

JANUARY 30, 2015

LQHBA Board of Directors Meeting

Friday, January 30, 2015

10:30 A.M.

Harrahs' Louisiana Downs Racetrack & Casino

Bossier City, LA

4th Floor Suite Level Conference Room

Minutes

All members of the board were present with the exception of Gerald Averett, Jr., Jimmie Hatcher, Shawn Magee, Mark Petry, and Ryan Robicheaux,. Kenny Patton arrived at 10:43 a.m. Also, Attorney Henry C. Gahagan, Jr., Tim Brown, Don Cravins, Nick Gautreaux, Joe & Sandy Mapes, Tim Nelson, CPA, and Donald Kelly were present.

Motion by Lyle Guillory to accept the minutes from the November 14, 2014 meeting. Motion seconded by James Mitchell. **Motion passed. No oppositions.**

Tim Nelson, CPA with Heard, McElroy, & Vestal, LLC, presented the board his results of the audit conducted for year ending December 31, 2013. Recommended sending complete audit to the legislative office by June 30th of each year.

Motion by Lyle Guillory to LQHBA Office to finalize all recommendations made by Tim Nelson with Heard, McElroy, & Vestal, LLC. Motion seconded by Michael Hayes. **Motion passed. No oppositions.**

Joe Mapes, Don Cravins, and Nick Gautreaux, spoke to the board about the upcoming legislative session.

Tim Brown with Wells Fargo spoke to the board about the LQHBA investments.

Motion by Lyle Guillory for (3) full page ads in the green section of The Forum News and City Life Magazine for the 2015 Harrah's LQHBA racing events. Motion was seconded by Jason Thomas. **Motion passed. No opposition.**

Jason Thomas left at 12:00 P.M.

Motion by Lyle Guillory to allow the Louisiana Bred Accreditation for the foal out of First FDD Going Grand and by Separatist In View with a fine of \$250. Motion seconded by Arnold Trahan.

Motion by Lyle Guillory to amend the motion such that the fine is left with the position of management consistent with what has been previously voted on in the past. Motion seconded by Arnold Trahan. **Motion passed. No oppositions.**

Motion by Arnold Trahan to have a place on the yearling sale consignment forms for a scholarship donation with a \$10 minimum donation. Motion seconded by James Mitchell. **Motion passed. No oppositions.**

Motion by James Mitchell to table the Sale Futurity payment schedule to the next meeting. Motion by Arnold Trahan. **Motion passed. No oppositions.**

Starting 2015, stallions that are shipping semen out of state will need to complete a shipped semen form to be turned into the LQHBA office by December 1st of the breeding year. LQHBA office is to supply the form to the stallion owners and farms.

Tony Patterson spoke to the board about the LQHBA's new website and the LQHBA's new facebook page.

Motion by Arnold Trahan to allow Jon and Donna McPherson to use collected semen from the stallion Point Break Dash for 3 years with a minimum fine of \$250 for not reporting the stallion. Motion seconded by Michael Hayes. **Motion passed. No oppositions.**

Larry Findley appointed a Trainer Liaison Committee - Julien R Stevens, III and Arnold Trahan.

Motion by James Mitchell to adjourn. Motion seconded by Lyle Guillory. ***Motion passed. No oppositions.***

Meeting Adjourned.

“SIGNATURES ON FILE WITH LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date

MARCH 26 2015

LQHBA Board of Directors Meeting

Thursday, March 26, 2015
10:00 A.M.
Lafayette - Hilton
Lafayette, LA
Upstairs in the Ashland Room

Minutes

All members of the board were present. Michael Hayes arrived at 10:08 a.m., Jimmie Hatcher, Gerald Averett, Jr. arrived at 10:09 a.m., Ryan Robicheaux arrived 10:14 a.m., Leigh Lepinski arrived at 10:25 a.m., Kenny Patton arrived at 10:54 a.m. Also, Attorney Henry C. Gahagan, Jr., Don Cravins, Nick Gautreaux, Joe Mapes, were present.

Motion by Lyle Guillory to accept the minutes from the January 30, 2015 meeting. Motion seconded by Shawn Magee. **Motion passed. No oppositions.**

Motion by Lyle Guillory to accept the financials given by Tony Patterson, except for the 2015 LQHBA budget. Motion seconded by James Mitchell. **Motion passed. No oppositions.**

The financial committee will meeting to discuss the 2015 LQHBA Budget and report back to the board at the next meeting.

(James Mitchell, Coley Gahagan, Jr., Mark Petry, & Julien Stevens, III)

Don Cravins, Nick Gautreaux and Joe Mapes spoke to the LQHBA board about the upcoming legislative session.

