

## IaHHA Board Meeting

### Tentative Minutes

November 23, 2013

The IaHHA Board of Directors met at 1:42 p.m. on November 23, 2013 in Ankeny, Iowa. Board of Directors present: Joel McDanel, Mark Holtan, Brad Kohlwes, Rick Huffman, Scott Smith, Jeff Carey, Jim Reese, Dan Roland, and Royal Roland. Also present: Executive Secretary Amy Kohlwes

The minutes from September 29, 2013 were presented. Moved by Mark Holtan, seconded by Brad Kohlwes to approve. All ayes.

Jim Reese gave the treasurers report. Moved by Mark Holtan, seconded by Joel McDanel to approve. All ayes.

#### Breeders Awards

Breeders awards for 2013 are totaling \$87,434 for mares and \$29,030 for stallions.

#### Prairie Meadows Issues/ IRGC Update

Gambling revenues are down 5%. Our funding will be about \$90,000 less for 2014 race season.

#### Committee Updates:

##### Hall of Fame/Awards

Hall of Fame nominations were presented. Those nominated for living person were Royal Roland and Kathleen Raymond. Royal Roland was voted to be inducted into the Hall of Fame. Moved by Joel McDanel, seconded by Mark Holtan to approve. All ayes. Those nominated for immortal person were Jerry Coleman, Knowlton Fletcher, and Mark and Ethel Insko. Knowlton Fletcher was voted to be inducted into the Hall of Fame. Moved by Joel McDanel, seconded by Dan Roland to approve. All ayes. Those nominated for horse of the year were Village Juno, Old Nellie, Fisco Talos, and Laughandbehappy. Laughandbehappy was voted to be inducted into the Hall of Fame for the living horse. Moved by Royal Roland, seconded by Brad Kohlwes to approve. All ayes. Village Juno was voted to be inducted into the Hall of Fame for the immortal horse. Moved by Dan Roland, seconded by Mark Holtan to approve. All ayes. The board thanks association membership for their nominations. Several nominations will be carried over to next year's nominations.

Awards were discussed. Award winners will receive either a trophy or a plaque for their achievements.

##### Promotions

Promotions were discussed. It was agreed that Facebook is helping us promote Iowa harness

racing. The board is going to have an Ipad giveaway at the banquet for whoever participates in our Facebook posts. It was agreed that in order to qualify the person needs to make posts regarding harness racing in Iowa. The deadline was decided on January 3, 2014. Moved by Mark Holtan, seconded by Dan Roland to approve. All ayes. It was discussed how to get more people to the races and new owners. Each board member is to try and get someone new involved in racing either by being a spectator or owner. Racing in some new locations was discussed. Places discussed were Sac City, West Liberty, Keosauqua and Eldora, Iowa. Further review will be discussed at the January meeting. All enjoyed the newsletter. Kim Rinker is going to write some articles for the newsletters to come.

#### Legislative

Sharron Vail from the thoroughbreds contacted us and wants to change the code on the percentage of ownership of Iowa stallions. The board sees no reason to fight this positives outweigh the negatives. Motion was made to agree with the changes in legislation to allow non-Iowa ownerships of Iowa Stallions. We are asking thoroughbreds to support us on a bill to expand Prairie Meadows money to use money for race day expenses and breeders awards. Moved by Dan Roland, seconded by Jeff Carey to approve. All ayes.

#### Scholarship Committee

Deadline for applications is December 16, 2013. So far only one person has applied. New applicants will be the first choice. The non-profit board decides who gets it. All receiving applicants will get a certificate at the annual meeting and will receive their money in October, 2014.

Officials Roy Fynn is going to be the starter for the 2014 race season. Lyle is going to continue being the driver. Judges are going to be Steve Huffman at the southern race tracks and Kallen Mouw and Steve Mouw are going to do the northern race tracks for 2014.

#### 2014 Budget

The 2014 budget was reviewed with a few changes. Moved by Mark Holtan, seconded by Jeff Carey. All ayes.

Meeting was adjourned at 3:50 p.m.

Minutes taken by Amy Kohlwes, Executive Secretary

