

Minutes

2009 LASHA Membership Meeting December 14, 2009

The annual membership meeting of the Louisiana American Saddlebred Horse Association was held by conference call on December 14, 2009. Jean Carnal, president, called the meeting to order at 7 p.m. Members present by conference call included: Jean Carnal, Barbe Smith, Elise Hagenow, Jeremy Granier, Rebecca Stewart, Barbara Grannan, Marjorie Judd, Stephanie Villani, Connie Blue, Cheryl Tillman, Coco Judd, and Anne Dunn.

2008 Minutes

Members had received the minutes of the December 2008 meeting by email. A motion was made and adopted to approve those minutes.

Financial Report

Coco Evans Judd, treasurer, reported that LASHA has \$11,174 in a certificate of deposit, \$369 in the checking account, and \$3,300 in the savings account.

Highpoint Award Update

Jean reported that the high point awards have been calculated and are completed. There was a brief discussion of the procedure used. It was reported that the horse shows included in the awards are the LASHA spring show, two shows at Cascade Stables, and the Louisiana Fall Festival Horse Show.

Awards Banquet

Jean told the group that the awards banquet will be held in January in Baton Rouge. Mary Lynn McMains is talking to Juban's Restaurant to make arrangements. When the date is set, the membership will be mailed with the particulars. As a fund raiser, a raffle of a large item was suggested. Connie Blue offered to try to get a riding suit at cost for a raffle.

LASHA Spring Show

Plans for the spring show were discussed. A number of dates were considered. LSU was available only on the Easter weekend. The B arena at Lamar Dixon was available only on May 15 and Arena D on May 22. Conflicts with other shows were a primary concern and there was interest in having the show early to provide a warm up for later shows. The best dates appeared to be February 27-28. Jean will see if Lagniappe is available on those dates and will email the results. When that is settled, suggestions for judges are to be emailed to Jean.

Election of Officers

Officers for 2010 were elected. Elected were: Jean Carnal, president; Barbe Smith, vice president; Coco Evans Judd, treasurer; Rebecca Stewart and Anne Dunn, co-secretaries. Board members elected were: Marjorie Judd, director at large; Tommy Benton; Barbara Grannan; Mary Lynn McMains; Jeremy Granier; Christina May, and Stephanie Villani.

The meeting adjourned at 7:55 p.m.