Motion by Julien Stevens, III to have Speedhorse do the 2016 LQHBA Membership Directory. Motion seconded by Gerald Averett, Jr. **Motion passed. No oppositions.**

Lyle Guillory asks that the board table Manuel Alvarez's request for the 2015 foals out of Jess Pop My Rocket and Holland Hollywood be tabled to the next board meeting. He also requested that we bring the 2014 Stallion Breeding Report on both horses so that they will know how many mares they are looking at.

Motion by Arnold Trahan for the 2015 foal by Copacorona Special out of Fit To Fly be eligible for LA bred with \$1,000 penalty for leaving the state and the fee be applied to the LQHBA Youth Scholarship Program. Motion seconded by Gerald Averett, Jr. **Motion passed. No oppositions.**

Table the dates for the 2015 LQHBA Fall Mixed Sale to the next board meeting.

2015 LQHBA Stallion Auction update \$35,000.

Motion by Arnold Trahan to send out a second nomination notice for the LQHBA Futurity & Invitational Stakes with a list of the horses that have been nominated to the futurity to the membership by December 1st of the weanling year. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Tony Patterson notified the LQHBA board that Howard Withers at the Fairgrounds called to say they are no longer interested in running our Sale Futurity there.

Larry Findley, called the meeting out of session for lunch at 12:22 p.m.

Larry Findley call meeting back to order at 12:52 p.m.

The voting for the 2015 LQHBA Board of Directors will start at 2:00 p.m. on April 11, 2015 at Delta Downs Event Center.

The 2015 LQHBA Board candidates will have the opportunity to speak to the LQHBA membership at 4:30 on April 11, 2015 before the annual membership meeting starts at 5:00 p.m.

Larry Findley, D.V.M. appointed Mark Petry and Jason Thomas to be present on the counting of the vote ballots at the 2015 LQHBA General Membership Meeting.

Larry Findley, D.V.M. appointed Lyle Guillory, Kenny Patton and Mark Petry to discuss and review the eligibility for the 2015 LQHBA Board of Director election.

Tony Patterson ask that the nominating committee step outside to discuss and go over the candidates for the board.

2015 LQHBA Board of Directors Candidates.

Northern District.....Leigh Lepinski
Northern District.....Winston Landry
Central District..... James (Jim) Mitchell - Unopposed
South Central District.....Ryan Robicheaux
South Central District.....Earl J. Landry, Jr.
Southeast District..... Jimmie Hatcher
Southeast District.....Rodney DeBenedetto
Southwest District..... Jason Thomas - Unopposed

The nominating committee recommended that all candidates are in good standing and eligible for the 2015 LQHBA Board of Directors election. Leigh Lepinski and Winston Landry in the Northern District, James Mitchell in the Central District, Ryan Robicheaux and Earl J. Landry, Jr. in the South Central District, Jimmie Hatcher and Rodney DeBenedetto in the Southeast District, Jason Thomas in the Southwest District.

Motion by Mark Petry to accept the nomination committee's recommendation. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

Motion by Lyle Guillory that if the Stallion Breeding Report is not sent in timely, they be charges a \$500 late fee, and they are ineligible for stallion awards on that stallion until the fee is paid.

Motion by Lyle Guillory to amend his motion that if the Stallion Breeding Report is not sent in timely that they be charged a \$1,000 late fee, and they are ineligible for stallion awards on that stallion until the fee is paid. Motion seconded by Jimmie Hatcher. **Vote (13 Yes - 1 No (Leigh Lepinski) Motion passed.**

James Mitchell spoke to the board about the AQHA Convention.

Motion by Lyle Guillory to accept Tim Nelson's bid of \$15,000 for the 2014 HMV Audit for the Legislative Auditor. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

Tony Patterson ask that the LQHBA pay for the trophy and the blanket for the Jess Meche Stakes. The board agreed.

Tony Patterson spoke to the board about voter voice.

Motion by Lyle Guillory to adjourn. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

Meeting Adjourned.

"SIGNATURES ON FILE WITH LQHBA"

President Signature

Date

Secretary/Treasurer Signature

Date

APRIL 11, 2015

LQHBA Board of Directors Meeting
Saturday, April 11, 2015
(After General Membership Meeting)
Delta Downs Racetrack & Casino,
Vinton, LA

MINUTES

All members of the board were present with the exception of Michael Hayes.

Motion by Gerald Averett, Jr., to nominate Shawn Magee for President.

Motion by Ryan Robicheaux, to nominate Larry Findley, D.V.M. for President.

Hand Count: Shawn Magee 6 Larry Findley, D.V.M 5

2015 LQHBA President Shawn Magee.

Motion passed. No oppositions.

Motion by James Mitchell, to nominate Leigh Lepinski for 1st Vice President.

2015 LQHBA 1st Vice President Leigh Lepinski.

Motion passed. No oppositions.

Motion by Jimmie Hatcher, to nominate Julien R. Stevens, III, for 2nd Vice President.

2015 LQHBA 2nd Vice President Julien R. Stevens, III

Motion passed. No oppositions.

