

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 June 9, 2020

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

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|----|-----------------------------------|----|---------------------|----|-------------------------------|
| CI | Brooks Derryberry, Pres. | CI | Suzy McBeath (NE) | | |
| EX | Sandy McBeath, 1st VP | EX | Vicki Kinsey (SW) | CI | Tom McBeath, AQHA Dir |
| CI | Herman Alford, 2 nd VP | EX | Cathy Cook (SW) | CI | Clark Scoggin, AQHA Dir |
| EX | Cindy Johnson (NW) | CI | Kim Brake (SE) | CI | MB Woodruff, AQHA Dir |
| CI | Brooke Ware (NW) | EX | Bobby Harrison (SE) | EX | Aprille Watts, Past President |
| CI | Christy Carwile (NW) | CI | Laura Miller (SE) | | Gay McCann |

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

Mary Bess Woodruff made a motion to accept the minutes. Kim Brake seconded; approved.

Youth – Suzy McBeath

Any youth wanting to go to Youth World can contact Suzy McBeath for information on how to enter. The YES Conference will be virtual, and the attendance fee is waived this year.

Amateur – Christy Carwile

Continuing working on the Autumn Fest show, and decided to keep the Holiday Classic at three judges in Jackson.

Finance –

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

Brooks Derryberry talked to Michelle Curry and Gay McCann about the tax status change. The application has been filed with the IRS. Gay is sending the 2019 tax returns to Michelle to be sent in for the tax status change application. Once the IRS has reopened, Michelle will call and have the application moved from a new application to a change in status.

Gay McCann has sent a letter to Mark Wilcher about his outstanding bill from the 2018 Dixie National Freestyle Reining. Tom McBeath made a motion to continue with NRHA and AQHA on having Mark Wilcher suspended for having an unpaid bill. Laura Miller seconded; motion passed.

Suzy McBeath made a motion for MQHA to give a \$600 sponsorship for buckles for Mississippi High School Rodeo Association. Laura Miller seconded; motion passed.

Scholarship – Brooke Ware

Applications have been updated and posted to the website. Laura Miller made an informational video about the MQHA, MAQHA, and Region 9 scholarships available. Laura was also able to get a link to our scholarships posted to the Mississippi High School Rodeo Association website.

Dixie National – Tom McBeath

A meeting is scheduled with the fairgrounds on the plans for 2021 Dixie National.

Convention – Brooks Derryberry

Brooks talked to Mike Lasseter about the TradeMart building. The current building is scheduled to be torn down in August; he did mention the new building should be finished by the convention and may be an option. Brooks plans on contacting the Farmers' Market about renting their building.

Show Approval – Suzy McBeath

NWFQHA has asked for MQHA approve either their June or September shows for MQHA points. Suzy McBeath made the motion to approve the September NWFQHA show for MQHA points. Mary Bess Woodruff seconded; motion passed.

Herman Alford offered a closing prayer.

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

Respectfully submitted,
Brooke Ware