

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

Things brought forth from the General Membership meeting:

Amateurs want to buy a coffee pot to set up a hospitality table at our shows. Eileen made a motion to buy a coffee pot. 2<sup>nd</sup> by Gay. Motion carried.

Amateurs want to raffle off the Kathy's halter that was a left over award. Sue made a motion to let the amateurs' have the halter. 2<sup>nd</sup> by Bill. Motion carried.

There was a discussion on hiring a show manager for the Folsom show. Sue wanted to know if we didn't have one for the W. Monroe show why did we need one for the May show. Greg explained that he had handled all of the arrangements for the W. Monroe show, hiring judges, etc. and that he would be there on Friday to take care of stalls and shavings. Stacey made a motion to hire Greg as show manager for the May show at Folsom. 2<sup>nd</sup> by Sue. Motion carried.

AQHA Convention - Sally and JoAnn are going to check on "goodie" bags to hand out at the. Bill will check on items for the bags. Sue already has items from w. Monroe Tourist Bureau for bags. Sally made a motion to buy bags & stickers for bags. 2<sup>nd</sup> by JoAnn. Motion carried.

Discussion on new show dates for a show in Oct. Red will check on the show dates of Oct 3, 4 & 5<sup>th</sup>. Gay made a motion to hold the show then and in Folsom. 2<sup>nd</sup> by Red.

Discussion on changing the name of the May show since it was the Amite Circuit and will now be in Folsom. Sally came up with the name of Crawfish Classic. Sue made a motion to name accept that name for the new circuit. 2<sup>nd</sup> by Stacey. Motion carried.

Red made a motion to adjourn.; 2<sup>nd</sup> by Greg. Motion carried.