

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 July 9, 2019

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

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

Guests: Bailey Carwile

President Brooks Derryberry called the meeting to order. Herman Alford offered an opening prayer.

Membership and Communications–

Laura Miller reported no membership report. As far as communications- notice was made regarding this meeting, scholarship information has been posted, showbills have been posted for Fall Classic and Autumn Fest.

Youth -

Bailey Carwile reported that Youth World next activity. There will be no meeting for July or August.

Fall Classic –

Brooks Derryberry reported that judges have been hired. Showbill has been posted. Need volunteers.

Amateur –

Christy Carwile reported that the October show, Autumn Fest, is all in order. Judges have been hired for Holiday Classic, evaluating if we will have paint horse classes. Christy thanked the open association for reimbursing the Amateur Association \$10,000 that was loaned.

Finance –

Tom McBeath reported there is not a lot of activity. We went over P & L for summer circuit at last meeting. \$35,906.62 in checking, \$26,466 in scholarship fund.

Rules – no report

Show Approval – no report

Scholarship –

Laura Miller reported that information on scholarships have started to be posted on facebook pages. The website has current information. It was reported that Bailey Carwile was the 2nd recipient of the Andrew McBeath Leadership Scholarship, and Austin Reynolds from Alabama was the winner of the Swayze Woodruff Memorial Scholarship.

Dixie National –

Tom McBeath reported that the committee will be meeting on Thursday night. The Committee is working on all details. NRHA paperwork is almost completed. We will try to make patterns different for each show. Still need to do renewal for NRHA affiliate application. Dixie National will be the first of 3 NRHA shows for the MQHA Affiliate agreement.

Cutting – no report

Convention –

Aprille Watts reported that we are working to confirm the date. We share use of the facility with Ms Rodeo Dixie National and they have not confirmed that date yet. If it stays where it has been in the past, the date will be January 11, 2020.

Summer Shows –

All paperwork completed for JCVB, many questions asked, and more and more information. We feel there will be a bonus. Maximum was less than \$1000 for the summer shows.

We have to very careful about anything that sells, we are responsible for collecting sales tax, any retail sales. We cannot afford to be fined. Vendor contract- no partnership relationship that ties liability to MQHA. Research pending.

Sponsorship – no report

Awards – no report

Judges Recommendations – no report

Exhibitor Representative – no report

4H-

No information . Brooks Derryberry reported that Vicki Kinsey advised that the trail course objects that were loaned out for 4H State Show appeared to have worked out fine and were returned in good order.

Hall of Fame –

Tom McBeath reported that the people have been nominated, we have the appropriate number on the committee, and a meeting will be scheduled.

Old Business: no report

New Business –

Brooks Derryberry reported that the Affiliate designation page is due to NRHA by August 1.

Brooks Derryberry reported that some executive board members have been working with Ashley Bennett who came up with a suggestion to encourage volunteer system, a point system. If approved by board, it will be in place for 2020 and the group will have a conference call to work out the logistics.

Laura Miller reported that we had a request from a photographer, Erica Fryery of Fryery Images was received via the facebook page, to be photographer at the remainder of the shows. A motion was made by Tom McBeath to contact Sally Blackwell first, table this request until after the MS Congress Show in which she is the photographer. Motion seconded by Aprille Watts, motion carried. Aprille Watts to contact photographer and let her know we have tabled the request for a short period of time.

Motion was made by Sandy McBeath and seconded by Christy Carwile to authorize Sam Floyd as the official coffee of the Mississippi Quarter Horse Association through the 2020 show season. Motion carried.

Greg Clark from Arena 1 made contact with us and advised that the facility is available for rental.

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

Respectfully submitted,
Laura Miller