

IDAHO QH ASSN ANNUAL MEETING - DECEMBER 7, 2013

THE MEETING WAS CALLED TO ORDER BY PRESIDENT ELECT, CLAUDIA HALDEN AT 6:15 PM AT THE IDAHO CENTER RESTAURANT PAVILION IN NAMPA, IDAHO.

TWENTY SIX ATTENDEES/MEMBERS INTRODUCED THEMSELVES, WITH CLAUDIA THEN INTRODUCING THE IQHA BOARD OF DIRECTORS AS WELL AS THE AQHA NATIONAL DIRECTORS FOR IDAHO.

MELANIE TRIBBLE READ LAST YEAR'S ANNUAL MEETING MINUTES OF JANUARY 11, 2013. MINUTES WERE APPROVED AS READ.

TREASURER/FINANCIALS - MELANIE HANDED OUT COPIES OF THE FINANCIAL REPORT AND ANSWERED QUESTIONS FOR THOSE WHO HAD THEM. THE FINANCIALS COVERED THE AFFILIATE AS WELL AS SHOW AND CONTEST. THE FINANCIALS WERE VOTED ON AND APPROVED. THERE WAS DISCUSSION ON THE "ON-GOING" ISSUE WITH THE IRS. IT WAS VOTED TO PASS THIS PROBLEM OVER TO THE NEW 2014, OFFICERS AND NEWLY APPOINTED TREASURER. AND WITH THE NEW SLATE COMING IN, THERE WAS A MOTION AND A SECOND AND A VOTE TO DIRECT INTERMOUNTAIN COMMUNITY BANK TO CLOSE THE IDAHO QUARTER HORSE ASSN. PARENT ASSOCIATION & SCHOLARSHIP ACCOUNT, AND REMOVE MELANIE TRIBBLE FROM THAT ACCOUNT. THIS VOTE SHALL HAVE THE AUTHORITY TO CREATE ALL AUTHORITY ON THIS ACCOUNT. THOSE WITH ALL POWERS ON THE IDAHO QH ASSN PARENT ORGANIZATION ARE AS FOLLOWS: PRESIDENT, CLAUDIA HALDEN; LEANN GIVENS, PRESIDENT ELECT; CHARLENE COOPER, DIRECTOR; AND MICHELE LAMBRIGHT, TREASURER. THIS MOTION WAS VOTED ON AND PASSED. THERE WAS ALSO A MOTION AND A SECOND AND A VOTE TO CHANGE THE CORPORATE RESOLUTION AT INTERMOUNTAIN COMMUNITY BANK TO REMOVE EXISTING NAMES AND REPLACE THEM WITH THE FOLLOWING OFFICERS: PRESIDENT, CLAUDIA HALDEN; PRESIDENT ELECT, LEANN GIVENS; DIRECTOR, CHARLENE COOPER; AND TREASURER, MICHELE LAMBRIGHT. THIS MOTION WAS ALSO VOTED ON AND PASSED.

DIVISION REPORTS - (UNDER OLD BUSINESS)

CLAYTON RUSSELL, VICE PRESIDENT OF RACE - NOT PRESENT - NO REPORT

TIFFANY ALLEN-CHERRY - IDAHO QH YOUTH ADVISOR - NOT PRESENT - NO REPORT

DEBBIE BARTHOLOMEW, VICE PRESIDENT OF SHOW & CONTEST - NOT PRESENT BUT SENT A REPORT THAT WAS DISTRIBUTED TO MEMBERS AND GUESTS.

2013 YEAR END - 2013 PRESIDENT LORRIE LYNNE WAS PRESENTED WITH A BEAUTIFUL PLACQUE FOR HER SERVICE IN 2013. SHE WAS NOT PRESENT BUT JULIE LYON ACCEPTED THIS TOKEN OF APPRECIATION FOR LORRIE. MELANIE TRIBBLE WAS ALSO PRESENTED A 10 YEAR SERVICE PLACQUE FOR HER DEDICATION AS TREASURER OF THE IDAHO QH ASSN PARENT ORGANIZATION.

