

MARCH 21, 2010

MINUTES: IWHA BOARD MEETING

WILMA STULLER'S RESIDENCE

SPRINGFIELD, ILLINOIS

PRESENT: John Knight, Floyd Hampsmire, Janet Knight, Larry Arvin, Steve Whitmer, Kalin McClure, Gary Taylor, Pat Doby, Denise Sherwood & Phil Williams.

ABSENT: Shirley Miller, Mark Hawkins, Tom White & Gary Stoops.

A 1:08 p.m.: President John Knight called the meeting to order and welcomed everyone.

AMinutes: Minutes of the 14 February 2010 board meeting were read by Janet Knight. Denise Sherwood moved and Larry Arvin 2nd. to accept the minutes and the motion carried.

A Treasurer's Report: Report was presented by John Knight for Shirley Miller. 14 February 2010 report was reconciled and amended. Larry Arvin moved and Floyd Hampsmire moved to accept the amended 14 February 2010 report. The motion carried.

John Knight presented the 21 March 2010 report for Shirley Miller. After some discussion, Steve Whitmer moved and Pat Doby 2nd. to accept the report. The motion carried.

A Versatility Report: Report was presented by John Knight for Shirley Miller. Floyd Hampsmire moved and Larry Arvin 2nd. to accept the report. The motion carried.

A Futurity Report: Report was presented by Steve Whitmer. Other than a \$10 fee for a mailer, Steve reported there had been no activity in the account. Steve will give an up-dated report after the 17 & 18 April 2010 IWHA Clinic at the next IWHA board meeting.

Old Business:

1 Directories: Report was given by Kalin McClure. Response for adds is going well. Kalin said there is still space available and reminded everyone that the deadline is April 1st. She mentioned that everyone should send a check to her, but made out to IWHA to pay for their add. She also mentioned that we are getting ads from tack stores. She recommended that we donate an ad to TWHBEA. The directories will be available in May. She also reminded everyone to pay their membership dues to be listed in the directory along with any information up-dates. (Cindy Natzke asked for a past member list. She offered to call people to get memberships.)

1IWHA Clinic: Report was given by Larry and Vonda Arvin. The clinic will be held the 17 & 18 April 2010 at Heart of Illinois Arena (9201 North Galena Rd. Peoria, Illinois.) from 10 am-4pm both days. Lunch will be available to purchase on the grounds. Please bring a dessert to pass around and bring chairs for the clinic. Angelika VanMeeteren will present the two day clinic on -- Establishing a trustworthy relationship between horse and rider. Those interested in bringing a horse should arrive Friday evening. For more information and reservations call Larry Arvin. There will be a silent auction to benefit the IWHA futurity. Donations welcome. Larry and Vonda also wanted to thank Kalin McClure for the great work on the fliers.

1IWHA Insurance: President Knight presented the report. There was some discussion. John clarified that IWHA does not pay the insurance for the WHOA Show. Steve Whitmer moved and Denise Sherwood 2nd. That Shirley Miller pay the insurance bill of \$565.00. The motion carried.

1IWHA Scholarship: Due to Mark Hawkins absence, Pres. Knight opened up the discussion. IWHA needs to amend the wording to read ONE scholarship. The scholarship deadline should be moved to June 1st 2010. Steve Whitmer will call Mark Hawkins to amend the wording. Report next meeting.

1Futurity: Steve Whitmer reported the need for a show manager for the Bi-State Futurity. Steve will remain the committee chairman. Denise Sherwood offered to be the show manager.

5b: Small show office manager: Pres. Knight would like to contact Randal Collins to fill the IWHA small show position of office manager. He presented this motion to the board for a vote. Larry Arvin moved and Floyd Hampsmire 2nd to accept calling and hiring Randal Collins for officer manager for the small shows. Motion carried.

1 Horse Fair: President Knight thanked everyone for their dedication and help in making the event a success again this year. He mentioned that everyone liked the area and had a lot of fun. He did mention that he received a letter from State of Illinois mentioning that we should have their employees hang our banner. Pres. Knight has also requested a refund for 4 stalls. Everyone agreed there is only a need to present 4 horses.

1 Show Bill: Report was given by Steve Whitmer. A copy of the final show bill was passed out to everyone. Steve mentioned that all the classes recommended by the show bill committee will remain the same also with the addition of class #19-Amateur Lite Shod Specialty O/T which will be sponsored by Janet Knight. Items that were proposed by the show bill committee (#8,12 & 13) were added to the show bill. Two driving classes will be offered only at the July show. Pres. Knight recommended that the board accept the show bill format for the May, June and July shows (noting the addition of 2 driving classes for the July show only). Larry Arvin moved and Denise Sherwood 2nd. To accept the motion. The motion carried.

Pres. Knight also mentioned if anyone is interested in sponsoring a class to please notify him. Also the Fall show bill com. Will meet in August.

1 Judges List: Pres. Knight presented a list of judges. Discussion followed. It was agreed that we should check for violations before we hire a judge. Brad Woodruff recommended that IWHA follow the Judges and HPA Violation Policy. Discussion followed. Pres. Knight presented to the board for a vote the following: IWHA will not hire any individual for the purpose of judging any sanctioned show or exhibition if such person has been convicted of any violation of the HPA or the regulations occurring after July 13, 1976, for a period of at least 2 years following the first such violation, and for a period of at least 5 years following the second such violation and any subsequent violation. Gary Taylor moved and Larry Arvin 2nd. To accept the motion. The vote was taken. 4 in agreement-2 opposed-2 withdrawn-tie vote was broken by Pres. Knight in agreement. Motion carried. Billie Williams offered to call to get the show judges. Names to be drawn out of hat. Judges payment same as last year's contracts.

1 Shiners': Vonda Arvin opened the discussion about the Shiners' not being presented a check at the Horse Fair for the Children's Hospital. Pres. Knight asked the board to consider presenting a check to the Shiners' either at the April 17 & 18, 2010 clinic, May 8 IWHA Show, Shiner's Springfield office, or the Fall Show. Pres. Knight presented to the board that the Shiners' be contacted and asked what event would best fit into their schedule. Gary Taylor moved and Floyd Hampsmire 2nd. That we accept the motion. Motion carried.

ANew Business:

1 Trail Ride: Report was given by Nancy Van Wassenhove. April 24, 25 the Spotted Saddle Horse Group has invited IWHA to attend a trail ride at Winburg King, Augusta , IL. Some week-end rides later.

Any other new business:

Pres. Knight proposed that IWHA purchase a SHOW calibrator tool to use at our shows. Price around \$50. Denise Sherwood moved and Steve Whitmer 2nd. to accept the motion. Motion carried.

ANext meeting:

April 25, 2010

Ramada Inn, Springfield, IL.

10:00 am show bill meeting

12:00 am lunch

1:00 pm meeting

AAdjourn: Pres. Knight called for adjournment. Floyd Hampsmire moved and Gary Taylor 2nd. The motion. Motion carried. Meeting adjourned at 3:28 pm.

Submitted by:

Janet Knight, IWHA Secretary

3-21-2010