



April 06, 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 Friday, April 13, 2018 beginning promptly at 10:00 A.M. at Evangeline Downs, Opelousas, LA in the John Henry Room. Refreshments will be provided.

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 Tuesday, April 10, 2018.

Sincerely,

Tony Patterson
Executive Director

Louisiana Quarter Horse Breeders Association
105 Carlyon Lane Alexandria, LA 71303
318-487-9506 Fax-318-487-6033
www.lqhba.com

LQHBA Board of Directors Meeting

Friday, April 13, 2018

10:00 A.M.

Evangeline Downs

Opelousas, LA

John Henry Room

AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Lobbyists
5. Legislation
6. Coley Gahagan
7. Racing Commission Meeting – Tuesday, April 24th at Evangeline Downs
8. Yearling Sale – Consignment Form
9. Scholarships
10. Aaron Harvey - Sale Futurity Nomination
Bobby Touchet
11. Tony Doughtie - Accreditation
12. Schedule for future Board of Directors Meeting
13. 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 – Sale Futurity
 - Membership Committee – Increase Membership
 - Hall of Fame Committee

LQHBA Board of Directors Meeting

Friday, April 13, 2018

10:00 A.M.

**John Henry Room - Evangeline Downs
Opelousas, LA**

AMENDED AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Benard Chatters HBPA President
5. Yearling Sale – Consignment Form
6. Lobbyists
7. Coley Gahagan
(Board Member Rules for Executive Session)
(Discussion of how to handle any future BOD voting that ends in a tie)
8. Legislation
9. Racing Commission Meeting – Tuesday, April 24th at Evangeline Downs
--- Discuss 60/40 Split Rule on Louisiana Bred vs Open Purses
10. Financial Reports
--- Revised Breeder Awards Total
--- January & February 2018, Budget vs Actual
--- Accounts Receivable
11. Scholarships
12. Aaron Harvey & Bobby Touchet & Darrell Williams- Sale Futurity Nominations
13. Open Position on the LQHBA Board of Directors
14. Tony Doughtie – Accreditation
15. Discussion of Membership Mail-In Voting
16. Schedule for future Board of Director Meetings
17. Committee Reports
--- Advertising Marketing Committee
--- Fees Committee
--- Finance Committee
--- Personnel Committee
--- Rules Committee
--- Sale Committee
--- Champions Study Committee
--- LQHBA Legislative Committee
--- LQHBA Futurity/Derby Committee – Sale Futurity
--- Membership Committee – Increase Membership
--- Hall of Fame Committee
--- Trainer Liaison Committee
--- Youth Committee

LQHBA Board of Directors Meeting
Friday, April 13, 2018
10:00 A.M.
John Henry Room - Evangeline Downs
Opelousas, LA

All members of the board were present except for Jimmie Hatcher, Dutcher Jumonville and Julien R. Stevens, III. A quorum was established. Also present was attorney Henry C. Gahagan, Jr. Guests were Riley Blanchet, Karen Falgoust, Nick Gautreaux, Lyle Guillory, Shawn & Rhonda Magee, Joe Mapes, Shirley McTire, Randy Morien, Richard Ortego, Gerald Vidrine.

Motion by Dr. Larry Findley, to approve the minutes from the February 24, 2018 board meeting. Motion seconded by Tim Rogers. **Motion passed. No oppositions.**

Motion by Dr. Larry Findley, to off agenda item # 13 until the LQHBA Board of Directors has a process on the open position of the board. Motion seconded by Kirt Chaisson. **Motion passed. No oppositions.**

Nick Gautreaux and Joe Mapes spoke to the board on the legislative session.

Motion by D. Michael Hayes, to have Henry C. Gahagan, Jr., put together a new consignment form, and for them to be due in the LQHBA Office on May 15, 2018, a \$100 late penalty will incur if post marked after that date. All sale paperwork (AQHA Registration papers, transfers) will have to be in the LQHBA office by July 13, 2018, if not in the LQHBA Office a \$150 late fee will incur. The consignor is responsible for the commission on the entire amount that the horse goes through the sale ring for with a minimum commission of \$200. Motion seconded by Dr. Larry Findley. **Motion passed. No oppositions.**

Motion by JoBaya Foreman to amend the LQHBA By-Laws Article IV, Section 3. To state.

Election. The election of an eligible nominee to the board of directors shall be by a majority of the ballots of the members who are personally in attendance at any annual or special meeting of the members called for that purpose. In the event of a tie vote, the eligible nominees who received the same number of votes shall both be elected to serve until the next annual meeting of the members at which time a run-off election shall be held for that director's seat. In such event and prior to the run-off election, each such director shall have full powers, duties and responsibilities as all other members of the board and shall have an individual right to cast a vote on any issue at any meeting of the board of directors until such time as his or their successor is elected and qualified. This by-law shall become effective as of March 24, 2018. (as adopted March 24, 2018. Ratified April 13, 2018)

Motion seconded by Natalie Montgomery. **Motion passed. No oppositions.**

Mr. Henry C. Gahagan, Jr., had to leave meeting. (11:32 A.M.)

Ryan Robicheaux, called for executive session at 11:41 A.M.

Ryan Robicheaux, called meeting back to order at 1:17 P.M.

Motion by Kirt Chaisson that the two opening positions on the 2018 LQHBA Board of Directors remain open until the 2019 LQHBA General Membership Meeting. Motion seconded by Kenny Patton. **Motion passed. No oppositions.**

Motion by Dr. Larry Findley to have 10 days until bill is paid then charge interest.

Discussion Dr. Larry Findley rescinded motion.

Motion by JoBaya Foreman, to have the sale invoice to have a purchase agreement with 30 days to pay then interest will be charged. Motion seconded by Stevie Romero. **Motion passed. No oppositions.**

Motion by JoBaya Foreman, to have the sale ticket with the interest charge after 30 days included on it. Motion seconded by Stevie Romero. **Motion passed. No oppositions.**

LQHBA Board of Directors wants payment notices to go out on colored paper.

Aaron Harvey 12 head, Robert Touchet & Darrell Williams 1 head to take a late nominations for the 2018 LQHBA Sale Futurity.

No action was taken.

Dr. Larry Findley ask for a hardship case for Tony Doughtie to have his 2017 Jess Louisiana Blue out of Jes A Game colt accredited Louisiana Bred since his 2017 Heza Fast Dash out of Jes A Game colt that was accredited LA Bred had to euthanized.

Kenny Patton said that the board had to stick to the rules.

No action was taken.

Richard Ortego, ask about mail in ballots and out sourcing the voting for the LQHBA Board of Directors. Ryan Robicheaux ask the membership committee to look over the procedure, cost and bring something to the next board meeting.

Motion by JoBaya Foreman, that you have a be a member of the LQHBA to buy a horse at any of the LQHBA sales. Motion seconded by Dr. Larry Findley. **Motion passed. No oppositions.**

JoBaya foreman suggested that LQHBA to require trainers to be a current LQHBA member.

Ryan Robicheaux said that needs to be reviewed by the Trainer Liaison Committee and discussed at the next meeting.

Ryan Robicheaux suggested that the LQHBA General Membership meeting be more festive.

It was decided that if there are 600 or more head of horses in the LQHBA yearling sale that it would be a 3 day sale.

Free meal on the Thursday night, \$1 beer all days, and \$2 cocktails on Thursday.

Motion by Dr. Larry Findley to adjourn. Motion seconded by JoBaya Foreman. **Motion passed. No oppositions.**

President Signature

Date

Secretary/Treasurer Signature

Date