

IPHC BOARD MINUTES

March 16, 2022

I. Call to order

Lonnie McLain called the meeting to order at 8:03PM on March 16, 2022 via Zoom conference call.

II. Roll call

The following persons were present on the call: Lonnie McLain, Cindy Westphal, Jerry Cable, Judy Miller, Lynze Moon, Justin Britton, Carrie Gulling, guest Lindsay McLain.

III. Secretary Report

- Minutes from the January 31, 2022 meeting were reviewed. Jerry moved and Carrie seconded to approve the minutes. Motion carried.

IV. Treasurer's Report

- Carrie presented the balances from each of the bank accounts. Cindy moved and Jerry seconded to approve the Treasurer's Report. Motion carried.

V. APHA Convention Reports

- Attached Carrie's, Jerry's and Steve Gulling's notes to these minutes.
- A motion was made by Lynze Moon to pay \$300 each to Carrie, Jerry and Steve for their expenses for attending convention. Judy seconded. Motion carried.

VI. New Business

- Corrections to the April showbill
 - We needed to add the 13 & Under and SPB classes back.
- Year End Awards limit
 - We reviewed our budget amounts for first and second place class awards and the High Point and Reserve High Point awards. After some discussion, it was agreed that the budget amounts are good for 2022.
- Photographer, April show
 - Brittany Hanson is from eastern Iowa and would like to come to our April show and take photographs. Lynze looked her up on social media and she appears to have a legitimate photography business. Agreed that she can take pictures as long as she's not disruptive and spooking the horses.
- Lonnie asked if we would like to provide awards for the April show.
 - Lynze moved to provide high point awards per division, staying within our established budget. Carrie seconded. Motion passed.
- IPHC Scholarship
 - Carrie moved to pay \$500 scholarship to Lindsey Roth for the 2022 banquet year. Lynze Moon seconded. Motion carried.

- Carol Timke is proposing a Midwest Breeders' Incentive Challenge. To participate, IPHC would pay a \$250 fee and \$250 for potential sponsorship. After much discussion, it does not appear that there is a direct benefit for the Iowa Paint Horse Club so at this time, we will not participate.
- Are there any thoughts to spending money to refresh our webpage? Our webpage is professional and well-laid out, but it does have outdated information. We decided that we need to do a better job keeping the website updated.

VII. Old Business

- No old business.

Carrie moved to adjourn the meeting. The meeting was adjourned at 8:55PM

Respectfully submitted,

Cindy Westphal,
Secretary IPHC