

**BOARD OF DIRECTORS MEETING –
Landry's Seafood Restaurant – Henderson, LA June 11, 2013**

There was a presentation by Duane Wilson of the La. Stock Horse Assoc. He wanted to know if we wanted to partner with them to have a double pointed show.

The meeting was called to order. Absent: Brian Causey.

Bill made a motion to accept the minutes and the financials. 2nd by Carlton. Motion carried.

Jackie Collins Youth Advisor said that at this time she was still waiting on AQHA to send all the packets for the youth entries. She said that the same budget would work from the previous year.

Eileen made a motion to leave the youth budget at \$6500. 2nd by Greg. Motion carried.

Carl made a motion that LQHA reimburse the 2 youth members that went to the YES conference – Sam Balentine and Mackenzie Grimshaw with \$250. 2nd by Gay. Motion carried.

There was a discussion on the Youth Committee – members are: Bill Mayfield – Chairperson, Jackie Collins, Gay Jourdan, JoAnn Graphia, Brian Causey.

Sue made a motion to use the September 21st Jackson, MS. For our members to get LQHA points. 2nd by Bill. Motion carried.

Discussion of Nancy Russ's show, both the November and December shows.

Carl made a motion to forgive Nancy's debt. 2nd by Rawhide. Motion carried. Also we should send her a letter for all her past help.

Discussion on Amite Show – show committee to get together and discuss changes.

Sally made a motion to adjourn. 2nd by Eileen. Motion carried.

