

**PHBA Executive Board
Conference Call Minutes
January 19, 2011**

Opening:

A conference call of the PHBA Executive Board was called to order at 7:30 on January 19, 2011 by President-Elect, Terry Goble.

Present On the call:

Bud Missel
Terry Goble
Greg Peay
Ken Beasley

Steve Tidwell
Jeff Ohler
Melonie Furnish
Patria Maulden

Karen Andrews
Terri Green
Daryl Bilke

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

A motion was made and 2nd to wave the reading of the November and December meeting minutes and accept them as written – motion passed

A motion was made and 2nd to add a Palomino bred yearling longe line class at the 2011 world show – motion passed.

A motion was made and 2nd to put the question of including performance halter in the world show before the general membership at the 2011 PHBA convention – motion passed

2011 PHBA Handbook – is in progress

2011 PHBA Budget – is in progress.

Committee Reports

a) CHP – likes the world show format change for CHP.

A motion was made and 2nd to send a free show secretary handbook to each APA and have copies available for sale to any other person wishing to have one – motion passed

b) Marketing and public relations – there was a request for \$300 to reprint updated brochures.

A motion was made and 2nd to have the brochures updated and reprinted. – Motion passed

c) Finance committee – the financials will be sent to the full committee prior to setting up a conference call.

CHP Committee request to print the award certificates – The board agreed to have the office provide the paper and have the CHP print the awards certificate.

Action Item - The subcommittee was tasked with coming back to the next conference call with a recommendation regarding World show qualifications.

There was a discussion of the cycle of a rule change that's passed and then two years later being changed back and so on... It was the consensus that this practice is not a benefit to PHBA.

Action Item – a review of rule changes over the past several years to come up with a recommendation for a bylaw change to address the rules that are being changed and changed back every two years.

Adjournment:

Meeting was made and 2nd to adjourn at 9:14 – motion passed.

Minutes submitted by: Karen Andrews

Approved by: Executive Board 2/16/2011