

## BOARD MEETING APRIL 16<sup>th</sup> Drusilla's Seafood Baton Rouge, LA

The meeting was called to order by President Nita Thomas and roll was called. Absent were: Brian Causey and Dr. Larry Findley.

Motion made by Bill Mayfield to accept the minutes and the financial statement. 2<sup>nd</sup> by Red Benoit. Motion carried.

There was a discussion about trying to get a better rate from the Ike for our shows next year. Greg Wheat, Bill Mayfield, Rawhide Blackwell and Red Benoit will try to go together for a meeting.

There was also a discussion on utilizing the New Iberia facility in some way. Tim Guidry will give us a good rate to have a show there. Nita will call and see if we would share his dates with us. Nita will have information at the next meeting.

Amateur President Gilbert Arevalo asked if we had a rule in place about the Amateur World Show Jackets. The rule from our 2009 rule book was read. He will send a letter to Cathy Craig explaining this rule. Also the amateur executive committee will contact all 1<sup>st</sup> time members in time to purchase any necessary jackets.

AQHA will not be sponsoring awards for any regional show in 2014. If we want we can still have the show but we would have to pay for awards. At this time it will be offered to any state that wants to host it. Also Red made a motion to return the original \$7500 seed money if another state has the regional show. 2<sup>nd</sup> by Gilbert. Motion carried.

Bill, Red as our Region 9 Reps will be on a conference call concerning Region 9.

Gilbert wants to have some type of clinic and will bring a proposal to the board when he has more information.

The list of committees was gone over. Carl Lege' was added to our list. Also Show & Awards committee went over their responsibilities. By Laws Committee will start working on updating our Rules & Regulations.

June 4, 2013 will be our next meeting.

Minutes were ratified by the executive committee.