

LQHBA Board of Directors Meeting

Wednesday, September 26, 2018

10:00 A.M.

Evangeline Downs

Opelousas, LA

Event Center Prefunction Room

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Heard, McElroy & Vestal, LLC CPA – 2017 Audit
5. Financial Reports
 - Hebert, Carbo & Crutchfield CPA
 - Monthly Financials
 - Video Poker Tax Funds Report
 - Breeders Fund Report
 - 1% Slots Report
 - Aging Report (Includes Yearling Sale)
6. Louisiana FFA
7. Lobbyists
8. Tony Patterson
9. Coley Gahagan
10. By Laws – Voting Procedure
11. Racing Commission Meeting – October 24th @ EVD
 - FG Race Dates – Meeting with HBPA & FG
 - TB Purse Fund Transfer
12. Yearling Sale –
 - Hip # 587 - IAMJESSBLUE
 - Piroplasmiasis
 - Sale Stats
13. LQHBA Statistics
14. Fall Mixed Sale
15. HBPA Board of Directors
16. Lyle Guillory
17. Out of State Mares

18. 2011 Fall Mixed Sale
 - CASH FOR JET BLACK
 - CUTE PATRIOT
19. Stallion – PROSPECT TO THE TOP
20. 2018 LQHBA Louisiana Million Update
21. Stallion Auction - Website
22. Committee Reports
 - Advertising Marketing Committee
 - Fees Committee
 - Finance Committee
 - Personnel Committee
 - Rules Committee
 - Sale Committee – (Yearling Sale Consignment Fee)
 - Champions Study Committee
 - LQHBA Legislative Committee
 - LQHBA Futurity/Derby Committee – Breeders Derby
 - Membership Committee
 - Hall of Fame Committee
 - Youth Committee
 - Trainer Liaison Committee

3:00 P.M. – Open Forum Discussion regarding Board Member representation by district.