

PHBA Executive Board

Meeting Minutes
November 20- 21, 2010

Day 1 Opening:

The regular meeting of the PHBA Executive Board was called to order at 1:06 on November 20, 2010 in Oklahoma City, 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
Secretary/ Treasurer, Ken Beasley
Appointee, Patria F Maulden
Office Manager, Terri Green
Terry Wiens, **Attorney**

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

Palomino Horses Magazine

A motion was made and 2nd that the board does a personal contact program – to contact a random portion of the membership to question about the magazine and other topics with the results being compiled and distributed by February 2011 – motion passed

Financials

A motion was made and 2nd to enter executive session - motion passed.

Executive Session was ended by passing of a motion.

A motion was made and 2nd for PHBA to release payment to the APA's for past due fees – motion passed

Cattle Events Committee & World Show Sweepstakes

A motion was made and 2nd to consider the loss on the 2010 Roping Sweepstakes a learning experience – motion passed

World Show Management

A motion was made and 2nd to hire an administrator to manage the World Championship Horse Show as outlined by the agreement – motion passed

Financials resumed

A motion was made and 2nd to return to executive session – motion passed

Executive Session was ended by passing of a motion.

A motion was made and 2nd to recess until morning – motion passed

Day 2

A motion was made and 2nd to reconvene – motion passed

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

Executive Board Discussion of the Breeding Stock Program and the Regional Program

A motion was made and 2nd to offer Palomino Bred classes at the 2011 World Show – motion passed

Challenged Horsemen

A motion was made and 2nd to enter executive session at the request of the CHP representative – Motion Passed

Executive Session was ended by passing of a motion.

Resumed discussion of the proposed new programs

A motion was made and 2nd to not enact the Regional program at this time – motion passed

PHBA World Show

A motion was made and 2nd to remove the world champion horse show rules youth/amateur/open from the handbook – motion passed

PHBA World Show Management

After review of the pending refund requests regarding 2010 World Show entries, a motion was made and 2nd for Terri to carry out the decisions of the board per the review – motion passed

A motion was made and 2nd to approve the list of the Judges the Judges Committee submitted for the 2011 world show – motion passed

WCHA Alliance

A motion was made and 2nd to table the WCHA alliance discussion for a future time to allow time to review – motion passed

Approval of Previous Minutes -

A motion was made and 2nd to approve the meeting and Conference call minutes as corrected – motion passed

Adjournment:

Meeting was adjourned at 6:27 by motion and 2nd – meeting adjourned.

Minutes submitted by: Karen Andrews

Approved by: