



IApHC Board Meeting Oct. 21, 2021

Minutes

➤ *Called to order at 6:45 pm by president Tausha*

- *Present were: Lin, Kim, Tausha, Di, Barb*
- *Minutes of the previous meeting were read and approved*
- *Treasurer's report:*
 - *Actual income from Mini Circuit Show \$1301.05*
 - *Current Balance \$3263.14*
 - *Checks outstanding: \$710.00 (The check to the Rigby arena for \$300 was later located)*
- *Old Business:*
 - *Membership contact information: Lin needs to have all the addresses for current members so she can mail them information on the annual dinner and elections. Kim said she thought she had them.*

- *A Snail mail will be sent to all members by Dec. 15. This will include a letter from the president or the board announcing the annual meeting, dinner, and elections. Info will be included about the silent auction. This will be followed up in early Jan. with an email. Lin will take care of this.*
- *Board attendance and make up: It is a concern that not all board members are attending the business meetings regularly.*
 - *There are 6 members plus officers now. All are elected except the Treasurer which is an appointed position. To change that number would require a bylaws vote.*
 - *Two new members will be elected at the annual meeting.*
- *Kim said the contact address for the club has always been the secretary's personal address.*
- *Board email conversations were discussed. It is important that board discussions not be tacked onto some other conversations that would go out to the complete mailing list.*

Please be careful to keep all board business on only board emails.

- *Kim said she thought the President no longer needs to be a national club member.*
- *Points discussion.*
 - *Lin brought a sample points accumulation sheet so everyone could see how it is done.*
 - *There was some concern about using personal contact information for club business, but Lin said she would rather use her address for points so that everything comes to her and she will be able to handle any concerns directly. The contact information for all points business will be:*
 - *Lin Sharp 208-524-1705*
 - *jolinidaho@yahoo.com*
 - *711 E Countryside Lane, IF 83404*
 - *There was discussion about the clause in the points section of the handbook that states the horse/rider must attend at least 2 shows and must place in a class under*

at least 2 judges for the points to count at year end.

- *We may want to rewrite the points section of the handbook to hand out at the annual meeting.*
- *New members will be given a clear and simplified version of the points handbook to help them understand how to keep their points.*
 - *They will also receive copies of all the forms and the correct address to send them to.*
 - *If we get new members, it will be doubly important for all members to keep their points correctly with the proper signatures and get them to the points secretary as soon as possible after a show. In case of someone contesting the placings, all points sheet will be in the same place.*
 - *The points will need to be published during the show season. This year's points will be published after the Oct 30. Show.*
- *A \$400 budget for awards was approved.*

- Setting up committees for the year end banquet, for revising rules for next years shows, and for 2022 show(s). It was decided that the banquet was already taken care of and we could revisit the others at a later date.
- There was no new business.
- The meeting was adjourned at 8:45

Respectfully submitted

Lin Sharp, Secretary