

LQHBA Board of Directors Meeting

Wednesday, February 6, 2019

10:00 A.M.

Evangeline Downs

Opelousas, LA

Event Center Prefunction Room

UPDATED AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Financial Reports
 - Hebert, Carbo & Crutchfield CPA
 - Financials
 - Video Poker Tax Funds Report
 - Breeders Fund Report
 - 1% Slots Report
 - Aging Report
 - 2019 LQHBA Budget
5. Lobbyists
6. Coley Gahagan
 - InCompass Update
 - Employee Policy
7. Relocation of office discussion
8. Annual Membership Meeting April 13, 2019 @ Evangeline Downs Event Center
 - Voting Procedure / Timeline
 - Board Election
 - Board Member Districts
9. Yearling Sale –
 - Henry Kennedy - Hip # 464 – TWO PINK LINES
10. Out of State Mares
 - Inspector
 - Mares Not At Location
11. LQHBA 2019 Hall of Fame Voting

12. 2018 Fall Mixed Sale Recap
13. 2011 Fall Mixed Sale
 - CASH FOR JET BLACK
 - CUTE PATRIOT
14. 2019 Mardi Gras Futurity & Mardi Gras Derby Update
15. Fair Grounds 2019 Race Dates
16. LQHBA Stallions
 - ICSI
 - Tate Farms
 - AQHA Rule
17. 2019 Stallion Auction Update
18. Sale Catalog Rule – Broodmares
19. Committee Reports
 - Advertising Marketing Committee
 - Fees Committee
 - Finance Committee
 - Personnel Committee
 - Rules Committee
 - Sale Committee – (Yearling Sale & Fall Mixed Sale)
 - Champions Study Committee
 - LQHBA Legislative Committee
 - LQHBA Futurity/Derby Committee – Breeders Derby
 - Membership Committee
 - Hall of Fame Committee
 - Youth Committee
 - Trainer Liaison Committee
20. Other Business