

## ICHA BOARD OF DIRECTORS MEETING - JANUARY 5, 2017

The ICHA board of directors met via conference call on January 5, 2017. President Logan Ginkens called the meeting to order at 7:05 PM. Attending on the call were Logan Ginkens, Michael Schreck, Seth Kirchner, Bill Horton, Jennifer Horton, Jim Randall, Kenny Boyle, Ryan Noll, Curt Eason and Mark Hamilton.

Curt Eason made a motion to approve the agenda without additions, seconded by Bill Horton. Agenda approved.

Curt Eason made a motion to approve the April 27, 2016 board meeting minutes as emailed with the meeting agenda, second by Seth Kirchner, minutes approved.

Jennifer Horton gave the treasurer's report: Checking account balance \$9,917.88; Cash on hand \$300; Edward Jones account \$9,691.22 as of 9/30/16.

### OLD BUSINESS

2016 Futurity: Logan Ginkens went through the futurity financial report. Discussion was held on how to minimize our money loss on shavings discrepancy. Consensus is that we need one person totally in charge of shavings and accounting of them. Stall issues were also discussed. Some ICHA memberships were not collected with futurity entries. The cost of cattle were addressed with some thought to trying to negotiate prices for 2017. Seth Kirchner will work on that. Jim Randall reported on the breeders refund he received due to a double billing for cattle charge between his breeders and open entry. He recommended breeders entries be made by exhibitors along with ICHA futurity entries to make it easier on the paperwork; as the Vice President for the Breeders Cutting Futurity Association, he would look into that possibility. Futurity awards: Logan Ginkens reported the vests would ship out next week. The video charges paid did not include the finals runs, Jennifer Horton will pay them.

### NEW BUSINESS

2017 Annual Meeting & Election: Seth Kirchner expressed that we really need to get together as a group more often than we have recently. We need the annual membership meeting and election. Seth suggested that he host a Challenger Series show at his place in February and we could host the annual meeting and election at the Ice House in Clarinda. Everyone found that idea agreeable.

2017 Show Dates: Seth Kirchner volunteered to host a Challenger Series show at his place on Saturday, February 25, with the annual meeting held afterward in town. Travis Grover has volunteered to host a show at his place in Cresco, Iowa on Sunday, March 26. Discussion about the Challenger Series shows and requirements followed. We can do a 2 cow/2 minute format. If we don't have added money we don't have to have a certified judge. Seth Kirchner offered a 30/30 entry/cattle fee. Curt Eason could host a show in May or early June. The 2017 Futurity dates are August 17-20 in Waterloo. Jennifer Horton has the contract from NCC. Bill Horton suggested that he, Jennifer and Michael Schreck meet with Wally Mochal of NCC to discuss stall and facility concerns. Bill Horton reported that he had checked with the Denison facility for open dates in April and May. Currently April is wide open and May has a couple of weekends available. He will also check on June weekends and report back. We could possibly hold a championship show in Denison. Jennifer Horton reported that she had priced the Faster Cut software to see if it made sense for the association to own the software. Seth said that NCHA was working on developing their own web-based software that could replace Faster Cut.

Meeting was adjourned at 8:20 PM.

Jennifer Horton, Secretary

