

## Iowa Horse Council

### Annual Meeting

January 18, 2009

#### Approved Minutes – Jan. 16, 2010

The annual meeting of the Iowa Horse Council was held January 18, 2009 at the Best Western/Ankeny Diner, Ankeny, IA.

A welcome was given by President Bill Paynter and Jessica Boor, Annual Meeting Committee Chair, followed by a luncheon served at 11:30AM with a program after lunch. This year two different topics were presented. The first topic was presented by speakers Jennifer Connelly and Emily Sovereign, who spoke about the Iowa State Fairgrounds Equine Facility plans and funding. The second topic was presented by Dr. Jennifer Schleining, DVM from Iowa State University, who spoke about the new Equine facility and testing additions available at ISU Vet Hospital. New additions to the ISU VTH program are: foal watching services, neonatal intensive care, embryo transfer, and stallion stations. If you are interested in hearing more about either topic, contact Jessica Boor for speaker contact information.

Prior to the business meeting, self introductions were done by those present.

The business meeting was called to order by President Bill Paynter at 2:02PM.

Those present were: Harold Ault, Aleigh Beahm, Marilyn Bender, Rachel Bergen, Su Berger, Sally Blount, Jessica Boor, Linda Brittain, Codi Burris, Burton and Marilyn Butler, Alycia Carlsborg, Randy Cartwright, Rebecca-Joe and Kevin Cordray, Dennis and Deb Crowley, Marlene Duvall, Amanda Eason, Kandie Eversult, Randy Farwell, Kerry Feldman, Nikki Ferwerda, Glen Foster, Katreena Foster, Michael Foster, Steve and Denise Goretska, Dora Guffey, Carolyn Hasbrook, Robert Higgins, Bobbie Hinds, Kay Hines, Jayne Holste, Kim Houlding, Terry Jones, Bob Main, Sandi Moon, Jada Neubauer, Jill Neumann, Kathy Ohde, Mark Olson, Patrician Parry, Bill Paynter, Mary Proffitt, Linda Spain, Kellie Staker, Fred Thompson, Jeff Vorhies, John and Twila Vriezelaar, Jeff Weber, and Barb Zukowski.

Secretary Jessica Boor read the 2008 Annual Meeting minutes. No additions or corrections were noted. Motion by Mike Foster to accept the minutes as read, seconded by Carolyn Hasbrook. All ayes, motion carried.

Treasurer's report for 2008 was reviewed by President Paynter and provided to those present in the information packet. Motion by Steve Goretska to approve the treasurer's report as submitted, seconded by Barb Zukowski. All ayes, motion carried.

#### Old Business:

- Committee reports were presented in writing in the Annual Meeting Committee Report and Information Packet to those present. If there are any questions regarding any of the committee reports in the packet, please see the committee chair as listed.

#### New Business:

- Mike Foster has agreed to chair the trail committee. A brief presentation was given by Foster on trails. Foster also advised that Dennis Blouse and his filming is moving forward. IPTV in Des

Moines is scheduled to start airing them in March. Foster advised that the last three years only one federal grant got through for equine and he encourages everyone to still apply.

- Sally Blount gave a report on the State Horse Council meeting. Blount reviewed the topics discussed held regarding other committees, stable certification, Right to Ride Bill, Unwanted Horse Coalition, transportation items, and CEM.

Discussion was led by President Paynter regarding nomination of directors. Nominations for Directors were as follows: Fred Thompson (by Dora Guffey), Kay Hines (by Dora Guffey), Randy Cartwright (by John Vriezelaar)\*, Jayne Holste, Lynette Telleen, Dora Guffey, and Carolyn Hasbrook. \*Randy Cartwright had to withdraw the nomination as he was not qualified for nomination this year. Motion by Jessica Boor that nominations cease, seconded by Carolyn Hasbrook. All ayes, motion carried. Ballots were cast for directors by current paid IHC members. The ballots were tabulated and directors elected into office for a three year term were: Jayne Holste, Lynette Telleen, Dora Guffey, Carolyn Hasbrook, Fred Thompson, and Kay Hines.

Election of officers: The board of directors present excused themselves from the meeting for a closed session for election officers. Bill Paynter volunteered for 2009 President. Motion by Mike Foster, to elect Bill Paynter by acclamation, seconded by Steve Goretska. All ayes, motion carried. Dora Guffey volunteered for 2009 Vice President. Motion by Kim Houlding, to elect Dora Guffey by acclamation, seconded by Jessica Boor. All ayes, motion carried. Jessica Boor volunteered for 2009 Secretary and Lynette Telleen volunteered for 2009 Treasurer. Motion by Sally Blount to elect Jessica Boor and Lynette Telleen by acclamation, seconded by Rebecca Cordray. All ayes, motion carried.

President Bill Paynter announced to those members present, who the 2009 Executive Officers are:

Bill Paynter – President  
Dora Guffey – Vice President  
Jessica Boor – Secretary  
Lynette Telleen – Treasurer

The next regular meeting of the IHC will be held February 15, 2009 at the Prairie Meadows Backside Club House at 1:00PM.

The remainder of the door prizes was given out. The winner of the \$200 gift certificate for a trip to South Dakota was Mike Foster. Congratulations to all of the winners and a special thank you to all of the door prize donors!

Motion by Jeff Weber that the meeting adjourn, seconded by Carolyn Hasbrook. All ayes, and the motion carried. The meeting adjourned at 2:50PM.

Submitted by Jessica Boor  
2008 and 2009 Secretary