Motion by Jimmie Hatcher, to nominate Larry Findley, D.V.M., for Secretary/Treasurer.

2015 LQHBA Secretary/Treasurer Larry Findley, D.V.M.

Motion passed. No oppositions.

Motion to adjourn by Gerald Averett, Jr., Motion seconded by Jimmie Hatcher. ***Motion passed. No oppositions.***

“SIGNATURES ON FILE WITH LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date

LQHBA Board of Directors Meeting

Saturday, April 11, 2015

(General Membership Meeting)

Delta Downs Racetrack & Casino,

Vinton, LA

MINUTES

2014 LQHBA Champions

RBD FASTESTDASHNDEB

Champion 2 Year Old Filly

Owner: TM Ranch (Steve Holland)

Breeder: RB & Dox' Stables

EMBRUJO STAR

Champion 2 year Old Filly

Owner: Hubert Vestal

Breeder: Gabriel Lewis

GAME

Champion 2 Year Old Gelding

Owner: Joseph Boyd Landreneau

Breeder: Robert J. Touchet

FIREFLY FORTUNE

Champion 2 Year Old Colt

Owner: KK Horse Racing

Breeder: Brandon J. Trahan

LOUISIANA JAMBALAYA

Champion 2 Year Old Colt

Owner: Mykelia & Roderick Carter

Breeder: Mars Racing & Robicheaux Ranch, Inc.

SCOOTER PRIZE

Champion 3 Year Old Filly

Owner: Ana Lilia Alvidrez

Breeder: John K. Leger

SIR PRIZE

Champion 3 Year Old Gelding

Owner: Karen Brown

Owner: Kathleen & Steve Billings

KOOL DESIGN

Champion 3 Year Old Gelding

Owner: Oscar W. Rohne

Breeder: Presley J. Broussard

HEZA FAST ROGUE

Champion 3 Year Old Colt

Owner: Brock Broussard & Jacque Bourque

Breeder: Triple M Farms, LLC

SCOOPIES LEAVING YOU

Champion 3 Year Old Colt

Owner: Arnaldo Huerta

Breeder: Gerald D. Libersat

BIPTY DASH

Champion Aged Mare

Owner: Marty Long & Ivan Alford

Breeder: Israel Flores

PATRIOTS TOAST

Champion Aged Mare

Owner: Ana Lilia Alvidrez

Breeder: Dr. Tommy Hays

KEEPN IT KOOL

Champion Aged Gelding

Owner: David Lee Vance

Breeder: Montgomery Equine & Red River Farm

FAST TALKIN HENRY

Champion Aged Gelding

Owner: Eric Johnson

Breeder: Russell P. Mowad

KING CASADY

Champion Aged Stallion

Owner: Romeo Mireles

Breeder: Jeff J. Davis, Sr.

OPEN ME A CORONA

Champion Aged Stallion

Owner: Charles Forbes & Dr. Tommy Hays

Breeder: Natalie Montgomery, DVM

KEEPN IT KOOL

Champion Distance Horse

Owner: David Lee Vance

Breeder: Montgomery Equine & Red River Farm

GAME

Top Money Earner

Owner: Joseph Boyd Landreneau

Breeder: Robert J. Touchet

GOT A PROJECT

Champion Broodmare
Owner: Tate Farms

HEZA FAST DASH
Champion Stallion
Owner: Heza Fast Dash Syndicate

KENNETH ROBERTS, Sr.
Champion Trainer

JOHN HAMILTON
Champion Jockey

ROBERT J. TOUCHET
Champion Breeder

Robert "Sonny" Harris
Lifetime Achievement Award

2015 LQHBA Board of Directors Vote

Northern District
Leigh Lepinski - 89
Winston Landry - 44

Central District
James (Jim) Mitchell - Unopposed

South Central District
Ryan Robicheaux - 107
Earl Landry, Jr. - 30

Southeast District
Jimmie Hatcher - 76
Rodney DeBenedetto - 58

Southwest District
Jason Thomas - Unopposed

"SIGNATURES ON FILE WITH LQHBA"

President Signature

Date

Secretary/Treasurer Signature

Date

MAY 12, 2015

LQHBA Board of Directors Meeting

Thursday, May 12, 2015

1:00 P.M.

LQHBA Office

Alexandria, LA

Minutes

All members of the board were present with exception of Ryan Robicheaux. Mark Petry arrived at 1:04 p.m., Julien R. Stevens, III, arrived at 1:24 p.m., Larry Findley and Jason Thomas arrived at 1:33 p.m. Also, Attorney Henry C. Gahagan, Jr., and Paul Ryder were present.

