

April 25, 2010

Minutes: IWHA Board Meeting

Ramada Inn, Springfield, IL.

Present:

John Knight, Floyd Hampsmire, Janet Knight, Mark Hawkins, Larry Arvin, Tom White, Steve Whitmer, Kalin McClure, Pat Doby, Denise Sherwood, and Phil Williams.

Absent:

Shirley Miller, Gary Taylor and Gary Stoops.

A 1:00 p.m. Pres. John Knight called the meeting to order and welcomed everyone.

BMinutes- Minutes of 21 March 2010 Board Meeting were read by Janet Knight. Pat Doby moved and Floyd Hampsmire 2nd. to accept the minutes. Motion carried.

CTreasure Report- Treasurer's Report was presented by John Knight due to Shirley Miller's absence. Denise Sherwood moved and Larry Arvin 2nd. to accept the report . Motion carried.

DVersatility Report- Report was presented by John Knight for Shirley Miller. Floyd Hampsmire moved and Kalin McClure 2nd. to accept the report. The motion carried.

EFuturity Report- Report was presented by Steve Whitmer. Pat Doby moved and Phil Williams 2nd. to accept the report. Motion carried.

FOld Business

1.Directories- Report was given by Kalin McClure. Kalin said her goal is to have the directories completed in May. There will be aprox. 20 pages.

2.IWHA Clinic- Report was given by John Knight. Everyone agreed the clinic was very good and everyone had a lot of fun. Also, there was a lot of good food. Thanks to everyone for the desserts. Larry Arvin reported the first day, April 17 attendance was 55 and the second day, April 18 attendance was 25. The silent auction went great. John thanked everyone for their donations and especially Cyndi Natzke for donating a quality saddle. It was suggested that IWHA put an article in the VOICE about the clinic.

3. IWHA Scholarship- Report was given by Mark Hawkins. The deadline to apply is June 1st. 2010. Rules will be in the next newsletter and on the IWHA website. Mark stated that no one has contacted him about applying for a scholarship yet.

4. Versatility- Report was given by Denise Sherwood. Next year the Versatility committee proposed to switch the dates with the WHOA Show to align with the New Rules on Versatility qualifications. The show bill for the Lincolnland TWHBEA Regional Versatility Show was presented for discussion. Larry Arvin moved and Floyd Hampsmire 2nd. to accept the show bill. Motion carried. The Versatility Show will be held Sept. 18, 2010 at the Heart of Illinois Arena, Peoria, IL.

5. Futurity- Report was given by Steve Whitmer. He mentioned there has been a request to add a 2yr. old Performance class to the 2010 Futurity Show.

G. New Business-

1. Trail Ride. See the IWHA web-site for IWHA sponsored rides.

2. Any other new business-

a. State of Illinois sent a letter to IWHA requesting that we buy a drug-sharp needle box for IWHA to use when we use the State's facilities. Also, we must use their people to hang signs.

b. Small Show Bills- There was discussion about removing O/T from classes on the show bills. For the IWHA members who are in the point system, some groups will not accept points if the class is listed with O/T. No one was opposed to removing O/T on IWHA show bills. There was discussion about Judges being members of HOA since IWHA has affiliated with HOA. If the judge is not a member we will pay the \$25 fee for the show.

c. Stall reservations for May 8, 2010 show- call John Knight or Shirley Miller.

d. Denise Sherwood has papers to mail to sanction the May 8, 2010 show with SHEBEA.

e. June 26, 2010 show is in need of an office manager and show ring help. Notify John Knight if you are willing to help.

f. Fall Banquet date is Nov. 28, 2010 at North Field Center, Springfield, IL.

HNext meeting- July 18, 2010

10:00 Show Bill Com. Mtg.

12:00 Lunch

1:00 Board Meeting

H Adjourn- Pres. Knight called for adjournment. Floyd Hampsmire moved and Denise Sherwood 2nd. the motion. Motion carried. Meeting adjourned at 1:57 p.m.

Submitted by :

Janet Knight, IWHA Secretary

4-25-2010