

Iowa Horse Council Meeting
Held at the Jester Park Equestrian Center
Granger, Iowa
November 14, 2010

Approved Minutes

The November 14, 2010 board meeting of the Iowa Horse Council (IHC) was called to order at 2:03 p.m. by President Paynter.

Board members present:

Harold Ault	Bill Paynter	Marilyn Bender	Lynette Telleen
Barb Zukowski	Dora Guffey	Rebecca Cordray	Kay Hines
Dennis Crowley			

Guests present:

Jim Bender Dr. Hogberg

Minutes from the Previous Meeting:

The minutes from the October 20, 2010 meeting were mailed/e-mailed out prior to this meeting. There were two corrections noted which were spellings of the names Denise Crowley to read Dennis Crowley and Joe Bender to be Jim Bender. Motion by Hines, seconded by Cordray to approve the October meeting minutes as corrected. All ayes, motion carried.

Treasurer's Report:

Telleen reviewed the treasurer's report dated 11/13/2010 with the board. Our current liabilities and net assets at this time are \$40,072. Motion by Bender, seconded by Cordray to approve the treasurer's report as presented. All ayes, motion carried.

Old Business:

President Paynter introduced Dr. Hogberg who is the Professor and Chair of the Department of Animal Science at Iowa State University. Dr. Hogberg wanted to come visit with the IHC board and update them on what has been happening at ISU. He mentioned that the last few years they have been setting records for enrollment with about ¼ of these students have an equine interest, and they are also dealing with budget cuts, about 17% in this last year alone. A note of interest is that in the Animal Science Department, approximately 73% of those enrolled are females.

Approximately 40 of the current faculty are 65 years old or older. There were about 140 people who have gone through the Master Equine Program to date. The university is planning to build a new pavilion on campus. It is a \$7M facility and they have \$3.5M secured already. Phase I will include a 125 x 250 arena that will seat 1,000 and the facility will also have four classrooms and offices. Phase II would add 300 stall capacity and would allow for trade shows in conjunction with events, etc. The facility could be rented out for horse shows, be used for cattle, hog, lamb shows, etc. The facility would be located where the old dairy barn was located. They do still plan to have horses on campus at the horse barn.

Committee Reports:

- Annual Meeting – Boor had indicated prior to the meeting that some of her speakers had fallen through so ideas for speakers were discussed. Bender has an idea on a potential speaker and will follow-up with Boor.
- Horse Fair –
 - Ault mentioned that the Iowa Horse Fair is now on Face Book. Please give feedback to Hines as she set it up and is monitoring and updating the page.
 - The queen contest was discussed as a way to get more youth involved in the horse fair. Hines is interested in helping with this endeavor.
- Trails – Hines mentioned that there will be another Trail Summit to be held at UNI on June 17 & 18, 2011.
- Website – nothing to report
- Membership – Zukowski volunteered to take over memberships.
- Awards & Scholarships – Discussion held with all of the budget cuts, it is difficult to promote the scholarships, grants and sponsorship programs when you do not know how much money you have to work with. If the silent actions are going to fund these programs, then we need to build a pool of funds in order to know what we have to work with. It was discussed to take \$1,000 from the silent auction to do two \$500 scholarships.
- Grants & Sponsorships – As related to the discussion above, it was decided to temporarily suspend the grant and sponsorship programs at this time and re-evaluate the programs in May after the horse fair to see if additional silent auction funds are brought in. It was also discussed to perhaps award the grants and sponsorships later in the year and basically re-evaluate the programs at this point in time.
- Publications – discussion held on printing the newsletter vs. e-mailing it and how to save costs.
- By-laws – no report
- Equine Health & Welfare – no report
- Educational Programs (which includes Breed & Organization Liaison) – no report.
- Governmental Affairs – no report

New Business:

- Cordray mentioned that Lesa Vold has indicated that she does not want to do the e-news any longer and was asking Cordray if she would take it over. Discussion held to bring it up at the annual meeting and in the newsletter. Cordray will have Vold write up a volunteer job description of the position.
- Discussion held to give 4 tickets to the horse fair as door prizes at the annual meeting. It was general consensus that this was a good idea.
- Telleen mentioned that Nov. 27 and 28 are the days that IPTV will show the coverage of the World Perchroon Show at 7:00 and 9:00 p.m.

Next Meeting:

The next meeting will be the annual meeting which will be held on January 15, 2011 in Altoona.

Motion by Guffey to adjourn the meeting, seconded by Telleen. All ayes, the motion carried.
The meeting adjourned at 4:18 p.m.

Submitted by:

Dora Guffey
IHC Secretary