Motion by Leigh Lepinski, to accept the minutes from the March 26, 2015 meeting. Motion seconded by Michael Hayes. **Motion passed. No oppositions.**

Motion by Gerald Averett, Jr., to accept the financials given by Tony Patterson, except for the 2015 LQHBA budget. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

James Mitchell went over the 2015 LQHBA budget. Suggestion is to take \$50,000 off of the 2016 LQHBA Breeders Derby, and put a cap on the breeders' futurity. We are doubling up on our lobbyist fees and next year we need to see if we need that many lobbyists. Next year Leverne Perry's contract will be completed and that salary will be off of the 2016 budget. We need to pay Leverne Perry for his vacation and sick leave from 2007. If we take off the suggestions that the financial committee suggested (salary, derby, breeders' futurity, lobbyist) that will easily take off \$200,000 for next year's budget. I also suggested to Tony that starting October 1st, he start getting the budget together for 2016 which will allow the financial committee time to have a meeting and a board meeting to perhaps adopt the new budget before 2016 actually gets here.

Motion by Gerald Averett, Jr., to accept the 2015 LQHBA budget and the suggestions made by James Mitchell. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

Lyle Guillory spoke to the board that the LQHBA Futurity/Derby Committee is going to come back with a projection over 3 years on what we think we may be out on putting money into the futurity.

Mr. Henry Coley Gahagan gave the board a copy of a letter that he sent to the LSRC on Jan 9, 2015.

Larry Findley gave an update on the legislative committee.

Motion by Larry Findley to support the HBPA, LSRC, and Major Joseph Henry Thibaut to go against HB #1. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Mark Petry went over Fall Mixed Sale Committee.

2015 Fall Mixed Sale – November 7th

2015 LQHBA Futurity Trials November 6th

2015 LQHBA Breeders Derby Trials November 7th

Motion by Mark Petry to have the 2015 LQHBA Breeders Futurity Trials held on November 6th and the 2015 LQHBA Breeder Derby Trials on November 7th. Motion seconded by Larry Findley. **Motion passed. No oppositions.**

Tony Patterson announced that the 2015 LQHBA Yearling Sale hip draw will be June 8th @ 10:00 A.M.

Larry Findley spoke to the board about building a 200 x 200 shed at the Coushatta Casino Pavilion and spending \$10,000 a year to help pay for it. Ryland had mentioned that the Coushatta Casino might buy the stalls for the shed. We could get a 10 year contract with them for our yearling sales to be held there for the price of \$25,000 a year.

The board ask Larry Findley and Tony Patterson to proceed with negotiations with Ryland Donahue and the Coushatta Casino on the 200 x 200 Shed.

Motion by Mark Petry to send a letter of intent for the 2015 yearling sale to comp 3 days for the hotel for the top 5 buyers from our 2014 yearling sale and the top 5 buyers from other sales. Motion seconded by Larry Findley.
Motion passed. No oppositions.

Motion by Lyle Guillory that we send Mr. Alvarez a letter and give him the option to bring the 2015 out of state mares that he took home from Robin Justice's Farm back to the state of Louisiana and a fine of \$1,000 per mare and the 2016 foals can be accredited Louisiana bred. The second portion of the motion that we approve the mares foals that were not his and were bred to his stallion be accredited without a penalty. Motion seconded by James Mitchell. **Motion passed. No oppositions.**

Shawn Magee ask that we send the mare owners a letter letting them know that their foals will be eligible to be accredited Louisiana bred.

Tony Patterson spoke to the board about a Quarter Horse Champions Day.

Motion by James Mitchell to adjourn. Motion seconded by Mark Petry. **Motion passed. No oppositions.**

Meeting Adjourned.

"SIGNATURES WITH LQHBA"

President Signature

Date

Secretary/Treasurer Signature

Date

SEPTEMBER 11, 2015

LQHBA Board of Directors Meeting

Friday, September 11, 2015 - 10:00 A.M.

Evangeline Downs

Opelousas, LA

(John Henry Room - Clubhouse Level)

All members of the board were present, Kenny Patton arrived at 10:24 a.m., Ryan Robicheaux, arrived at 10:25 a.m. Also, Attorney Henry C. Gahagan, Jr., and Paul Ryder, Tim Nielsen, CPA were present. Guests attending were as follows Randel Brown, Donna McPherson, Natalie Montgomery, Mike Byrnes, Eddy Hiser, Julie Emerson, Gerald Vidrine, Francis Comeaux, Steve Duhon, Billy Foreman, JoBaya Foreman, Dutcher Jumonville, JE Jumonville, Michael Humble, Michelle Mitchell, Melanie Patterson, Kenneth Roberts, Jayne Segura, Steve Romero, Margo Romero, Billy Nungesser.

Billy Nungesser running for Lt. Governor spoke.

Julie Emerson running for State Representative – District 39 spoke.

Tim Nielsen, CPA (HNV) went over the audit and explained that our expenditures are very low at 7.5 percent.

