



January 5, 2013

LMGA Board of Directors Meeting

The meeting was called to order at 10:49am by Vice President Morris Helmer.

Roll call was taken by reporter Tiersa Hebert. Present were Morris Helmer, Rickey Hendrix, Andre Delcambre, Cliff Hebert, Donna Heinrich. Thomas Willmore was absent. Also present were Kathy Helmer, Mollie Miller, Susanne Hendrix, Buster Smith, Jeanne Smith, and Paul Landry.

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

Next order of business was to fill three vacant board seats. Mollie Miller, Buster Smith, and Paul Landry were nominated to fill the positions by Cliff Hebert. Andre Delcambre seconded the nominations. All were in favor.

Next order of business was to fill the vacant President position held by Roddy Poole. Andre Delcambre nominated Morris Helmer to fill the position. Mollie Miller seconded the motion. All were in favor.

Morris Helmer nominated Rickey Hendrix to fill the Vice President position. Buster Smith seconded the motion. All were in favor.

Cliff Hebert read the financial report for 2012. He also shows the 2011 report to compare to 2012. Discussion was made on ideas to increase revenue to sustain the funding needed to do the champion payouts at LSU State show. Donna Heinrich motioned to accept the financial report. Buster Smith seconded. All were in favor.

Cliff Hebert gave a report on the LA Bred program. He stated tags sales for 2012 totaled 599 up from 576 for 2011. Discussion was made about increasing the cost of tags to increase revenue. Discussion was made about the rising cost of mailing the tags to members. Rickey Hendrix made a motion to add a \$2 shipping and handling fee to every tag request order sent in. Paul Landry seconded the motion. All were in favor.

Next item on the agenda was for the 2013 show dates. A motion was made by Paul Landry to schedule June 22 and November 16 for the 2013 at the Acadia Rice arena and to drop the LA Bred portion of the June 22 show. This would save some time in the hottest part of the year. Buster Smith seconded the motion. All were in favor. Also, Rickey Hendrix will be checking on possibly doing a show in Delhi in August or September. No action was taken on this matter.

Judges for the 2013 show season were discussed. Ray Bolinger and Mark Barry were discussed for the November show. Connie Ross, David Carwell, and Kay Garrett were discussed for the June show. No actions were taken on this matter.

District awards was the next topic for discussion. Cliff Hebert mentioned that the seven districts in LA take a total of 126 prizes. Due to the large number of prizes it was getting more and more expensive to buy prizes for these shows and still keep in the range of \$600 budgeted for these shows. Morris Helmer state the money spent on prizes could be better spent in other areas like State Fair or Southern. Buster Smith motioned to do away with the district awards for 2014. Mollie Miller seconded the motion. All were in favor.

Louisiana Junior Show Circuit sponsorship was brought up next. Rickey Hendrix stated that the LMGA has done the \$250 sponsorship for the last three years and it was money well spent on a good organization for the kids. Paul Landry made a motion to renew the sponsorship for 2013. Buster Smith seconded the motion. All were in favor.

Ideas were brought up on how to raise additional revenues for the association. Silent auction tables and split post were discussed as options at the two shows for this year. The Bass Pro gift card raffle was brought up for 2013 fall show as well. Mollie Miller made a motion for Cliff Hebert to purchase a \$500 Cabelas gift card to be raffled off at the 2013 LSU show next month. Paul Landry seconded the motion. All were in favor. Donna Heinrich made up tickets at the meeting for board members to sell at the upcoming parish and district shows.

Discussion was made about the checks being paid out at the LSU show. Big checks will be given to the winners of the respective classes in the ring at LSU. Andre Delcambre discussed that we should not pay out at the show in case a winning animal may fail drug tests. Cliff Hebert made a motion to not mail checks to winners until all results are official from LSU or State Fair regarding the champions. Mollie Miller seconded the motion. All were in favor.

A motion was made by Paul Landry to have Rickey Hendrix added as a signor on the LMGA checking account. Mollie Miller seconded the motion. All were in favor.

A motion was made by Buster Smith to have Roddy Poole removed from the LMGA checking account. Paul Landry seconded the motion. All were in favor.

Andre Delcambre made a motion to adjourn. Paul Landry seconded the motion. All were in favor. The meeting adjourned at 12:49pm.