

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 May 12, 2020

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

CI	Brooks Derryberry, Pres.	CI	Suzy McBeath (NE)		
CI	Sandy McBeath, 1st VP	CI	Vicki Kinsey (SW)	EX	Tom McBeath, AQHA Dir
CI	Herman Alford, 2 nd VP	CI	Cathy Cook (SW)	A	Clark Scoggin, AQHA Dir
CI	Cindy Johnson (NW)	CI	Kim Brake (SE)	CI	MB Woodruff, AQHA Dir
CI	Brooke Ware (NW)	A	Bobby Harrison (SE)	CI	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.

Sandy McBeath made a motion to accept the amended March minutes. Mary Bess Woodruff seconded; approved.

Suzy McBeath made a motion to accept the April minutes. Mary Bess Woodruff seconded; motion approved.

Youth –

This year’s YES Conference is going to be a virtual format with no fee to attend. There are 2 youth running for Region 9 Director. The Youth World has waived the qualifications for this year. There will be classes offered for Levels 1, 2, and 3. All youth are welcome to join the MQHYA World Show Team for a \$100 sponsorship.

Frisbee Toss at June show to raise money for the World Show Team shirts.

Amateur – Christy Carwile

Amateurs are currently working on planning the October and December shows.

Finance – Brooks Derryberry

Profit and Loss statement for April was sent out via email by Gay McCann.

Account balances:

Checking account: \$25,036.80

Savings account: \$26,718.27

Profit and Loss statement for the Dixie National was sent via email as well.

Mary Bess Woodruff made a motion to accept the financial report for MQHA and the Dixie National.

Cathy Cook seconded; motion passed.

Scholarship – Brooke Ware

Laura Miller has been posting to various Facebook groups, as well as, advertising in

Dixie National – Suzy McBeath

Jackson CVB is still working on the grant check. An exact amount is not known; however, it is expected to be between \$10,000 and \$13,000.

Convention –

Brooks Derryberry is working on contacting someone with the Navy Reserve building to find out if it would be an option for convention. Suzy McBeath suggested checking on the Farmers' Market building in Jackson.

Summer Shows – Suzy McBeath

All judges are set to come for the show. As soon as patterns are received, they will be posted to the website and Facebook. Laura Miller has made Facebook posts reminding exhibitors showing cattle classes to call and reserve their cattle. Information was sent to GoHorseShow.com and The Equine Chronicle promoting the show. Everyone will be needed to ensure the show is run smoothly with the restrictions on the fairgrounds.

Awards – Brooks Derryberry

There is a proposal to reduce the requirements for year-end awards from 8 judges to 6 judges for the 2020 point year. Vicki Kinsey made a motion to reduce the 2020 year-end award requirement for the number of judges shown to from 8 to 6. Aprille Watts seconded, motion passed.

Old Business:

Tax Status Change: Brooks Derryberry received an update from Michelle Curry. She has requested the 2018 tax return from Gay McCann and after she receives that, she will have everything to file for the tax status change.

New Business –

Mike Lasseter, the current manager of the fairgrounds, asked if we would be willing to finish painting the show office at the fairgrounds. There is still paint left over from painting the main room and hall of the office. Only the awards room and judges' rooms are left to paint.

There being no further business, Laura Miller moved for adjournment and Cindy Johnson seconded. The motion was approved.

Herman Alford offered a closing prayer.

Respectfully submitted,
Brooke Ware