BY-LAWS - THE BY-LAW CHANGE PROPOSALS THAT HAD PREVIOUSLY BEEN SENT OUT SEVERAL MONTHS AGO FOR REVIEW, WERE DISCUSSED, AND ACCEPTED AS SUBMITTED..

NEW BUSINESS - REGION 1 AQHA

DARLENE CHASE, EXEC BOARD MEMBER OF RIAQHA, WAS ON HAND TO ANSWER ANY QUESTIONS ON THE DISSOLUTION OF REGION 1 AND THE REGIONAL CHAMPIONSHIPS. RIAQHA WILL BE FORMALLY DISSOLVED ON DECEMBER 10, 2013, WITH FUNDS BEING DISPURSED TO EACH AFFILIATE IN REGION 1.

ELECTIONS - CLAUDIA INTRODUCED THE CANDIDATES FROM EACH DISTRICT AND THE VOTES WERE TAKEN. THE FOLLOWING ARE THE NEW AND EXISTING IQHA AFFILIATE DIRECTORS:

DISTRICT 1 - SUSAN CLARY (EXPIRES 12/31/2014) & CLIFF KELLMER (EXPIRES 12/31/2015)

DISTRICT 2 - GINA LUJACK (EXPIRES 12/31/2014) & CHARLENE COOPER (EXPIRES 12/31/2015)

DISTRICT 3 - LAURA JOHNSON (EXPIRES 12/31/2015) & JULIE LYON (EXPIRES 12/31/2014)

DISTRICT 4 - SCOTT GILTNER (EXPIRES 12/31/2014)

DISTRICT 5 - LORRIE LYNNE (PAST PRESIDENT-EXPIRES 12/31/2014) & PEGGY BROWN (EXPIRES 12/31/2015)

DISTRICT 6 - JO RAVIZZA (EXPIRES 12/31/2015)

THE 2014 OFFICERS WERE INTRODUCED AND ARE AS FOLLOWS:

PRESIDENT - CLAUDIA HALDEN

IMMEDIATE PAST PRESIDENT - LORRIE LYNNE

PRESIDENT ELECT - LEANN GIVENS-COLWELL

FIRST VICE PRESIDENT - MYRON AMSDEN

EXECUTIVE SECRETARY - DARLENE CHASE

VICE PRESIDENT RACING - CLAYTON RUSSELL

VICE PRESIDENT SHOW & CONTEST - DEBBIE BARTHOLOMEW

YOUTH ADVISOR - TIFFANY ALLEN-CHERRY

NATIONAL DIRECTORS ARE: CLAYTON RUSSELL; SCOTT GILTNER; DARLENE CHASE; DUAYNE DIDERICKSON (DIRECTOR AT LARGE); ED MCNELIS (EMERITUS) & COL EARL LILLEY (EMERITUS)

CLAUDIA PRESENTED AND DISTRIBUTED SAMPLES OF A POTENTIAL IQHA MAGAZINE THAT WOULD REPRESENT IDAHO QH ASSN. THIS IS AT NO COST TO IQHA PLUS IQHA WOULD BE COMPENSATED.

SETTING UP DATES FOR AFFILIATE CONFERENCE CALL & PHYSICAL MEETINGS WILL BE HANDLED BY CLAUDIA AND SHE WILL BE IN COMMUNICATION WITH THE BOARD OF DIRECTORS ON THOSE DATES AND TIMES.

ISHSA FORMS ARE AVAILABLE NOW TO SIGN UP FOR A FEB 8-9, JUDGING CLINIC PRESENTED BY MIKE AND ROBBIN JUNG AT THE MOUNTAIN VIEW STABLES IN CALDWELL. YOU CAN DOWNLOAD AT ishsa.info TO GET THAT FORM.

THE 2013 IQHA AFFILIATE FUND RAISER DRAWING WINNER GOES TO SANDY WINTERBAUN. SHE WINS A SLATE 7HP TABLET!

BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED BY PRESIDENT, CLAUDIA HALDEN

RESPECTFULLY SUBMITTED

DARLENE M CHASE, IQHA EXEC SEC