



February 15, 2018

Lyle Guillory
P O Box 1672
Alexandria, LA 71309

Dear Lyle Guillory,

There will be a meeting of the LQHBA Board of Directors, on Saturday, February 24, 2018 beginning promptly at 8:00 A.M. at Harrah's Louisiana Downs, 8000 East Texas Street, Bossier City, LA 71111. The meeting will be held in the Sky Room, on the Fourth Floor, Suite Level, overlooking the Winner's Circle.

Please let me know if you will not be able to attend the meeting. If you have any additional items for the agenda please notify me by noon on Tuesday, February 20, 2018.

Sincerely,

Tony Patterson
Executive Director

Annual Membership Meeting & Awards Banquet
Saturday, March 24th at 5:00 P.M. in the Evangeline Downs Event Center

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
Saturday, February 24, 2018
8:00 A.M.
Harrah's Louisiana Downs
Bossier City, LA

AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Financial Reports
 - Monthly Financials
 - Video Poker Tax Funds Report
 - Breeders Fund Report
 - 1% Slots Report
5. Lobbyists
6. Erik Mercado – 2017 Stallion Auction
7. Tony Doughtie Request
8. Ignacio G. Soto Request for Accreditation
9. Stallion Jumpn Chic – left state in November 2017
10. Board Election
 - Annual Membership Meeting & Awards Banquet
11. AQHA Convention
 - AQHA Director
12. Coley Gahagan
13. 2017 LQHBA Champions
14. Mardi Gras Futurity & Derby Final – March 17th
15. Accreditation Numbers
16. Committee Reports
 - Advertising Marketing Committee
 - Fees Committee
 - Financials Committee
 - Personnel Committee
 - Rules Committee
 - Sale Committee
 - Champions Study Committee
 - LQHBA Legislative Committee
 - LQHBA Derby Committee
 - Membership Committee
 - Hall of Fame Committee
17. Other Business

LQHBA Board of Directors Meeting
Saturday, February 24, 2018
8:00 A.M.
Harrah's Louisiana Downs
Bossier City, LA

UPDATED AGENDA

1. Call meeting to order
2. Roll call
3. Approve minutes from previous meeting
4. Financial Reports
 - Monthly Financials
 - Video Poker Tax Funds Report
 - Breeders Fund Report
 - 1% Slots Report
 - 2018 Budget
5. Lobbyists
6. InCompass Update
7. Breeders Awards
8. Erik Mercado – 2017 Stallion Auction
9. Tony Doughtie Request
10. Ignacio G. Soto Request for Accreditation
11. Stallion Jumpn Chic – left state in November 2017
12. Board Election
 - Annual Membership Meeting & Awards Banquet March 24th @ Evangeline Downs
13. AQHA Convention
 - AQHA Director
14. Coley Gahagan
15. 2017 LQHBA Champions
16. Mardi Gras Futurity & Derby Final – March 17th
17. Accreditation Numbers
18. Committee Reports
 - Advertising Marketing Committee
 - Fees Committee
 - Financials Committee
 - Personnel Committee
 - Rules Committee
 - Sale Committee
 - Champions Study Committee
 - LQHBA Legislative Committee
 - LQHBA Derby Committee
 - Membership Committee
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19. Other Business

LQHBA Board of Directors Meeting
Saturday, February 24, 2018
8:00 A.M.
Harrah's Louisiana Downs
Bossier City, LA

Lyle Guillory called the meeting to order @ 8:00 A.M.

All members of the board were present with the exception of Jimmie Hatcher and Kenny Patton. Leigh Lepinski, arrived at 8:06 A.m., Ryan Robicheaux, arrived at 8:13 A.M. A quorum was established. Also present was attorney Henry C. Gahagan, Jr. Guests, were Richard Ortego, Mike Whitler, and Mike McHalfey.

