

Board of Directors Meeting

April 4, 2018 – Lavonia, La.

ABSENT: Gay Jourdan (ill), Carl Lege', Stacey Suberville, Britt Chandler, JoAnn Graphia, Carlton Leger, and Harry Knight.

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

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

There was a discussion on the Mardi Gras Madness Introductory Show – we had some bugs with the show management, but that was to be expected with a new secretary and a new system. Maybe by pre-entering we can get the entering done faster. We need to get with Pat Kress to find out how to link 2 lap tops to work faster. Megan will have someone at the Crawfish Classic to help her out. Even with a few problems we made money and everyone had a good time. We should try to have another introductory show if possible.

Neely said that she may be able to get us some help at the horse shows if we do some type of “Intern” program, where her college students can get a letter of recommendation from LQHA for participating in a horse activity. We would have to have them covered by our insurance. Macy also said that FFH members may be able to help to get their required service hours. Neely and Larry W. will work on a description for our “Intern” program.

We have had a change of judge for the Crawfish Classic. Debra Cooper will take the place of Suzy Jean who has a conflict of interest with an exhibitor.

We will again use Lanny Ferguson for our class awards since they have gone over so well in the past. Eileen will reach out to him on this.

Crawfish prices are down, so we will try to get them from the seafood restaurant right down the street from the arena, The Seafood Shack.

We need to start putting info on facebook.

Neely made a motion to let the show committee hire 3 judges if it's cost effective for the Spooktacular. 2nd by Larry W. motion carried.

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Email voting – if we have something that does not require an extensive discussion or something that we have already discussed and we send out an email vote, please respond so that your vote counts.

Lisa made a motion to buy the Lt. Governor a belt buckle. 2nd by Macy. Motion carried.

YES Conference will be in College Station, TX this year. We have 6 people who want to attend and 4 people who will be running for office. Eileen made a motion to pay for the rooms. 2nd by Sue. Motion carried.

Youth wants to have oxford type shirts this year and would like to sell tee shirts to pay for them. They would like the board to pay for the tee shirts and then reimburse us for them. Larry W. made a motion to do this, 2nd by Neely. Motion carried.

Neely suggested we have some type of auction to benefit the youth scholarship program.

Gilbert would like to get the minutes on the website ASAP so Sue will send them out within 7-10 days, so please vote to accept them when they are sent out.

Sally made a motion to buy each board member a monogrammed golf type shirt with the money we have received in rewards for using a credit card. 2nd by Sue.

Red made a motion to adjourn. 2nd by Bill. Motion carried.