Motion by Lyle Guillory, to accept the minutes from the May 12, 2015 meeting. Motion seconded by Larry Findley. **Motion passed. No oppositions.**

Tony Patterson went over Tim Brown's Wells Fargo Advisor report.

Lobbyist's Joe Mapes & Nick Gautreaux spoke to the board about the 2016 year. Spoke about a day at the capital, crawfish boil for Senators and Representatives and horsemen in that area and ask that the HBPA to help with the expenses.

Electing a LQHBA Board of Directors Vacancy in the Central District for James Mitchell's position until the next general membership meeting.

Gerald Averett, Jr., nominated Michelle Mitchell. Motion seconded by Jimmie Hatcher.

Lyle Guillory nominated Natalie Montgomery. Motion seconded by Larry Findley.

Motion by Mike Hayes to go into executive session. Motion seconded by Ryan Robicheaux. **Motion passed. No oppositions.**

Went into executive session at 11:05 a.m.

LQHBA Board of Directors came out of executive session at 11:20 a.m.

Michelle Mitchell – 8

Natalie Montgomery – 5

Michelle Mitchell will fill the opening for James Mitchell's opening in the Central District until the next general membership meeting.

Shawn Magee called for a 10 minute break at 11:25 a.m.

Shawn Magee called the meeting back into session at 11:37 a.m.

Shawn Magee and Larry Findley spoke to the board of directors about James Mitchell's position as the AQHA National Director..

Lyle Guillory motioned to support Mark Petry for the position as the AQHA National Director in the next election. Motion seconded by Gerald Averett, Jr. **Motion passed. No oppositions.**

Steve Romero, spoke to the board of directors about hip #509 in the LQHBA Yearling Sale. Condition #11 doesn't match on the consignment form and the catalog.

Hip #509 that was sold buyer called seller to call Dr. Findley about a neurological problem. EPM that the horse may have. At 3:36 p.m. Monday afternoon I got an email with a copy of a fax that contained a letter from Dr. Findley that the buyer had signed. Buyer stated that they thought he may have a neurological condition. The next thing I get a letter from an attorney saying that it is going to be turned over to the courts. The conditions of the sale are very clear for me to understand. If I'm wrong please inform me. The letter was to put the money in escrow account until the matter was settled between the seller and the buyer. The seller suggests that the board go by the rules of the sale. Ryan Robicheaux, stated the consignment form rules and the sale catalog rules don't match.

Lyle Guillory ask that the rules committee and sale committee to go over the condition of the sale(s) and review them.

Shawn Magee said that the LQHBA had a conference call on August 14th and the majority of the board voted to ask for Arnold Trahan's resignation over a negative event that happened at the 2015 LQHBA Yearling Sale on hip #545 between Arnold Trahan and Chat Hart. A registered letter was sent to Arnold Trahan reflecting the LQHBA board decision. Chad Hart signed the ticket for \$10,500 and Arnold said he had the last bid for \$10,500. Arnold Trahan had a heated conversation with Chad Hart in public. Arnold Trahan, restated condition #3 of the rules of the sale and said that it was handled wrong.

CONDITION THREE: The highest bidder is to be the buyer, and if any dispute arises between two or more bidders, the horse in dispute shall be immediately put up again for advance bids. If there be no advance, then the horse shall go to the person from whom the auctioneer recognized the last bid. The auctioneer reserves the right to reject any or all bids.

Arnold Trahan apologized to the board and everyone in the room for his actions.

JoBaya Foreman spoke to the board on the matter.

Donna McPherson spoke to the board on the matter.

Steve Duhon spoke to the board on the matter.

Arnold Trahan said that he is not willing to resign.

Mark Petry asked Attorney Henry Cole Gahagan, Jr. what the board needs to do in this matter.

Lyle Guillory asked that Arnold Trahan apologize to the LQHBA board of directors and membership. Would like to post it on the website, and ask for disciplinary action to be taken.

Henry Coley Gahagan, Jr. stated that there are three separate elements to Lyle Guillorys motions.

Conduct a study with respect to the bylaws.

Post apology on the website.

That we implement some kind of disciplinary process in the future for other violations.

Lyle Guillory stated that was correct.

Mr. Gahagan suggests that we regret very much that this occurred but we do not accept the responsibility of the individual conduct of Mr. Arnold Trahan. That Mr. Trahan stated that he was acting for himself and not on behalf of the association.

Lyle Guillory asked that his motion reflect what Henry Cole Gahagan, Jr. stated.

Lyle Guillory asked to with draw his motion.

Henry Coley Gahagan , Jr. ask the board of directors to go into executive session at 12:36 p.m.

Went into executive session at 12:36 p.m.

LQHBA Board of Directors came out of executive session at 12:40 p.m.

