

Board of Directors Meeting

March 19, 2016 – Lunch Meeting

Clarion Hotel, Covington, La.

The meeting was called to order by President Rawhide Blackwell. Roll was called, missing were Stacy Suberville and Larry Findley (he called to say he would be late)

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

Sue gave the report from the finance committee Sally made a motion accept the financial statement. 2nd by Andrea. Motion carried.

The board went over the election schedule for the coming year(s). The Executive Committee rotation leaves a spot available for the Second Vice President. Greg made a motion to nominate Sally. 2nd by Andrea. Sue made a motion to nominate Gilbert. 2nd by Gay. We provided by paper ballot. They were counted by Eileen Hebert and JoAnn Graphia. The winner was Sally Blackwell.

The new executive committee is:

President – Greg Wheat

Vice President – Carl Lege'

2nd Vice President – Sally Blackwell

Amateur President – Gay Jourdan

Past President – Rawhide Blackwell

Youth President – TBD

Show committee brought forth information from their meeting earlier in the morning. They proposed a budget of \$375.00 for visor for the Crawfish Classic. Sue told them the Awards

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Committee had ordered All Around Awards through ARC with credit we had on account.

Eileen gave a report on our Silent Auction proposed for the weekend of the Crawfish Classic. If anyone has any items please bring them. We already have some donations from Phil Harris, Show Diva and Western World, along with items donated from Precision Silk and Kathy's Silver.

Sally spoke about the attendance at last year's YES conference and that maybe we could still go this year, but let people pay for their own registration. LQHA would provide transportation. The dates are July 12-14. Macy Blackwell and Steve Wheat have showed interest in attending. Sue made a motion that we spend UP TO \$2000. 22nd by Eileen. Motion carried.

Sue spoke to Mark Harrell about taking over the Sugar Bowl, but he would have to change the dates. The board stated that the dates should remain the same. The show committee will put together a package of information. He should be offered the Spooktacular dates as he wanted something around Thanksgiving.

The Award Committee should look at ways to save money. Eileen wanted to discuss at the general membership, but the general consensus was that we should just choose cost effective items.

Sue brought up some changes that she thought should be made to the by-laws and asked that the by-law committee be reactivated. Carl made a motion to re-activate the committee and let them go over the current by-laws. 2nd by Gay. Motion carried.

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Greg has spoken to some parents about taking shifts at the Youth World show so we don't have to pay the Youth Advisors whole stay. He will bring this up at the Youth Meeting.

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