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.

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____________________________________  ______________________
President Signature                                      Date

____________________________________  ______________________
Secretary/Treasurer Signature                               Date
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