

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 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	EX	Vicky Kinsey (SW)	P	Tom McBeath, AQHA Dir
P	Herman Alford, 2 nd 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)		

Brooks Derryberry called the meeting to order. Herman Alford led us in an opening prayer.

Clark Scoggin made a motion to accept the minutes. Mary Bess Woodruff seconded; approved.

All committee reports were deferred to the general membership meeting.

New Business

Changing MQHA's tax status from 501c6 (which is not a charitable deduction) to a 501c3 (which is a charitable deduction).

Tom McBeath made a motion to change MQHA's tax status from a 501c6 to 501c3. Mary Bess Woodruff seconded the motion; motion passed.

Suzy McBeath: Purchase of a tack trailer

Two used 32' tack trailers were found one for \$8,500 and one for \$3,500. The youth committee proposed to purchase the \$3,500 trailer, and split the maintenance and expenses (including insurance) between the divisions of MQHA. Christy Carwile suggested splitting all costs between the divisions of MQHA.

Suzy McBeath made motion to concur with the youth to purchase the used tack trailer in the amount of \$3500 plus delivery costs and the Open Association will participate in the purchase and delivery of the trailer and any ongoing expenses of the trailer, in the amount of one third of the total cost. Mary Bess Woodruff seconded.

Clark Scoggin presented an amendment: any sale or revenue derived from the trailer will be used to replace the trailer. If no replacement trailer is purchased, the funds would be dispersed back to the divisions in the same percentage of the original purchase. Title and registration will be in the name of Mississippi Quarter Horse Association. Amendment passed. Motion passed.

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

Respectfully submitted,
 Brooke Ware