



IAHA Special Meeting Minutes September 29, 2020

By Zoom Call

In virtual attendance: John Heinrich (IAHA President - voting), Joanne Tirocke (IAHA Secretary – voting), Heather Daves (SV – voting), Sarah Benson (IAHA Treasurer -voting), Jan-Erik Peterson (BYAHA), Kory Scoran (BAHA-IIW – voting), Jared Bragg (Salmon – voting), Travis James (BAHA-IIW), Shelly Lehto (IAHA Registrar), Elliot Taub (CDAHA), Bob Nelson (CDAHA - voting), Shawn Luteyn (CDA Academy - voting), Dan McFetridge (LCAHA – alt. voting), Tate Jarry (Teton Valley – voting), Jeremy Foss (PYHA – alt. voting), David Asher (BYAHA – voting), Vince Hughes (KYRO – voting), Lee Ann Schlake (At-Large Director – voting), Kaila Tanner (McCall – voting), Donna Kaufman (USAH), Kathleen Smith (USAH)

Call to Order and Quorum – J. Heinrich
Quorum met

Approval of the August 26-27 meeting minutes (attached):

Motion to approve the minutes of the August 26-27 meeting as written made by xx and seconded by xx. Motion passes with no objections, minutes approved.
(missed motion & second, was still working on roll call)

Ratification of the IAHA committees (attached):

Request by Kory Scoran to be removed from the Tournament Committee due to other obligations and his work on the ADM Committee and with PDC.

Motion to ratify Committees with amendments made by David Asher and seconded by Kaila Tanner. Motion passes with no objections and no abstentions, Committees are ratified.

Approval of the IAHA Annual Guidebook (aka P&P):

Heather Daves motioned to change the wording governing the Time and Place of meeting of the Disciplinary Committee to include “as necessary”. Vince Hughes seconded. Motion passes with no objections and no abstentions.

Motion by Heather Daves to approve the 20-21 Annual Guidebook as amended, Vince Hughes seconded. Motion passes with no objections and no abstentions, 20-21 Annual Guidebook (Idaho edition) is approved.

Action items: Donna will make updates and provide the final document to Joanne. Joanne will post on the IAHA website.

Action item: Committees will meet before Thanksgiving and have committee docs to Board by December 26.

Adjournment

CDAHA motioned to adjourn at 7:13 PM. Vince Hughes seconded. No opposition, meeting adjourned.