

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

Roll call - Absent were: Harry Knight, Jessie Collins (ill), Gilbert Arevalo (work).

There was a discussion on the last December 1, 2013 minutes to reflect two changes.

1. That Shawn Magee was present for the meeting.
2. That Red Benoit was going to contact hotels in the Covington area and giving the information to the Banquet Committee.

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

Sally made a motion to accept the financials. 2nd by Gay. Motion carried.

Nita made a request that Sue make out her check monthly.

There was a discussion on the upcoming election. JoAnn Graphia declined moving from 1st Vice President to President. Rawhide Blackwell will move up to that position. Sue made a motion for Carl to become 1st Vice President, but he said he would rather be 2nd Vice President. Carl made a motion for Greg Wheat to move to the Executive Committee as 1st Vice President. 2nd by Carlton. Motion carried. Rawhide made a motion for Carl to move to the Executive Committee as 2nd Vice President. 2nd by JoAnn. Motion carried. This will be presented at the General Membership meeting.

The office received 2 letters (emails) stating an interest in becoming Board members - Chele McGaully (past BOD) and Stacey Subervielle. Bill Mayfield is moving down from Past President and would like a position on the Board. Also up for re-election are Gay Jourdan and Eileen Hebert. As JoAnn Graphia has met the requirements for Director Emeritus that leaves a total of 3 spots open on the Board. There was a discussion on available spots with Carl & Greg moving from the Board to the Executive Committee. It was decided that Chele McGaully fill the remainder of Carl's term (2015) and that

the Board would recommend the following for positions as Board of Directors. *Gay Jourdan, Eileen Hebert, Bill Mayfield and Stacey Subervielle.* Sue made a motion to accept this slate of officers. 2nd by Bill. Motion carried. This will be presented at the General Membership meeting.

There was a discussion on what committee's should do when working on matters that have a time element between meetings. Whether we should be emailing or calling the whole Board for a vote.

Carlton and Eileen made a motion that all committee chairs will report to the President with the recommendations of their committees. 2nd by Shawn. Motion carried.

Sue was asked to make sure she had a recorder for all the Board meetings.

The recommended changes made by the by-laws committee was presented to the Board. There was a discussion on each item.

These changes will be presented to the general membership.

1. *Each Director elected to a position as Director shall be domiciled in the state of Louisiana, having the intent to make it his permanent home. To be eligible for election to and serve on the Board of Directors, an individual must be a member in good standing of LQHA for the calendar year prior to the annual meeting and present the Board of Directors with a completed application form post marked no later than December 31, before the annual convention.*
2. *LQHA shall conduct its financial affairs on the calendar year basis to begin January 1 and end December 31. (This change was made on all dates)*
3. *Youth dues must be paid by March 1 or the convention whichever is later.*
4. *Date change for amateur jacket is July 31.*
5. *Approved show must have at least 75 stalls except special events.*

The award committee asked about class awards for the Spring Show. The Board decided to keep the same budget as 2013...\$1600. Eileen will get some ideas and present to the awards committee and then contact Rawhide for approval.

Sally will take care of the bags for the convention.

Sue asked the Board if the youth membership deadline could be moved to the end of February, because some people thought the deadline was at the convention. No one had a problem with this.

Rawhide made a motion to move our May show from Amite to Folsom. Eileen 2nd. Motion carried.

Meeting adjourned so members could attend the youth and amateur meetings.