



January 3, 2015

#### LMGA Board Meeting

The meeting was called to order at 11:05 am.

Roll was taken. Attending the meeting were President Morris Helmer, Secretary/Treasurer Cliff Hebert, board members Donna Heinrich, Mollie Miller, Mickey Latiolais, Kelli Kennedy, and Sue Latiolais. Members attending were Neil Miller and Kathy Helmer.

New memberships were read by Cliff Hebert. Donna Heinrich made a motion to accept the memberships. Mickey Latiolais seconded the motion. All were in favor.

Next item on the agenda was to elect a new Vice President to replace Paul Landry. Cliff Hebert made motion to appoint Donna Heinrich as Vice President. Kelli Kennedy seconded the motion. All were in favor.

Cliff Hebert gave the financial/LA bred report. Donna Heinrich made a motion to accept the financial report as read. Mollie Miller seconded the motion. All were in favor.

Discussion was brought up on sending LMGA representatives to the Southern show in March. Mollie and Neil Miller along with Donna Heinrich offered attend the event to hand out LA Bred premiums.

Discussion was made on scheduling a show for 2015. Different dates were discussed. Board members will be checking on different barns throughout the state to host the show. No other action was taken.

Cliff Hebert made a motion to adjourn at 12:47 pm. Kelli Kennedy seconded the motion.