

**PHBA Executive Board
Conference Call Minutes
December 15, 2010**

Opening:

A conference call of the PHBA Executive Board was called to order at 7:30 on December 15, 2010 by President, Bud Missel.

Present On the call:

Bud Missel
Terry Goble
Greg Peay

Jeff Ohler
Melonie Furnish
Patria Maulden

Karen Andrews
Terri Green
Daryl Bilke

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

A motion was made and 2nd that we do not hold roping at the 2011 show and that a budget is put together for the 2012 World Show – Motion passed.

A motion was made and 2nd to reduce the PIP stallion late fee from \$600 - \$400 and change stallion nomination deadline from August 1st to December 31st and include the NSBA grandfather clause to allow another party to pay the stud nominating fee after attaining written permission from the stud owner to allow that party to nominate the stallion and collect their earnings. Terri will provide the exact wording from the NSBA rule book. This change would be effective immediately and the first form in is accepted. – Motion passed.

A motion was made and 2nd that we accept the updated stall fees as proposed by World Show Management and entry deadlines will be May 1st, June 1st, and July 1st – motion passed

A motion was made and 2nd that the drug and admin fees for the worlds shows be charged only once per horse – motion passed

Adjournment:

Meeting was made and 2nd to adjourned at 9:32 – motion passed.

Minutes submitted by: Karen Andrews

Approved by: The Executive Board