

Board of Directors Meeting

December 2, 2015- Pat's Restaurant, Henderson, La.

The meeting was called to order by Vice President Greg Wheat. Roll was called, missing were Rawhide Blackwell, Lance Vidrine, Stacy Suberville, and Jessica Collins and Jackie Collins.

Eileen made a motion to accept the minutes. 2nd by Gay. Motion carried.

Nita made a Finance Committee report and recommended to the board to accept the financial statement. Motion by Sally. 2nd by Nita, Motion carried.

The Spooktacular was a good show but was a financial failure. It is a good location and maybe with more advertisement it could be a profitable show, especially with Cabela's and Tanger Outlet so close. We don't have to decide anything now. Sue made a motion to table this to a later date. 2nd by JoAnn. Motion carried.

The Crawfish Classic dates have been changed by AQHA to April 30-May 1, 2016.

Sugar Bowl – Greg stated that everything was on track and that he was now getting calls for stall reservations. We spoke about the class circuit awards (showed sample) and the need to get more sponsors.

It was brought to our attention that the LQHA and LQHBA banquets are on the same date. Since everything is already in place we'll just leave it like it is.

We need to start putting info about the banquet on facebook and also put a list of approved classes on the website.

Region 9 is available if we want to host it. The general consensus was that we have enough on our plate with shows and to let

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Mississippi have it. Sue made that motion and was 2nd by Eileen. Motion carried.

Some people are not attending the board meetings and not sending in an excuse. Our Amateur President has only attended the meeting where she was elected. Neither Stacey or Lance let us know that they would not be attending this meeting. Shelly made a motion to call/send a letter to Jessie and Stacey. 2nd by Gay.

FYI – on the way home from the meeting I found an email from Stacey in my personal email.

Red made a motion to adjourn the meeting. 2nd by Gay.