

PHBA Executive Board

Meeting Minutes
May 23, 2010

Opening:

The regular meeting of the PHBA Executive Board was called to order at 8:34 on May 23, 2010 in Tulsa, Oklahoma.

Present:

- President, Louis W "Bud" Missel
- President Elect, Terry L Goble, Sr
- Vice President, Melonie Furnish
- Vice President, Steve Tidwell
- Assistant Secretary, Karen Andrews
- Appointee, Gregory "Greg" Peay
- Appointee, Ann Jones
- Past President, Jeffrey "Jeff" Ohler
- Office Manager, Terri Green
- Terry Wiens, Attorney

A motion was made to excuse the absentees, motion 2nd – motion passed

A motion was made to take items out of order, motion 2nd – motion passed

Approval of Minutes

A motion was made to approve the minutes of the November 13th-14th meeting, motion 2nd – motion passed with 2 abstentions

Report from the Office

Update on youth and open world –

- **World show results in magazine** – a motion was made that we purchase the pages at the quoted rate to run the world show results in Palomino Horses Magazine with the assumption it includes the winner photo and top ten list and to allow the president to negotiate the rate with the publisher if any cost changes arise, motion 2nd – motion passed

Financials

A motion was made to accept the financial report as submitted, motion 2nd – motion passed

Committee minutes for review and ratification

- a) Amateur – Tabled until next meeting for further review.
- b) APA – A motion was made to approve, motion 2nd – motion passed
- c) Awards - A motion was made to approve, motion 2nd – motion passed
- d) Benefit Auction - A motion was made to approve, motion 2nd – motion passed
- e) By-laws - Tabled until next meeting for further review.
- f) Cattle – A motion was made to approve, motion 2nd – motion passed
- g) Challenged Rider - A motion was made to approve, motion 2nd – motion passed
- h) Finance Management - A motion was made to approve, motion 2nd – motion passed
- i) Golden Trails - A motion was made to approve, motion 2nd – motion passed
- j) Judges - A motion was made to approve, motion 2nd – motion passed

A motion was made to move into executive session, motion 2nd – motion passed

Executive session was ended by a motion passed.

D. New Business

PHB Heritage Foundation

A motion was made to give Judy and Carolyn authority to take and frame the # 70 of each print – motion 2nd – motion passed. *They will also pull out the # 75 and #100 to save for the future.(Carolyn noted that Iron Horse print lowest #'s 151, 153, 155, 157 &159)

Proposal from Tioga Territory

A motion was made to negotiate with Tioga Territory, motion 2nd– motion passed

A request from the Greater Oklahoma Paint Horse

A motion was made and 2nd to accept the Greater Oklahoma Paint Horse letter and make sure they understand the expectation that they will stay at the designated end of the grounds for warm-up etc. – motion passed

Record retention policy

A motion was made that record retention be financial 7 years / show & other records 5 years / registrations indefinite, motion 2nd – motion passed

Adjournment:

Meeting was adjourned at 7:45 by motion and 2nd – meeting adjourned.

Minutes submitted by:

Karen Andrews

Approved by:

PHBA Executive Board