

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

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

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

Brooks Derryberry called the meeting to order. Brooks led us in the Lord's prayer.

Brooks Derryberry presented a correction in the September minutes, that he had announced the NRHA papers were completed, not Clark Scoggin. Cathy Cook made a motion to accept the amendment. Christy Carwile seconded; motion passed. Tom McBeath moved to accept the minutes with the amendment. Cathy Cook seconded; approved.

Membership and Communications– Laura Miller
 Facebook posts on shows and scholarship deadlines.

Youth – Suzy McBeath

Conference call meeting for October. The nominating committee was formed. Plans for the youth show have begun. Sydney Dunham emailed about helping with a scholarship fundraiser for the Andrew McBeath and Swayze Woodruff at the intermission of the Dixie National Freestyle Reining.

Amateur – Christy Carwile

Plans have been finalized for the Autumn Fest. Christmas wreaths will be sold again this year as a fundraiser.

Finance – Tom McBeath

Financial report was sent out by Gay McCann.
 Complete financials for the Fall Classic have not been received, but

Rules – no report

Show Approval – no report

Scholarship – Brooke Ware

Waiting on a response from Amanda Swinney on the clarification.

Dixie National – Tom McBeath

Class sponsorships are still being accepted. They need to be turned in as soon as possible to ensure printing in the premium book.

Cutting – no report

Convention – January 11, 2020 no further report.

Sponsorship – Tom McBeath

Mac Haik expressed interest in increasing their sponsorship.

Awards – no report

Judges Recommendations – no report

Exhibitor Representative – no report

Hall of Fame – Tom McBeath

Nominations are now being accepted for 2021.

Old Business:

Nominating Committee:

President: Brooks Derryberry

Vice President: Sandy McBeath

Second Vice President: Herman Alford

Horses for Handicap: Tom McBeath

Letter and certificate of thanks for sponsoring their show insurance. Aprille Watts made a motion to continue to support the Horses for Handicap by including their event insurance in with our event insurance. Laura Miller seconded; motion passed.

Lissa Jones contacted Tom McBeath in regards to MQHA's stall locks being used by the fairgrounds during the state fair. Lissa informed them that she had to have MQHA board approval in order to loan them to the fairgrounds. There was no contact by the fairgrounds to MQHA, the locks were not loaned.

New Business –

Brooks Derryberry: NRHA affiliate Sliders Night Out Outstanding Volunteer form received. No nominations were received.

Herman Alford offered a closing prayer.

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

Respectfully submitted,
Brooke Ware

