for 2009. Chris Arentsen complimented Kandy on the job she did with the youth at the youth world.

New business: Cheryl LaMaster presented a request from Mary Hannagan to have the November Turkey Run shows approved by IQHA. The shows have not been approved in several years due to concerns with ordering year end awards. Since the annual convention is late in January, Cheryl felt it was less of a concern this year. Approval may bring more exhibitors to the show and will bring money to the organization. Chris Arentsen made a motion to approve the shows. Joe Glassford seconded the motion. The motion passed.

The meeting was adjourned at 6:30 p.m.