

IaHHA Annual Membership Meeting
Tentative Minutes
January 19th, 2008

The IaHHA Annual Membership Meeting began at 3:40 pm on January 19th, 2008 at the Best Western Inn in Marshalltown, Iowa.

Royal began with the President's Report. He discussed the increase in funding from 1992 to the present. He also stressed the importance of funding our legislative priorities, including the PAC and supporting our local representatives that support us.

Members reviewed the tentative minutes to the 2007 annual meeting. **Motion by Judy Roland, seconded by Bill Mintun, to approve the minutes as read. All Ayes.**

Jim Reese presented the Treasurer's Report. We have \$42,882.27 retained from 2007. \$1 million of \$1.15 million in total revenue went directly to purses. The PAC currently has \$1,968.15. **Motion by Bill Mintun, seconded by Pat Bunston, to approve the Treasurer's Report as presented. All Ayes.**

IaHHA lobbyist Matt Eide presented the legislative update. Delores Mertz's bill to put the county fair funding in the 11% passed the subcommittee on the 2nd day of the session. He also stated that it would be hard to pass bills without a consensus this year since it is an election year.

As part of the 2006 Review / 2007 Preview period discussed the breeders awards and why the rules were the way they are. After input from Jill Paxton of the IDOA that she could provide the information so we could pay the same person as they were it was agreed that it was best to keep them the same. **Motion by Merlin Van Otterloo, seconded by Lyle Bunston, that starting with foals of 2009, to pay the fair breeders awards to the owner of the mare at the time of foaling as recorded by the Iowa Department of Agriculture. All Ayes.** This will still require action by the board of directors to become enacted policy.

Among other items discussed as part of the review were Drug Testing and funding for Iowa Sired races.

The next item on the agenda was election of directors. **Jim Reese was re-elected from District 4/5. Mark Holtan was re-elected from District 6.**

There was one at-large director with an expiring term.

Nancy Carey was nominated by Mary Ann Phillips.

Dan Roland was nominated by Roger Roland.

Adam Hauser was nominated by Ken Buck.

Lesia Peters was nominated by Becky Roland.

Motion by Merlin Van Otterloo, seconded by Judy Roland, that nominations cease. All Ayes.

After the ballots were counted, Dan Roland was re-elected to a three year term.

The meeting was adjourned at 5:20pm.