Shawn Magee made a motion that attorney Henry Coley Gahagan, Jr. adopt a resolution for a code of conduct for the board of directors to sign on an annual bases as well as adjust the bylaws amendments to sanction inappropriate conduct by any member of the board of directors. This bylaw should contain provisions for enforcement of violations on the code of conduct to include financial penalties, possible suspension from the board and any other sanction when the board of directors subsequently adopts this policy. The motion was seconded by Larry Findley, Leigh Lepinski and Michelle Mitchell. **Motion passed. No oppositions.**

Shawn Magee adjourned the meeting for lunch at 12:45 p.m.

Shawn Magee called the meeting back to order at 1:39 p.m.

Tony Patterson introduced the new track announcer at Evangeline Downs Michael Chamberlain.

Henry Coley Gahagan, Jr. asks to draft the letter for Arnold Trahan to sign for the membership.
Lyle Guillory ask that Arnold Trahan call and apologize to Chad Hart. Arnold agreed that he would.

Motion by Larry Findley to accept all of the financial reports given by Tony Patterson. Motion seconded by Gerald Averett, Jr. **Motion passed. No oppositions.**

Mike Hayes gave a report for the advertising committee. He said that they will be focusing on the breeder's futurity. They will be advertising with newspaper ads with Central Louisiana Press. The advertising committee will be meeting with Evangeline Downs to see if they will help with the expenses of advertising the 2015 LQHBA Breeder's Futurity.

The advertising for the Fall Mixed Sale will be done same as last year.

Leigh Lepinski went over financial committees report. The financial committee wants the financials redesigned and get a quarterly report on the budget.

Shawn Magee asked that the advertising committee watch their budget.

Michael Hayes gave report for the personal committee. The personal committee is looking at bonuses and sick leave.

Jimmie Hatcher gave report on rules committee. He ask that the association be able to hold a person(s) breeders awards money to pay the association if the person(s) owe the association any money.

JE Jumonville spoke for Jumonville Farms on the horse Dutcher that has been gelded and they collected frozen semen on the horse and would like to use it to accredit LA Bred foals.

The stallion Dutcher will be allowed to use his frozen semen for the years of 2016, 2017 and 2018 accredit LA Bred foals and that a stallion breeding report be turned into the association along with the \$250 fee.

Motion by Lyle Guillory to accept the letter from Jumonville Farms on the gelding Dutcher and amend the rules and by-laws to read 3 years after death or gelded you may use the frozen semen for 3 years starting with the next breeding session. The stallion owner is to send a written letter to the association of the stallion being deceased or gelded along with a vet certificate. They are to turn in a stallion breeders report along with the \$250 fee on December 1st for the breeding year. Motion seconded by Larry Findley. **Motion passed. No oppositions.**

Mark Petry had no report for the sale committee.

Tony Patterson went over the 13 rooms that the association comped at the year sale. One of the 13 rooms was comp to the association and it was a total of 8 rooms to owners who spent a total of \$471,000, 5 rooms to trainers who spent a total of \$919,000.

Ryan Robicheaux gave the report on the Champions Committee.

Motion by Ryan Robicheaux to change the way champions are decided with the AQHA point system and by money earned by category add 10-5-3-1 points as co-champions if needed. Motion seconded by Mark Petry. **Motion passed. No oppositions.**

Lyle Guillory gave the report on futurity and derby committee.

The committee is putting together a new payment and penalty schedule for the breeder's futurity.

Ride-TV is a new company out of Fort Worth, Texas and he ask them about televising the breeder's futurity.

Lyle spoke to the board about getting legislators to come to the races, give scholarships away at the breeder's futurity final and the derby final.

Mail out the hard copy of the nomination for the LQHBA Hall of Fame next week to the membership along with an email for the nomination process. The LQHBA board of directors will vote at the last board meeting of year.

Arnold Trahan gave the trainer liaisons committee report. He spoke with some of the trainers about the handling at the gates at Delta Downs.

Shawn Magee spoke about the youth day at the races.

2016 LQHBA Yearling Sale dates August 5th and 6th, 2016. However, Coughatta Casino has an event planned and these dates are not available.

Motion by Ryan Robicheaux to increase the yearling sale consignment fee to \$400 starting in 2016. Motion seconded by Arnold Trahan. ***Motion passed. No oppositions.***

Motion by Gerald Averett, Jr. that a stakes race be named after Leverne Perry. Motion seconded by Mark Petry. Leigh Lepinski obtained. ***Motion passed. No oppositions.***

Motion by Gerald Averett, Jr. to adjourn. Motion seconded by Julien Stevens, III. ***Motion passed. No oppositions.***

Meeting Adjourned.

“SIGNATURES ON FILE WITH LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date

NOVEMBER 16, 2016

LQHBA Board of Directors Meeting

Monday, November 16, 2015

10:00 A.M.