Motion by Dr. Larry Findley, to allow Erik Mercado to use the 2017 Bay Eagle Glory breeding that he bought in the 2017 LQHBA Stallion Auction as his mare didn't take towards a credit for a stallion in the 2018 or 2019 LQHBA Stallion Auction. Motion seconded by Tim Rogers. **Motion passed. No oppositions.**

Tony Doughtie, ask the LQHBA Board of Directors to allow his 2017 Jess Louisiana Blue out of Jes A Game, colt be accredited Louisiana Bred. They had already turned in an accreditation for Heza Fast Dash out of Jes A Game, colt and have received the nameless Louisiana Bred Certificate, however, the colt had to be euthanized. If it is possible he would like to accredit the Jess Louisiana Blue colt in his place.

The board deferred this to the next meeting after looking at the minutes of past practices.

Motion by Ryan Robicheaux, to accredit Mr. Ignacio G. Soto's, horse out of Miss JP Washer by Jet Black Patriot with a \$1,000 penalty. The mare was never turned in as an out of state mare and she was at Delta Equine the entire time . Motion seconded by Dr. Larry Findley. **Motion passed. No oppositions.**

Motion by Ryan Robicheaux, the stallion Jumpn Chic, left the state in November of 2017, with no notification to the LQHBA office. The 2018 foals by Jumpn Chic be accredited LA Bred but the stallion Jumpn Chic not to receive any stallion awards for the foals of 2018. Motion seconded by JoBaya Foreman. **Motion passed. No oppositions.**

Tony Patterson went over the 2017 LQHBA Champions.

Tony Patterson went over the 2018 Mardi Gras Futurity and Mardi Gras Derby purses.

Motion by Leigh Lepinski, to have B And G Fast Dash added as a Co-Champion Distance Horse, because he received the 2017 AQHA Distance Champion Award. Motion seconded, by Dr. Larry Findley. **Motion passed. No oppositions.**

Kirt Chaisson went over the 2018 LQHBA Budget. Revisit next meeting.

Kirt Chaisson, went over breeder's awards.

Motion by Dr. Larry Findley to accept the financials. Motion seconded by Julien Stevens, III. **Motion passed. No oppositions.**

Motion by JoBaya Foreman, to accept the amendment to Article IV, Section 2 of the By-Laws of the Louisiana Quarter Horse Breeders Association, given by Henry Coley Gahagan, Jr. (see attachment). Motion seconded by Ryan Robicheaux. **Motion passed. No oppositions.**

Motion by Dr. Larry Findley, to approve the minutes from the November 14, 2017 board meeting. Motion seconded by JoBaya Foreman. **Motion passed. No oppositions.**

Tony Patterson and Henry Cole Gahagan, Jr. went over the new InCompass software.

Tony Patterson, went over total annual purses paid since 2013 - Louisiana Bred vs Open.

Michael Hayes, went over the advertising for the 2018 Mardi Gras Futurity & Derby.

Ryan Robicheaux, ask Henry Coley Gahagan, Jr. to go over the 2018 LQHBA Yearling Sale Consignment Forms and reword it. He brought him LQHBA, Ruidoso, and Heritage, consignment forms to go over.

Dr. Larry Findley, spoke about the Legislative Committee, saying that it was going to be a busy year, and they would be having meetings weekly.

Lyle Guillory, appointed a committee to approve the eligible candidates for the 2018 LQHBA Board of Directors.

Julien R. Stevens, III – Chairman

JoBaya Foreman

Stevie Romero

Issue on Leigh Lepinski's letter for re-election. It was emailed on February 9, 2018 and it was also Fed-Exed to the LQHBA Office on February 9, 2018. Received late.

Lyle Guillory called for a 10-minute recess.

The Election Committee came back that Leigh Lepinski isn't domiciled in the Northern District making her ineligible to run for that district. She will finish out the term until the 2018 LQHBA General Membership Meeting & Awards Banquet.

Lyle Guillory called for executive session at 10:41 A.M.

