

Mississippi Quarter Horse Association
Board of Directors Meeting September 10, 2019

The September 10, 2019 meeting of the Board of Directors was called to order by President Brooks Derryberry at 7:35pm

Present in person – Vickie Kinsey, Aprille Watts, Cathy Cook, Suzy McBeath, Herman Alford, Sandy McBeath, Tom McBeath

Present on the conference call were – Ashley Palmer, Clark Scoggins, MaryBess Woodruff Cindy Johnson
Brooke Ware was excused.

Absent were Anna McRaney, Christy Carwile, Carmen Davis, and Tayrn Morgan

No visitors were present.

Mr. Herman Alford lead us in opening prayer.

Committee Reports-

- **Amateur** – Laura Miller reported that work on Autumn Fest is almost done and working on the Holiday Classic.
- **Dixie National** – Tom McBeath advised the committee is busy at work. He requested everyone to be a class sponsor. He also advised that we all need to share facebook posts for more contact coverage and positive image of the Dixie National Quarter Horse Show. Tom McBeath advised that contact will be made with Supertalk Radio who deals with community events.
- **Finance** – Tom McBeath advised that we need to spread the word on our show dates.
- **Rules Committee** – Sandy McBeath reported that their appears to be concerns about the processing of the scholarship awards. Motion was made by Tom McBeath and seconded by Aprille Watts to return the issue back to the scholarship committee. Motion carried.
Sandy McBeath also reported on a question regarding Level 1 Walk Trot points, whether they should be included into Level 1 Youth or Level 1 Amateur points for year end awards. It was noted that established policy indicates that any changes in awards will require a sponsor of \$1500 for High Point to cover a 3 year period. Recommendation of the committee is that Walk/Trot points will not be combined with respective Level 1 points. Motion was seconded by Vickie Kinsey. Motion carried.
- **Scholarship** – Laura Miller reported that work is in process, but unable to meet to finalize.
- **Show Approval** – No report
- **Fall Classic** – Suzy McBeath reported that volunteers are needed. Please sign up on the form available online. Suzy McBeath also reported that JVCB is experiencing funding issues and may not have funding for 2020.
- **Awards** – Suzy McBeath reported that she has been in communications with Molly's Custom Silver and that they have a sale until September 30 for buckles ordered by November 1st. With this said, it is necessary for Show Secretary Debbie Wall for Autumn Fest to turn in numbers as soon as possible. She will firm up roping and speed events after the Fall Classic. Dixie Dollars will be an award option again this year. The Youth will be giving Horse Show Bucks.
- **Convention** – Suzy McBeath reported that the date for the convention and annual meetings will be January 11. The annual meetings will be held in the Equine Center during the day and banquet in the evening at the Trade Mart.
- **Exhibitors Report** – No report
- **Hall of Fame** – Tom McBeath reported that both Dorothy Cox and Barbara Rodriguez were both voted on for induction into the Hall of Fame. The committee has received a good response from those people who are being considered. He also advised that it is time to submit nominees for 2021.

- **Judges** – Brooks Derryberry reported that NRHA forms have been given to Suzy McBeath to complete judges information for Dixie Nationals.
- **Membership** – Suzy McBeath reported that membership for the 2020 year will begin November 1st.
- **Nominating Committee** – President Brooks Derryberry reported that the proposed nominating committee consist of Aprille Watts, Tom McBeath, Herman Alford, Byron Switzer. It was noted that Herman Alford cannot serve on this committee as he is on Executive Committee. Clark Scoggins volunteered. With all positions filled, Suzy McBeath seconded the nominations, motion carried.
- **Point of Order** – Regarding the scholarship committee- the committee for 2019 was not formed correctly and according to the bylaws. After discussion ,motion was made by Suzy McBeath, and seconded by Aprille Watts that the committee consist of Amanda Viator NE District, Brooke Ware from NW District, Laura Miller from SE District, Cathy Cook from SW District and Cindy Johnson from NW District. Chair to be Brooke Ware. Motion carried.
- **4H** – No report
- **Sponsorship** – Nothing additional to report.
- **NRHA Affiliate** – Application was submitted and listed on website.

OLD BUSINESS

Clark Scoggins brought up that his name was omitted from website list of directors.

Laura Miller reported that the Scribe/Ring Steward Training was set for October 26,2010 at the Cabot Lodge Millsaps. \$40.00 paid in advance. Brooks Derryberry has graciously sponsored lunch.

NEW BUSINESS –

No New Business

Outgoing roll call showed Ashley Palmer, Cindy Johnson, Clark Scoggins & MaryBess Woodruff still in attendance.

Mr. Herman Alford lead us in departing prayer.

With no additional business, motion was made by Suzy McBeath and seconded by MaryBess Woodruff to adjourn.

Motion carried. Next meeting is October 8, 2019 at Cabot Lodge Millsaps due to State Fair.

Respectfully submitted,

Laura Miller