LQHBA Office

Alexandria, LA

Minutes

All members of the board were present with the exception of Michelle Mitchell, Kenny Patton, Mark Petry, and Jason Thomas. Gerald Averett, Jr., and Jimmie Hatcher arrived at 10:57 a.m. Mapes & Mapes were also present.

Motion by Larry Findley, DVM, to accept the minutes from the September 11, 2015 meeting. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Paul Dauzat, LQHBA CPA went over the annual financial reports.

Tony Patterson went over video poker tax funds, breeders fund report and 1% net slots for breeders awards report.

Motion by Larry Findley, DVM to approve all financial reports. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Paul Dauzat suggests that the restricted money be moved back to the balance sheet as a restricted liability and not to do any changes until 2016 calendar year.

Motion by Lyle Guillory that restricted money be moved back to the balance sheet as a restricted liability and not to do any changes until 2016 calendar year. Motion seconded by Larry Findley, DVM. **Motion passed. No oppositions.**

Motion by Michael Hayes to have Paul Dauzat, CPA to prepare a monthly budget. Motion seconded by Lyle Guillory. **Motion passed. No opposition.**

Motion by Larry Findley, DVM, to have Paul Dauzat, CPA to change the way the budget is presented. Instead of presenting annually to be changed to monthly. Motion seconded by Lyle Guillory. **Motion passed. No opposition.**

Motion by Larry Findley, DVM to begin in January 2016 with monthly compilations to the budget beginning with a budget with information we have for the quarterly financials in January, February, and March. When the board meets in March they can make a decision on how it is done. The board will approve it quarterly. Motion seconded by Michael Hayes. **Motion passed. No opposition.**

Mapes & Mapes spoke to the board.

Michael Hayes reported on the advertising committee.

Motion by Lyle Guillory, to spend \$14,000 to promote the 2015 LQHBA Million Dollar Futurity across the state of Louisiana. Motion seconded by Arnold Trahan. **Motion passed. No opposition.**

Motion by Lyle Guillory to amend his motion to \$20,000 to promote the 2015 LQHBA Million Dollar Futurity across the state of Louisiana to however it needs to be spent. Motion seconded by Arnold Trahan. **Motion passed. No opposition.**

Ryan Robicheaux spoke to the board on the champions study committee.

Lyle Guillory spoke to the board on the legislative committee.

Lyle Guillory spoke to the board on the futurity and derby committee.

Motion by Ryan Robicheaux to amend the 2016 and 2017 LQHBA Futurity & Invitational Stakes payment schedule to add additional supplements to the payment schedule with excluding the April 15, \$2,500.00 (plus \$950.00) = \$3,450 and add the \$2,500 to the September 15th supplement of \$7,500.00 to be a \$10,000.00 (plus \$1,450.00) = \$11,450.00. Motion seconded by Larry Findley, DVM. **Motion passed. No opposition. (Please see attached payment schedule for complete supplements)**

Motion by Gerald Averett, Jr., to make a \$100,000 added to the LQHBA Breeders Derby for the next 2 years (2016 & 2017). Motion seconded by Larry Findley, DVM. **Motion passed. No opposition.**

Motion by Larry Findley, DVM to extend the nomination deadline for the 2016 LQHBA Breeders Derby to December 15, 2015. Motion seconded by Arnold Trahan. **Motion passed. No opposition.**

Motion by Arnold Trahan to put anything over a \$1,040,000 paid into the LQHBA Futurity & Invitational Stakes for it to be moved over to the LQHBA Derby. Motion seconded by Gerald Averett, Jr. **Motion passed. No opposition.**

Shawn Magee adjourned the meeting for lunch at 12:44 p.m.

Shawn Magee called the meeting back to order at 1:23 p.m.

Motion by Gerald Averett, Jr., to see how much it would cost for Leverage Perry and Leigh Lepinski to go to Canada to speak to them about our Louisiana Bred program. Motion seconded by Larry Findley, DVM. **Motion passed. No opposition.**

Michael Hayes spoke to the board on the personnel committee.

Motion by Leigh Lepinski to table the personnel policy and revisit it at the next board meeting. Motion seconded by Larry Findley, DVM. **Motion passed. No opposition.**

Motion by Larry Findley, DVM to accept the directors code of conduct that attorney Henry Cole Gahagan, Jr. prepared for the board. Motion seconded by Ryan Robicheaux. **Motion passed. No opposition. (Please see attachment)**

Draw for the LQHBA scholarships to be presented at the 2015 LQHBA Futurity & Invitational & Derby finals November 28th at Evangeline Downs.

Gerald Averett, Jr. spoke to the board on the hall a fame committee.

Motion by Lyle Guillory, to move the interest money to a rainy day account. (currently \$651,000) Motion seconded by Arnold Trahan. **Motion passed. No opposition.**

Ship semen reports need to go out before the end of the year.

