

IQHYA Meeting Minutes

January 12, 2008

The IQHYA meeting held at the Adam's Mark Hotel in Indianapolis, on January 12, 2008, was called to order at 1:34 pm by President Katie Warnock.

- Roll call- Everyone introduced themselves by name, age, horse name, and an interesting fact about themselves.
- Porsha Pittman was introduced by Katie Warnock.
- The Secretary's report was read by Bailey Pitts. Dustin Kendrick made a motion to approve the report, Ashley Swim seconded it. Motion passed.
- The Treasurer's report was read by Alexis Mechem. The balance in the account was \$25,290.58, \$11,385 was spent on awards, leaving \$13,905.58.
 - Samantha Eckert made a motion to approve this, Cassie Einhorn seconded it. Motion passed.
- Committee, Director Reports
 - Porsha Pittman discussed the need for a chairman of the Judging Contest and Samantha Smoot volunteered.
 - Western Riding was added to the Judging Contest
 - If you bring your horse, it is 4 hours; if you come to work, it is 2 hours
- Old Business
 - Mike Pahner was not recognized in the past IQHA Journal as sixth in the youth reining at the Congress, so congratulations to him.
 - Bylaws for working hours to make the Congress and World team were read. The youth must work at three different functions for a total of at least six hours, and the youth must obtain a minimum of three different sponsorships for the Youth Show. The bylaws are listed in Article IV, section 1 and section 5.
 - Mary Ann Welsh wanted to remind all members to tell 4-Hers about the 4-H horse give away, the application is due in February.
 - There was a reminder to all members to check the website for information.
 - Youth Show
 - Sponsorships are very important, if a member sells fifteen sponsorships, they will receive a free stall at the youth show.
 - Silent Auction
 - Officers need to choose two or more companies to call for silent auction items.
 - Jan Kendrick has an idea to give free chocolate to all sponsors at the Youth Show. The chocolate would have the IQHYA logo printed on it.
 - Exhibitors party
 - The Walden Inn may put on a hog roast for one of the parties.

- Need money for breakfast at Youth Show. Mike Dean volunteered to give \$250 for a breakfast, Jesse Townsend also volunteered. Samantha Eckert's mother volunteered to donate napkins, plates, and utensils.

-There may be a slushy machine at the Youth Show.

- There are vendor areas at Crossroads Arena, so members need to look for vendors. It is \$25 for electricity, there is room for ten to fifteen vendors.

-There are two donated belt buckles which will be used for performance and contesting all-arounds, halter is not mandatory to receive the all-around award. Samantha Eckert made a motion to approve this, Michelina Carbone seconded it. Motion passed.

- There is a possibility for a band at the Youth Show; everyone seemed to like the idea.

- New Business

- Whitney Webster read rules for officers

- A new election occurs every year

- Must attend three meetings as an officer before dismissal

- Directors must attend at least two meetings before dismissal

- Pictures and bios are needed for all-around bios

- 4 people are going to be able to make the Indiana Youth World Team in 2008. Bylaws need to be changed to state this. Emily Dean made a motion to approve this, Carli Pitts seconded it. Motion passed.

- A third Congress team was discussed and was tabled for the next meeting.

- There are bracelets for sale at www.specialequestrians.org

- Jackson Land and Cattle Company is willing to help youth get to the world financially.

- The Y.E.S. Conference is going to take place in Texas from June 19-21

- Youth halter grand and reserves will be counted as points toward year end awards. Alexis Mechern made a motion to approve this, Dustin Kendrick seconded it. Motion passed.

- New idea was discussed about getting donations from breeding farms. Farms will pay \$500 per stud to IQHYA, and youth members will then advertise the stud by passing out flyers at the Youth Show for hours toward the Congress and/or World Team(s). There will also be advertising on the Youth Show show bill, on the IQHYA website, and the IQHA Journal.

Emily Dean made a motion to end the meeting, Carli Pitts seconded the motion. Motion passed. The meeting was adjourned at 2:27 pm.

Submitted by Bailey Pitts