

LQHBA Board of Directors Meeting

Saturday, April 9, 2016

1:00 P.M.

Evangeline Downs Event Center

Opelousas, LA

Minutes

All members of the board were present with the exception of Larry Findley, Julien R. Stevens, III, and Jason Thomas. Gerald Averett, Jr., Jimmie Hatcher, and Leigh Lepinski arrived at 1:30 p.m. Ryan Robicheaux, arrived at 1:52 p.m. We have a quorum. Also present was attorney Henry C. Gahagan, Jr. Guests attending were Joe and Sandy Mapes, Nick Gautreaux, Dutcher Jumonville, Jayne Segura, Lynn Richard, John K. Leger, Don Stemmans, and Rhonda Magee.

Motion by Michael Hayes for a 6 year record retention of the LQHBA office records. Motion seconded by Michelle Mitchell. **Motion passed. No oppositions.**

Motion by Arnold Trahan to accept the minutes from the February 16, 2016 meeting. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Motion by Arnold Trahan to accept the 2016 LQHBA Board of Directors nominees to be eligible for election.

Central District (2 year term) – Michelle Mitchell and Natalie Montgomery, DVM

Southeast District (3 year term) – Shawn Magee and Dutcher Jumonville

Motion seconded by Lyle Guillory.

Motion by Gerald Averett, Jr. accept the financial reports given by Tony Patterson. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.**

Nick Gautreaux, and Joe Mapes spoke to the board on the Legislature.

Motion by Arnold Trahan to have two scholarship giveaways at Delta Downs on July 9, 2016 and sponsor Special Olympics. Motion seconded by Leigh Lepinski. **Motion passed. No oppositions.**

*Motion by Arnold Trahan to donate \$1,000 to Poured Out, Inc. to help with fuel cost for disaster relief. Motion seconded by Lyle Guillory. **Motion passed. No oppositions.***

Motion by Gerald Averett, Jr., to allow Scooter Prize and TF Eyes R Struttin to be co-champions for 2015 due to the new format for the champion selections being announced late in the year. Motion seconded by Arnold Trahan. **Motion passed. No oppositions**

Motion by Gerald Averett, Jr., retroactively that the LQHBA Champions new selection format beginning with 2016. Motion seconded by Arnold Trahan. **Motion passed. No oppositions.**

Take the total AQHA Points of the highest money earner by category

Add 10 points for winning a stakes race

Add 5 points for finishing 2nd in a stakes race

Add 3 points for finishing 3rd in a stakes race

Add 1 point for qualifying to a Futurity or Derby Final

If the highest money earner's (by category) new point total is the highest – then that horse is an LQHBA Champion

If the highest money earner's new point total is not the highest (by category) – then we will have co-champions for that category (the highest money earner and the highest AQHA point total)

Motion by Arnold Trahan to have 15 LQHBA Board of Directors on the 2016 LQHBA Board of Directors until the end of the 2016 year with full voting rights. (If Shawn Magee (President – 2015) calendar year is defeated in the upcoming election for the 2016 Board of Directors.) Motion seconded by Gerald Averett, Jr.

Motion by Lyle Guillory, have the outgoing president serve on the board of directors for one year without any voting rights. Motion seconded by Ryan Robicheaux.

Lyle Guillory withdrew his motion.

Motion by Arnold Trahan to amend the LQHBA by Laws, Article 4. Section 3 such it reads as follows:

“Effective with the election of directors in 2017, all directors shall serve three (3) year terms, provided, however that beginning in 2017, any director who serves as President of the Board of Directors during the last year of his or her term shall serve as a voting member of the Executive Committee as provided in Article V. Section 1 of these By Laws.” Motion seconded by Gerald Averett, Jr. (8) - For, (2) – Oppose. **Motion passed.**

Motion by Lyle Guillory, to put the approved minutes that have been signed on the LQHBA website, and the futurity and derby nominations on the website. Motion seconded by Michelle Mitchell. **Motion passed. No oppositions.**

Motion by Mark Petry, to have the 2016 Fall Mixed Sale on Saturday, October 29th. With the 2016 LQHBA Breeders’ Futurity Trials and the to be ran on October 28th, the 2016 LQHBA Breeders’ Derby Trials to be ran on October 29th, with both finals being held November, 19th. Motion seconded by Ryan Robicheaux. **Motion passed. No oppositions.**

The LQHBA Board of Directors decided to take no action on denied accreditation on the Bryon Goody request – 2015 foal by Swingin Jess out of Genre **(Rowdy Rhonda)**

Shawn Magee appointed Mark Petry and Kenny Patton to be present for the ballot counting.

Motion by Arnold Trahan to charge \$100 penalty to the yearling sale consignment for the ones that are not postmarked by the due date. Motion seconded by Gerald Averett, Jr. . **Motion passed. No oppositions.**

Motion by Gerald Averett, Jr., to adjourn. Motion seconded by Michelle Mitchell. **Motion passed. No oppositions.**

Meeting Adjourned.

“Signatures on file with LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date

LQHBA Board of Directors Meeting

Saturday, April 9, 2016

5:00 P.M.

