

IPHC Minutes

May 11, 2020

The zoom meeting was called to order at 6:30. Those present were Aimee Hall, Kathy Mezin, Megan Dulin, Earlynne Chase, Wade Kirksey, Tish Shuster, Trina Holton and Shawn Charters. Also present was Ted Proctor.

A motion was made and seconded to approve the April minutes (Kathy/Megan) motion passed.

Treasurers' report. All balances are the same as last month with the exception of the CD which has a balance of \$15,571.50. A motion was made and seconded (Megan/Earlynne) to approve the treasurer's report. Motion passed.

Old Business: It was reported that Idaho Horse Park is planning on opening on June 13th. We are still planning our show. It was suggested that we confirm with our judges that they are still planning and able to attend. Kathy will contact them. There was a discussion on the effects of COVID-19 on horse shows.

Megan reported that they have been involved in some meetings and are not sure if Zone will be canceled or not Judges are indicating they may not be willing to travel. It was also reported that INPHC will more than likely be canceled. A motion was made and seconded (Kathy/Trina) to not allow E-Shows to count toward NWCC points on behalf of Idaho. Motion approved.

Belt Buckles for our show awards were discussed. It was decided that we go ahead and order belt buckles once we find out if our show is officially a go and no worry about having buckles available at the show. We will get buckles to the winners following the show. All sponsorship money will be kept. A motion was made and seconded (Trina/Megan) to hold off on ordering buckles until we know the show is a go. Kathy will go ahead and order Grand and Reserve ribbons. A motion was made and seconded (Kathy/Earlynne) authorizing Kathy to order the ribbons.

New Business: Bylaws. IPHC is up for the APHA three-year review. Shawn has sent the club checklist to APHA. It has been a while since the Bylaws have been reviewed and updated. The current bylaws have been distributed. The following changes have been suggested:

- 1) Delete verbiage on corporate seal requirements.
- 2) Section 8: Surety bond. The APHA rule book will be reviewed to see if it is required for the club to have a surety bond.

A motion was made and seconded (Kathy/Earlynne) to make Lyle and Kathy Wonderlich Honorary members.

Next meeting is scheduled for June 8th. A motion was made and seconded (Shawn/Trina) to adjourn the meeting. Motion passed