

MISSISSIPPI QUARTER HORSE ASSOCIATION
BOARD OF DIRECTORS
 MINUTES
 May 14, 2019

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

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

Guests: Craig Hankins, Taryn Morgan

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

Membership and Communications– Laura Miller

3 new amateur members

Announcements for the Am Consignment sale

Youth – Suzy McBeath

No meeting tonight

Youth sign up on Friday May 31st or June 2nd or the monthly meeting on June 11th

If youth was not nationally qualified, a letter of intent had to be sent in .

Fall Classic – Suzy McBeath

Showbill is complete and submitted to Pat. There will not be any VRH or NRHA classes.

Amateur – Christy Carwile

Working on plans for the October Autumn Fest and December Holiday Classic

Finance – Brooks Derryberry

Gay sent out a financial summary

Open Banking Account 45,000

Scholarship 26,365.45

5 open memberships

Sanction Fees paid

Suzy McBeath brought up the repayment plan for the \$10,000 borrowed from the Amateurs. Brooks stated the Finance Committee will meet and get a plan together.

Convention – Suzy McBeath

The amount of food needs to be increased. Possibly have the Reyers Family (Jody and Brittany) donate or sale the meat for

Scholarship – Laura Miller

Scholarships forms revised and posted to the website.

Dixie National – Laura Miller

In the process of looking at the schedule for revision, moving halter and pleasure classes to Friday. Jumping classes removed from the show. Saturday would be open for adding versatility ranch horse classes (including cattle classes). \$15,615 was received from JCVB.

Cutting – no report

Summer Shows – Suzy McBeath

Show Manager needed (NRHA membership is required). Brooks Derryberry volunteered to be show manager.

Volunteer Sign up link <https://volunteersignup.org/7WED9> posted to Facebook as well.

Be sure to remind anyone you see to fill out the JCVB survey in the office.

Sponsorship – Laura Miller

Sponsor format is being revised. Meeting with the major sponsors are being set up.

Outback is confirmed for another sponsorship as well as Chimneyville. Class sponsors are \$250 (banner, free stall, printed in premium book if received early)

Awards – Suzy McBeath

Jackets for champion, vests for reserve champion, “Show Dollars”, and Dixie Dollars.

Hall of Fame – Suzy McBeath

Two people have been nominated to be voted on by the committee.

One more member, of at least 10 years, needs to be added to the committee.

4H – Suzy McBeath

Craig Hankins will be the new shadow program liaison.

New Business – Brooks Derryberry

Filling open director spots: Laura Miller made a motion to have Taryn Morgan fill the open Southwest Director position. Suzy McBeath seconded. Motion passed.

There being no further business, Suzy McBeath moved for adjournment and Cathy Cook seconded. The motion was approved.

Respectfully submitted,
Brooke Ware