Evangeline Downs Event Center

Opelousas, LA

(General Membership Meeting)

MINUTES

2015 LQHBA Champions

Champion 2-Year-Old Filly

JESSA LOUISIANA ZOOM

Owner: Jason Richards & Michael LeBlanc

Breeder: Lyle Guillory

Champion 2-Year-Old Colt (Co-Champions)

MY FAVORITE BLUE

Owner: Tres Ricardos Ranch

Breeder: Jumonville Farms

THISGAMEISUNREAL

Owner: J & L Stables, LLC

Breeder: Gerald D. Libersat

Champion 2-Year-Old Gelding (Co-Champions) JESS A SAINT

Owner: Julio Rios

Breeder: J.E. & Bunny Jumonville

STREAKIN BYE U

Owner: Guerras Racing Stables

Breeder: Rodney & Philip DeBenedetto

Champion 3-Year-Old Filly (Co-Champions)

RBD JESSASWINGIN

Owner: Jamie Gutierrez

Breeder: RB & Dox' Stables

SHES A FAST DASH

Owner: Rebeca A. Garza Gonzalez

Breeder: Lyle Guillory

Champion 3-Year-Old Colt (Co-Champions)

DASHACROSSYOURMIND

Owner: Brock Broussard & Jacques Bourque

Breeder: Timothy Rogers & Dr. Thomas Fontenot

LOUISIANA JAMBALAYA

Owner: Carter's Quarters LLC

Breeder: Dan Mars & Robicheaux Ranch, Inc.

Champion 3-Year-Old Gelding

HEZA LOUISIANA DASH

Owner: TM Ranch
Breeder: Jumonville Farms / Burnett Ranch

Champion Aged Mare
TF EYES R STRUTTIN

Owner: Louis Johnson, Jr.
Breeder: Steve Tate

Champion Aged Stallion
OPEN ME A CORONA

Owner: Dr. Tommy Hays & Charles Forbes, Jr.
Breeder: Dr. Natalie Montgomery

Champion Aged Gelding (Co-Champions)
EYE GET THE BLUES

Owner: Elianny Estupinan
Breeder: Kathleen & Steve Billings

FIRST PRIZE COPY

Owner: Aurelio Juarez
Breeder: Teddy Mendoza & Patrick Wertz

Champion Distance Horse (Co-Champions)
KEEPN IT KOOL

Owner: David Lee Vance
Breeder: Montgomery Equine & Red River Farm

STREAK OF MUSIC

Owner: Kevin C. Nobles
Breeder: Jerry Lee O'Quain

Top Money Earner
JESSA LOUISIANA ZOOM

Owner: Jason Richards & Michael LeBlanc
Breeder: Lyle Guillory

Champion Stallion
JESS LOUISIANA BLUE

Owner: Jumonville Farms

Champion Broodmare
MISS JESS ROGUE

Owner: Triple M Farms, LLC

Champion Trainer
KENNETH ROBERTS, Sr.

Champion Jockey
JOHN HAMILTON

Champion Breeder
LYLE GUILLORY

2016 Inaugural Hall of Fame Class

**People – Claude & Bessie Lea Jeane
Leverne Perry**

Mare – OH BLACK MAGIC
Stallion – ROCKET’S MAGIC
Gelding – ROYAL BUSHWHACKER

2016 LQHBA Board of Directors Vote

Northern District

D. Michael Hayes – Unopposed

Central District (3 year term)

Lyle Guillory - Unopposed

Central District (2 year term)

Natalie Montgomery, DVM - 131

Michelle Mitchell - 48

South Central District

Kenny Patton - Unopposed

Southeast District

Dutcher Jumonville - 117

Shawn Magee - 64

Southwest District

Larry Findley, DVM – Unopposed

1 spoiled Ballot.

“Signatures on file with LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date

LQHBA Board of Directors Meeting

Saturday, April 9, 2016

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Opelousas, LA

(After General Membership Meeting)

MINUTES

All members of the board were present with the exception of Larry Findley, DVM, Julien R Stevens, III, and Jason Thomas.

Motion by Lyle Guillory, to nominate Julien R. Stevens, III, for President. Motion seconded by Jimmie Hatcher.

Motion by Mark Petry, to nominate Leigh Lepinski for President. Motion seconded by Gerald Averett, Jr.

Hand Count: Julien R. Stevens, III 6 Leigh Lepinski 5

2016 LQHBA President Julien R. Stevens, III.

Motion passed.

Motion by Jimmie Hatcher, to nominate Leigh Lepinski for 1st Vice President. Motion seconded by Gerald Averett, Jr.

2016 LQHBA 1st Vice President Leigh Lepinski.

Motion passed. No oppositions.

Motion by Jimmie Hatcher, to nominate Gerald Averett, Jr., for 2nd Vice President. Motion seconded by Arnold Trahan.

2016 LQHBA 2nd Vice President Gerald Averett, Jr.

Motion passed. No oppositions.

Motion by Jimmie Hatcher, to nominate Lyle Guillory, for Secretary/Treasurer. Motion Seconded by Arnold Trahan.

2016 LQHBA Secretary/Treasurer Lyle Guillory.

Motion passed. No oppositions.

Motion to adjourn by Lyle Guillory. Motion seconded by Ryan Robicheaux. **Motion passed. No oppositions.**

“Signatures on file with LQHBA”

President Signature

Date

Secretary/Treasurer Signature

Date