



July 03, 2018

Ryan Robicheaux  
1064 Grand Bois Road  
Breaux Bridge, LA 70517

Dear Ryan Robicheaux,

There will be a meeting of the LQHBA Board of Directors, on Wednesday, July 18, 2018 beginning promptly at 10:30 A.M. at Evangeline Downs, Opelousas, LA in the Prefunction Room in the Event Center. Refreshments will be provided.

We will take a break and have lunch at the buffet.

Please let me know if you will be able or unable to attend this meeting. If you have any items for the agenda please notify me by noon on Wednesday, July 11, 2018.

Sincerely,

Tony Patterson  
LQHBA Executive Director

**Louisiana Quarter Horse Breeders Association**  
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318-487-9506 Fax-318-487-6033  
[www.lqhba.com](http://www.lqhba.com)

## **LQHBA Board of Directors Meeting**

Wednesday, July 18, 2018

10:30 A.M.

**Evangeline Downs**

**Opelousas, LA**

**Event Center Prefunction Room**

### **AGENDA**

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Financial Reports
  - Hebert, Carbo & Crutchfield CPA
    - Monthly Financials
    - Video Poker Tax Funds Report
    - Breeders Fund Report
    - 1% Slots Report
    - Aging Report
5. Lobbyists
6. Coley Gahagan
7. Racing Commission Meeting – Monday, July 16<sup>th</sup>
8. Vanessa Bartoo
9. Yearling Sale –
  - Paperwork
  - Alcohol
  - Thursday Dinner
10. Board Member Districts
11. Mail-In Voting
12. Accreditation
13. Out of State Mares
14. Fair Grounds Meet
15. 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

## LQHBA Board of Directors Meeting

Wednesday, July 18, 2018

10:30 A.M.

**Evangeline Downs**

**Opelousas, LA**

**Event Center Prefunction Room**

All members of the board were present except for Dutcher Jumonville. A quorum was established. Also present was attorney Henry C. Gahagan, Jr. Guests were Blaine Hebert, Riley Blanchet, Francis Comeaux, Nick Gautreaux, Shawn Magee, Joe Mapes, Shirley McTire, Randy Morien, Jenni Peterman, Richard Ortego, and Huey Simoneaux.

Motion by Dr. Larry Findley, to approve the minutes from the April 13, 2018 board meeting. Motion seconded by Julien R. Stevens, III. **Motion passed. No oppositions.**

Tony Patterson introduced Jenni Peterman and Blaine Hebert with Carbo, Hebert and Crutchfield the LQHBA new CPA firm.

Motion by Kenny Patton, to accept the financial reports. Motion seconded by D. Michael Hayes. **Motion passed. No oppositions.**

Joe Mapes spoke to the board on the legislative session.

Henry Coley Gahagan, Jr. spoke to the board of directors on the Fair Grounds. He ask for the board to go into executive session.

JoBaya Foreman made a motion to go into executive session at 11:15 A.M. Motion seconded by Dr. Larry Findley. **Motion passed. No oppositions.**

LQHBA Board of Directors came out of executive session at 12:20 P.M. and broke for lunch.

Ryan Robicheaux, called meeting back to order at 1:21 P.M.

Henry Coley Gahagan, Jr. spoke about the possible change to the number of Board Members by District. He doesn't deny that the board has the authority to make that change but one of the possible procedures to use would be to make a determination that the change in the representation of the Northern District and the South Central District will be made to the By Laws and call for a public hearing at the next LQHBA Board of Directors Meeting. Announce to the membership that they can come forward and speak to the board about that change and the board representation as an alternative to membership application. I'm only trying to come up with things for the board to consider so that when you make the decision you feel comfortable with the outcome. Send an invitation for the members to attend the next board meeting would be the cure to your dilemma.

JoBaya Foreman recommended that we have a public meeting in September and send something out letting the membership know that we are going to be discussing this and asking for input from them.

Motion by Kirt Chaisson to accept JoBaya Foreman's recommendation on inviting the membership to the next board of directors meeting in September. Motion seconded by Dr. Larry Findley. **Motion passed. No oppositions.**

Motion by Timothy Rogers to have a roll call vote on the mail in voting ballots for the LQHBA Board of Directors. Motion seconded by Stevie Romero. **Results 10 – For 1 – Against. Motion passed.**

This will have to be a By-Law change and it is to be put on the September Agenda.

Motion by D. Michael Hayes to only give out 2 scholarship applications per LQHBA Board of Director. Motion seconded by Jimmie Hatcher. ***Motion passed. No oppositions.***

Motion by JoBaya Foreman to adjourn. Motion seconded by Jimmie Hatcher. ***Motion passed. No oppositions.***

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**President Signature**

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**Date**

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**Secretary/Treasurer Signature**

\_\_\_\_\_  
**Date**