Motion by Lyle Guillory, to charge a \$1,000 penalty to Tommy Davis for his mare and accredit the 2015 foal by First Down Mr Jess. Motion seconded by Gerald Averett, Jr. **Motion passed. No opposition.**

Revisit Bryon Goody letter at the next meeting.

Motion by Lyle Guillory to adjourn. Motion seconded by Arnold Trahan. **Motion passed. No oppositions.**

Meeting Adjourned.

"SIGNATURES ON FILES WITH LQHBA"

President Signature

Date

Secretary/Treasurer Signature

Date

DECEMBER 28, 2015

LQHBA Board of Directors Meeting

Monday, December 28, 2015

1:00 P.M.

LQHBA Office
Alexandria, LA

Minutes

All members of the board were present with the exception of Mark Petry and Ryan Robicheaux. Lyle Guillory and Arnold Trahan were on conference call line. We have a quorum (12). Guest attending were JoBaya & Billy Foreman and Melanie Patterson.

Motion by Larry Findley, DVM, to accept the minutes from the September 11, 2015 meeting. Motion seconded by D. Michael Hayes. **Motion passed. No oppositions.**

Upon request by Mr. Gahagan, upon motion made, seconded and unanimously carried, the Employment Agreement between the LQHBA and James Anthony Patterson effective as of December 10, 2015 was acknowledged, ratified and approved.

The LQHBA Board of Directors asked for a monthly budget for each committee.

Motion by Larry Findley, DVM to accept the LQHBA personnel policy presented by D. Michael Hayes. Motion seconded by Julien Stevens, III. **Motion passed. No oppositions.**

Tony Patterson told the board that the yearling sale would have to be on the second weekend in August 12th & 13th, 2016.

Tony Patterson has also been talking to the Fair Grounds to push their meet later for the quarter horses. Opening day being August 17, 2016 and run the LQHBA Sale Futurity trials that day and closing date being September 3, 2016 with the LQHBA Sale Futurity final that day.

Julien R. Stevenson, III, told the board that the horse BEHOLD A TIME a 2013 foal could not be accredited according to the LQHBA By-Laws.

Motion by Lyle Guillory to accredit the 2015 foal out of the mare GENRE, AQHA registration # 3785414 by Swingin Jess with the penalty of \$2,500. Motion seconded by Arnold Trahan. Gerald Averett, Jr. ask for a roll call vote. Gerald Averett, Jr. – No, Jimmie Hatcher – No, D. Michael Hayes – No, Leigh Lepinski – No, Shawn Magee – No, Michelle Mitchell – No, Kenny Patton – No, Julien R. Stevens, III – No, Jason Thomas – No. Larry Findley – Yes, Lyle Guillory – Yes, Arnold Trahan – No. **9 – No, 3 – Yes. Motion failed.**

Tony Patterson spoke about the 2015 LQHBA Fall Mixed Sale. The first year that it hasn't been in the red. It was \$8,500 to the good.

D. Michael Hayes, spoke to the board on the advertising committee. He ask about advertising in the Forum again this year. He also said that Lyle Guillory had spoke to him about doing something for the scholarship program at Harrah's Louisiana Downs.

Shawn Magee, ask Tony Patterson to check on TVG's cost for a full meet.

Leigh Lepinski, spoke to the board on the financial committee. She wants a 5 year projection done on the association.

Attorney Henry C. Gahagan, Jr., set a policy that we keep all records for up to 7 year except the Fair Grounds. The record retention will be put on the next meeting agenda.

Shawn Magee, ask about the rule on a stallion that had been gelded. It is the same as if the horse had died. The LQHBA will need a letter from the veterinarian that he castrated the horse and the date it was performed.

Lyle Guillory, spoke to the board for the Legislative Committee. Spoke on table gaming, new funds.

Lyle Guillory, spoke to the board for the futurity & derby committee.

Jason Thomas, had no report for the membership committee.

Tony Patterson, told the board that Shawn Magee had set the date for the LQHBA Membership Meeting & Banquet will be March 19, 2016 at Evangeline Downs Racetrack & Casino.
The board ask that the date be changed due to the Harrah's Louisiana Down meet.

Gerald Averett, Jr. spoke to the board on the hall of fame committee.

Motion by Larry Findley, DVM to have 3 people and 2 horses in each category.

Lyle Guillory amended the motion to have 2 people, and 1 horse in each category. Motion seconded by Jason Thomas. **Motion passed. 2 oppositions (Leigh Lepinski and Gerald Averett, Jr.)**

Category(s)

People – Claude & Bessie Lea Jeane and Leverne Perry

Mares – Oh Black Magic

Stallions – Rockets Magic

Gelding – Royal Bushwacker

Motion by

Motion by Gerald Averett, Jr., to adjourn. Motion seconded by Leigh Lepinski. **Motion passed. No oppositions.**

Meeting Adjourned.

“SIGNATURES ON FILES WITH LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date