

IQHYA Meeting Minutes November 10, 2007

The IQHYA meeting held at the Clarion Hotel in Indianapolis, on November 10, 2007, was called to order at 1:05 P.M. by President Katie Warnock.

- Roll Call - Everyone introduced themselves by name, age, horse's name, and their horse's favorite treat
- There was no Secretary report.
- Treasurer's report given by Beau Baird: Balance in account is \$25,290.58 and \$2,250 is outstanding in NYATT sponsorships.
 - Emily Dean motioned to approve the Treasurer's report, and Kimber Mitchell seconded the motion. Motion passed.
- Kathy Avolt came to discuss the Youth Show.
 - Tentative showbill
 - Moving to Cloverdale, Indiana.
 - Jessica Baird made a motion to raise the stall prices to \$75 if the money is received on time and \$100 if the money is received after the deadline. Emily Dean seconded it. Motion passed.
 - Novice upgrade changed from \$1.00 to \$2.50.
 - Jan Kendrick got the show to be National Pole Bending Association Approved.
 - \$125 will now be spent on each all around award, and we are no longer giving away a saddle.
 - Advertise in Ohio Journal to encourage Ohio members to attend our show.
 - Beau may donate a scooter for the second chance drawing.
 - We will add warm up classes for \$5.
 - T-shirts and towels instead of second chance prizes.
- More on the Youth Show
 - Jan Kendrick and Tammy Warnock volunteered to be the chairmen for the exhibitor party.
 - Renee Longworth and Cindy Swim volunteered to be the chairmen for the new "Fun & Games" Team Tournament
 - Katie Warnock will also help.
 - Continue discussing ideas at the January meeting.
 - We will now give away a free stall to any youth member who sells a minimum of 15 sponsorships for the Youth Show. Emily Dean made a motion to approve this, and Ashley Swim seconded the motion. Motion passed.
 - Silent Auction items – Start collecting items, and if a member gets something donated, contact Katie Warnock or Beau Baird, so the donator is not contacted more than once.
- Porsha Pittman volunteered to be the chairman to get the awards for the banquet in January. Visa cards again.
- We will now give four hours to each member that brings a horse to the State Judging Contest and two hours for the members who attend the contest to work. Jessica Baird made a motion to approve this, and Whitney Webster seconded it. Motion passed.

- If anyone has ANY pictures from NYATT or anything to write up about their experience, send them to Deb Curtis.
- The Hoosier Horse Fair is a great place to work hours and sell sponsorships.
- New bylaw for 2008 (Not including the November meeting of each year): Officers will now need to attend a minimum of 3 of the 4 meetings, and Directors will need to attend a minimum of 2 of the 4 meetings. The hours worked and attendance will be posted online beginning in January of 2008. Stephanie Longworth made a motion to approve this, and Mike Pahner seconded it. Motion passed.
- Renee Longworth is the possible new Youth Point Secretary.
- Beau announced the new officers and directors for 2008
 - President: Katie Warnock
 - 1st Vice President: Emily Dean
 - 2nd Vice President: Whitney Webster
 - Secretary: Bailey Pitts
 - Treasurer: Alexis Mechem
 - Reporter: Samantha Eckert
 - Directors: Jessica Baird, Jackie Bauer, Cassie Einhorn, Hannah Hein, Carli Pitts, Dena Shafer, Elizabeth Shank, Ashley Swim, Emily Wilson
- Emily Dean made a motion to end the meeting, and Mike Pahner seconded it. Motion passed. The meeting was adjourned at 3:30 P.M.