

**MISSISSIPPI QUARTER HORSE ASSOCIATION**  
**GENERAL MEMBERSHIP MEETING**  
 MINUTES  
 January 11, 2020

P = Present      CI = Call-In      EX = Excused Absence      A= Absent

P	Brooks Derryberry, Pres.	A	Ashley Palmer Bennett (NE)		
P	Sandy McBeath, 1st VP	P	Vicky Kinsey (SW)	P	Tom McBeath, AQHA Dir
P	Herman Alford, 2 <sup>nd</sup> VP	EX	Cathy Cook (SW)	P	Clark Scoggin, AQHA Dir
EX	Cindy Johnson (NW)	A	Taryn Morgan (SW)	P	MB Woodruff, AQHA Dir
P	Brooke Ware (NW)	A	Anna McRaney (SE)	P	Aprille Watts, Past President
P	Christy Carwile (NW)	P	Laura Miller (SE)		Gay McCann
P	Suzy McBeath (NE)	A	Carmen Davis, Alt. (SE)		

Spencer Hardin, Kay Hardin, and Opal Dakin

Brooks Derryberry called the meeting to order.

Laura Miller made a motion to accept the minutes. Vicky Kinsey seconded; approved.

**Membership and Communications– Suzy McBeath**

134 MQHA/MAQHA

**Youth – Suzy McBeath**

EWD February 4-5, 2020

Adult volunteers needed for Sunday, February 2 to clean stalls.

Dixie National Freestyle Reining ticket sales: Adults are needed to help with supervision of ticket sales at the door (5pm Friday, February 14).

Youth Show date was moved to March 14-15, 2020. Volunteers are needed.

A youth member's mom has volunteered to help find grants to offset costs.

President

Vice President

Second Vice President

Recording Secretary

Spencer Hardin: AQHYA Region 9 Director

Show Clothes and Tack Drive benefiting 4H kids. Started in West Monroe at the Sugar Bowl. Drop boxes will be at the Dixie National in 3 locations (Equine Center Entrance, Spencer Hardin's Stalls, and Coliseum Entrance).

**Amateur – Christy Carwile**

Officers Elected: President Christy Carwile, Vice President Sabrina Turner, Secretary Brooke Ware, Reporter Laura Miller.

New committees formed: finance, rules, and show committees.

### **Finance – Tom McBeath**

MQHA Profit for 2019: \$1235

Dixie National Profit for 2019: \$4728

Any questions can be directed to Tom McBeath.

Suzy McBeath made a motion to accept the financial report. Mary Bess Woodruff seconded, motion passed.

Brooks Derryberry: Finance committee made a recommendation to the MQHA Board to change MQHA's tax status from 501c6 to 501c3. Laura Miller made a motion to accept the recommendation. Tom McBeath seconded, motion passed.

### **Rules – Sandy McBeath**

#### **Show Approval – Suzy McBeath**

The Sun N Fun Show (Gulfport, MS) has been changed from a 5 judge, 3 day show to a 4 judge, 2 day show.

#### **Scholarship – Brooke Ware**

No applications were received for 2019. Current balance of the scholarship account is \$25,467.18.

#### **Dixie National – Tom McBeath**

Leaders for volunteers are needed throughout the week.

Entry deadline is January 15, 2020 (late fee applied after that date). Share the Facebook posts to help promote the show and sponsors.

#### **Cutting – no report**

#### **Convention – Suzy McBeath**

135 tickets reserved.

All awards (except 2) are in for the banquet.

This will be Suzy's last year being in charge of the banquet and convention

#### **Sponsorship – Laura Miller**

With a class sponsorship a Dixie National stall is given.

#### **4H – Tom McBeath**

Shadow Program will be at the Dixie National. The Horse Bowl competition will not be sponsored by MQHA this year; instead, the State Horse Bowl competition will be held in the TradeMart on Saturday, February 15, 2020.

#### **Judges Recommendations –**

#### **Exhibitor Representative –**

#### **Hall of Fame – Tom McBeath**

Dot Cox and Barbara Rodriguez will be inducted at the banquet. 2021 nomination are open until January 15, 2020; forms can be found on the website.

#### **Nominating Committee – Tom McBeath**

Proposed Slate of Officers:

President Brooks Derryberry

Vice President Sandy McBeath

Second Vice President Herman Alford

Laura Miller made a motion to accept the committee's slate of officers. Suzy McBeath seconded, motion passed.

**New Business –**

Director Elections:

Northwest: Brooke Ware (3), Christy Carwile (2), Cindy Johnson (1)

Northeast: Susan McBeath (1)

Southwest: Cathy Cook (3), Vicki Kinsey (2)

Southeast: Kim Brake (3), Laura Miller (2), Bobby Harrison (1)

Any open director position can be filled. In order to be voted in as a director, a written notification (emailed or mailed) must be received or the individual must attend a Board of Directors meeting.

There being no further business, Mary Bess Woodruff moved for adjournment and Suzy McBeath seconded. The motion was approved.

Respectfully submitted,  
Brooke Ware