

BOARD OF DIRECTORS MEETING
Lafayette, LA. April 8, 2014

Roll call - Absent were: Harry Knight, Gay Jourdan, Gilbert Arevalo (work).

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

Greg made a motion to accept the financials. 2nd by Bill. Motion carried.

There was a discussion on having the 2014 Awards Banquet in Covington. Also a question on dates. February 28th was a possibility. This will be tabled to a later date.

Rawhide thanked the people who helped with the show in W. Monroe. We talked about the pros & cons of having cattle classes or not, also whether to add another day to the schedule. The show committee will discuss and come back with a plan.

Greg wanted to know about the shaving for the coming show. Bill will get with Nicky Smith, also the possibility of donating some if the money is earmarked for the youth.

Sue made a motion to have an ice cream social for the youth at the Crawfish Classic. Motion carried. Eileen also asked about circuit awards for the show. Carl made a motion to keep of budget at \$1600 since that's worked before. 2nd by Nita. Motion carried.

Jackie asked about a budget for the youth to attend the YES Convention. Bill made a motion that we have a \$2500 budget for Jackie to rent a van to drive and for registration. 2nd by Jo Ann. Motion carried.

The website committee was asked to update some information on the site - add some phone numbers, names, etc. Also Nita asked could we take off some of the old photos, etc. Sue said that she's tried to get some new photos and will work on that. Sally also said that she'll help with some photos.

Rawhide asked about having an audit done - we discussed the cost, etc. Bill made a motion about finding out from our CPA if this was feasible. Also Larry said to ask about a copulation. Sue will check with Steve Blake and get back to the board. 2nd by Eileen. Motion carried.

Sue suggested that we re-activate our Finance Committee to monitor the bank accounts. That committee is Nita (chairperson), Bill, Eileen, Sue and Greg. Also reactivated was the Hospitality Committee - Gay, Sue, JoAnn.

Shawn asked if anyone had a Horse to donate for the World Cup. If so, to please get in touch with him.

Red made a motion to adjourn the meeting. 2nd by JoAnn. Motion carried.

These minutes were ratified by the Executive Committee.