

BOD MEETING February 23, 2013 Evangeline Downs

Meeting was called to order by President Nita Thomas. Roll was called – missing were Brian Causey, Larry Findley, Shawn Magee, Harry Knight, Greg Wheat, Jessie Collins (surgery) Connie Boe.

Carl made a motion to accept the minutes & financial statement – 2nd by Gay. motion passed.

Susan explained the situation with Nancy Russ and the Sugar Bowl Shows that she had advertised the show as LQHA approved, but then refused to pay us. We will still give our members the points, but will not sanction any shows from her in the future. Also to follow-up with AQHA to see if we have any recourse. Carlton made a motion to email Patty Carter if we didn't get a response from my email. 2nd by JoAnn, motion carried. In that email list all of the previous problems we've had in conjunction with her shows.

Red made a motion to try for Region 9 for 2014. 2nd by Andrea. Motion carried.

Rawhide made a motion for each committee chairperson to write up their responsibilities.

2nd by Gilbert.

It was discussed that we need for a new copy machine. Red made a motion to buy a new one. 2nd by Bill. Motion passed.

Bill made a motion to adjourn. 2nd by Gay.

Minutes were ratified by the Executive Committee.