

## ***BOARD OF DIRECTORS MEETING – Drusilla Restaurant December 1, 2013***

### *Amended Minutes*

Roll call – Absent were: **Shawn McGee,\*** Harry Knight, Jessie Collins, Brian Causey, Andrea Mitchell, Red Benoit, Larry Findley (ill) Gilbert Arevalo (work)

Motion by Greg Wheat to accept the minutes and the financials. 2<sup>nd</sup> by Gay. Motion carried.

During a discussion of finding a place for our banquet, we got information and pricing from Drusilla Restaurant. We also discussed the possible dates of February 1<sup>st</sup> or 8<sup>th</sup>. If possible we would like to go back to Evangeline Downs. Will have to see what banquet committee can do and when the awards will be available.

**Also discussed was Red Benoit contacting hotels in the Covington area and giving the information to the Banquet Committee.\***

Spring Show – having 2 split combined shows with Sat & Sun schedule will lower cost on facility and personnel. Sue made a motion to accept this. 2<sup>nd</sup> by Sally. Motion carried.

Rawhide and Sally said that Mississippi QHA had approached them about sharing our show dates so both organization members will receive points. MQHA will use both our March and May shows and LQHA will use their June and Sept shows. Sally made a motion to accept this, 2<sup>nd</sup> by Eileen.

We will also contact NWFQHA to invite their participation in this show swap.

AQHA is holding their annual convention in New Orleans. As the local affiliate we should participate in some way. Sue will call AQHA and discuss what we can do on a limited basis. She will get back with the board with this information.

Sue made a motion to adjourn. 2<sup>nd</sup> by Gay. Nita checked her calendar and said next meeting would be January 21, 2014.

Minutes ratified by Executive Committee. **\* Amended February 8, 2014**