

Board of Director's Meeting

June 27, 2017 Port Allen, La.

The meeting was called to order by President Sally Blackwell.

Roll was called and missing were: Lance Vidrine, Rawhide Blackwell, Gay Jordan, Megan Palumbo, Britt Chandler, Andrea Mitchell, Stacey Suberville, Carlton Leger and Harry Knight.

We discussed meeting attendance and decided that we need to follow our own rules: Per Article III, Section 1 -

Any elected Director who is absent for two consecutive times from meetings of the Board of Directors without an excused absence is automatically removed as a Director without further action, upon his second absence, making available for his position a vacancy to be filled by the President. Absences shall be evidenced by roll call at the meetings. That in accordance with the mission statement of LQHA, its elected board members are expected to assist in the provisions of beneficial services for its members. These services should enhance and encourage American Quarter Horse ownership and participation through Director Availability and visibility in the State of Louisiana.

Larry made a motion to accept the minutes from the last meeting. 2nd by Carl. Motion carried.

The Finance Committee also met and Larry recommended that we accept the committee's report. 2nd by Gilbert. Motion carried.

Gilbert went to the AQHA Affiliate's Workshop and said that it was a good learning experience and that we should send someone every year. He also stated that part of what was discussed there was the role of the recreational rider. He is going to look into some type of trail ride. AQHA is also pushing more into animal welfare.