MISSISSIPPI QUARTER HORSE ASSOCIATION BOARD OF DIRECTORS

MINUTES March 10, 2020

P =	Present CI = Call-In		EX = Excused Absence	A=	Absent
Р	Brooks Derryberry, Pres.	EX	Vicky Kinsey (SW)		
CI	Sandy McBeath, 1st VP	EX	Cathy Cook (SW)	Р	Tom McBeath, AQHA Dir
Р	Herman Alford, 2 nd VP	Α	Taryn Morgan (SW)	CI	Clark Scoggin, AQHA Dir
EX	Cindy Johnson (NW)	Р	Kim Brake (SE)	CI	MB Woodruff, AQHA Dir
EX	Brooke Ware (NW)	Р	Bobby Harrison (SE)	Р	Aprille Watts, Past President
EX	Christy Carwile (NW)	Р	Laura Miller (SE)		Gay McCann
Р	Suzy McBeath (NE)				

Brooks Derryberry called the meeting to order. An opening prayer was given.

Mary Bess Woodruff made a motion to accept the January minutes. Cathy Cook seconded; approved.

Youth – Help is needed for the Meridian show. Any ideas on how to encourage more youth to get involved, including High School Rodeo kids, are appreciated.

Finance – Finance report was emailed. Cathy Cook made a motion to accept the report. Aprille Watts seconded, motion passed.

Rules – Sandy McBeath reported no new rule changes.

Show Approval – no report

Scholarship – No one applied for last year's scholarship. Tom McBeath asked for new ways of promoting the scholarship.

Dixie National – If all sponsorships come in, the show should be in the black. Tradeshow did well this year. The volunteers from Mississippi State were wonderful help, and want to volunteer at other MQHA shows. Commissioner seems to be very interested in working with all equine events.

Cutting - no report

Convention – Ideas on when and where to have the convention are appreciated. January 30, 2021 was suggested.

Sponsorship – Any suggestions for new sponsors is appreciated.

Awards – Versatility Ranch Horse classes will be given year end awards, except Versatility Ranch Horse Cutting. Guidelines for new classes being eligible for year end awards have been established; a sponsorship must be obtained.

Judges Recommendations – Bobby Harrison will be the new chairman.

Old Business – Volunteer point system will not be used anymore.

New Business -

Summer Show: Tom McBeath will teach a mini-clinic on horsemanship

Director Removal: Taryn Morgan has had excessive unexcused absences. Suzy McBeath made the motion to remove Taryn Morgan from the Board of Directors for absences. Aprille Watts seconded; motion passed.

Dixie Challenge: We are always in need of additional horses to use at the clinic. If you know of someone that could help, please reach out.

Tax Status Change: Information gathered is still in review by Michelle Curry, CPA.

Closing prayer was given.

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

Respectfully submitted, Kim Brake