Lyle Guillory, called meeting back to order at 11:09 A.M.

Motion by Dr. Larry Findley to adjourn. Motion seconded by Dutcher Jumonville. ***Motion passed. No oppositions.***

President Signature

Date

Secretary/Treasurer Signature

Date

AMENDMENT TO ARTICLE IV, SECTION 2 OF THE BY-LAWS OF

LOUISIANA QUARTER HORSE BREEDERS ASSOCIATION

June 26, 2017

(Relating to nomination for election by the members to the Association's board of directors – date for submission of nomination, certification of nominee's qualification, notice of nomination, period to challenge nomination and matters related thereto)

BE IT RESOLVED, that Article IV, Sections 1 & 2 of the By-Laws of the Louisiana Quarter Horse Breeders Association is amended and restated such that it reads as follows:

Section 1.

- A. The affairs of the Association are to be carried on by a Board of Directors, which shall consist of not less than ten (10) more (sic) than fourteen (14) regular or lifetime members of the Association who shall be elected by the regular and lifetime members in good standing, at the annual meeting of the members.*
- B. General Powers. The affairs of the Association shall be managed by its Board of Directors, which shall have full power and by its sole discretion to authorize and to make contracts with and grants of funds to any suitable agency, organization, individuals for research experimentation, education, promotion, development and publicity in furtherance of or relevant to, the purpose and objects of this Association.*
- C. A majority of the members of the Board of Directors must be in attendance to transact any Association business. Members of the Board of Directors may participate and vote in any regular, special or emergency meeting by phone. No voting by proxy will be allowed. (as amended May 9, 2014, ratified June 14, 2014)*

Section 1-A. Qualifications for Nomination. Candidates for nomination to the Board of Directors must meet the following qualifications:

- A. The nominee must have been a regular or lifetime member of the Association for at least two (2) years immediately prior to the date upon which the election or appointment to the Board of Directors is conducted;*
- B. The nominee must be an owner and breeder of Louisiana bred quarter horses, which horses are involved in the racing industry;*
- C. An out of state member is not eligible for election to the Board of Directors.*
- D. Directors must be domiciled in the district from which they are elected. Domicile, for the purpose of election, from a district means the maintenance of a principal domestic establishment within the district from which elected. Domicile within a district is present if the director's habitual residence is within the district and two or more of the following facts exists:*

1. *the director, if he owns his residence within the district, claims homestead exemption for residence.*
2. *the director is a registered voter within the district.*
3. *the director's address as shown on his Louisiana driver's license is within the district.*
4. *the director lists his residence within the district as his residence on federal or state income tax returns.*
5. *the registration for any vehicle owned by the director reflects the residence in the district*

(formerly Article IV, Section 9 of the Association's By-laws as amended June 26, 2017);

Section 2. Nomination

- A. *The Notice of the annual meeting shall contain a notice that members of the Board of Directors will be elected at the annual meeting by the members who are in attendance and in good standing.*
- B. *Nomination of a member for election to the Board of Directors shall be made, in writing, by certified or registered USPS mail, return receipt requested and deposited for delivery to the Associations office not later than sixty (60) days prior to the annual membership meeting and election of directors.*
- C. *Upon receipt of a nomination of a member for election to the Board of Directors, the Executive Director or his designee shall make an initial determination of the nominee's qualifications to serve as a member of the Association's Board of Directors in accordance with Article IV, Section 1-A of these By-Laws.*
- D. *Upon the initial determination of a nominee's eligibility, notice of the names and addresses of record of each such nominee shall be provided by USPS mail, fax, email or any other manner of communication reasonably calculated to provide notice of the nomination to the members of the Association. The notice of the initial determination of a nominee's eligibility shall state that the membership shall have fifteen (15) days from the date of the notice of initial determination within which to object to the qualifications of a nominee, in default of which the nominee's qualification shall become final.*