

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 August 13, 2019

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

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

Guests: Tom Griffin and Bailey Carwile

Brooks Derryberry called the meeting to order. Herman Alford offered an opening prayer. Sandy McBeath moved to approve the minutes and Clark Scoggin seconded; motion passed.

Membership and Communications– Laura Miller

191 open members, 118 amateur members, and 59 youth members

Youth – Christy Carwile

There were 10 members competing at the Youth World in barrel racing, boxing, cutting, halter, horsemanship, ranch riding, showmanship, stake race, trail, western riding, and western pleasure.

Placings:

3 top ten level 2 (including a silver trophy winner)

Level 2 finalist

8 top ten level 3 (including a silver and bronze globe winner)

6 team members' first youth world and 4 members' last youth world

Fall Classic – Suzy McBeath

Everything is set. Patterns will be posted online once they are received. Volunteers are needed.

Amateur – Christy Carwile

Finalized plans for the Autumn Fest. Holiday Classic will be AQHA and APHA.

Finance – Brooks Derryberry

Profit and Loss for July

Income \$1646.38

Interest \$0.38

Sanction Fees from Hancock Riding Club \$446.00

JCVB Grant from Summer Show \$1200.00

Expenses \$72.00

Bank Fee \$12.00

Accounting Fee \$50.00

Rules – Sandy McBeath

Lease-holders for year end points and awards

A horse that is leased through AQHA, the person leasing is considered the owner of the horse for the point year. That would allow the person to be eligible for yearend awards.

The rule would be placed under “Definition of Ownership” and listed as 3c in the MQHA rules. The rule would read as follows: “Ownership rules on leased horses shall conform to AQHA guidelines as found in the official AQHA Handbook (currently rules SWH240.1 and SWH240.2).” Sandy McBeath made a motion to add the rule, Herman Alford seconded; motion passed.

Show Approval – no report

Scholarship – no report

Dixie National and Sponsorship– Laura Miller

All major sponsors back and a few additional pending. Waiting on show approval.

Cutting – no report

Convention – no report

Summer Shows – Suzy McBeath

JCVB funding due August 15, 2019.

All 2019 and 2020 eligible (21:00)

Awards – Suzy McBeath

Committee will meet in September to discuss future awards.

Judges Recommendations – no report

Exhibitor Representative – no report

Hall of Fame – no report

Old Business: no report

New Business –

Brooks Derryberry: approval for the 2020 \$100 application fee for the NRHA affiliate. Clark Scoggin made the motion to approve, Sandy McBeath seconded. Motion passed.\

Laura Miller: Scribe Training Session on October 26 at Cabot Lodge. \$40 per person and Tom McBeath will be the instructor. If the attendees volunteer at a MQHA show within the first year, they would get the \$40 back. Laura Miller made the motion to approve the training session, Aprille Watts seconded; motion passed.

Brooks Derryberry: Collecting money due from horse show exhibitors

Mark Wilcher \$1100 from 2018 Dixie National Freestyle Reining, Jeff Pierce , and James Berry have outstanding show bills. MQHA rules state unpaid bills will result in suspension. Show secretaries will need to be informed of the suspended exhibitors.

Suzy McBeath suggested contacting AQHA about suspending Mark Wilcher nationally for not paying (he is currently suspended from NRHA). Brooks Derryberry will contact collection agencies to find A suspension tab will be added to the MQHA website with a list of the suspended exhibitors.

Brooks Derryberry: removing directors for not attending meetings

Tim Anderson has missed 3 consecutive meetings without notice. Clark Scoggin made a motion to send a letter notifying Tim Anderson of his removal from the MQHA Board of Directors and a letter to notify Carmen Davis of her moving from the alternate director to the active director, Suzy McBeath seconded; the motion passed.

Brooks Derryberry: Nomination of Professional Horseman of the Year

Brooks Derryberry nominated Tom McBeath, Clark Scoggin seconded; motion passed.

Brooks Derryberry: Promoting Volunteering

Volunteer of the Year Point Program that would start at the MAQHA Holiday Classic. See attached form for details. Sandy McBeath made a motion to have a trial of the program for the 2020 point year, Suzy McBeath seconded. Motion passed.

Aprille Watts: Photographer Erika Fryery

Followed up and found no negative feedback, and also contacted Sally Blackwell who had no opposition to Erika photographing the shows. Aprille Watts made a motion to contact Erika Fryery to approve of her attending as the show photographer, Laura Miller seconded. Motion passed.

There being no further business, Clark Scoggin moved for adjournment and Sandy McBeath seconded. The motion was approved.

Respectfully submitted,
Brooke Ware