

**PHBA Executive Board  
Conference Call Minutes  
February 16, 2011**

**Opening:**

A conference call of the PHBA Executive Board was called to order at 7:34 on February 16, 2011 by President, Bud Missel.

**Present On the call:**

Bud Missel  
Terry Goble  
Ken Beasley  
Steve Tidwell

Ann Jones  
Jeff Ohler  
Melonie Furnish  
Patria Maulden

Karen Andrews  
Terri Green

A motion was made and 2<sup>nd</sup> to wave the reading of the January meeting minutes and accept them as written – motion passed

A motion was made and 2<sup>nd</sup> to take items out of order – motion passed.

**Action Items from the previous meeting**

1. The subcommittee was tasked with coming back to the next conference call with a recommendation regarding World Show qualifications. – **This has been tabled indefinitely.**
2. Ken will review 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.

**Action Item: The Executive Board recommends including in the committee packet a guideline/recommendation that the committees bring to the floor only rule changes with a 2/3 vote to accept within the committee.**

3. Patria drafted and emailed the script to be used when the EB makes calls to random members. Terri will hand out lists of 50 names to call within the next 30 days. – It was amended to be 20 names at the January conference call – **This has been tabled until after the convention.**
4. Patria will review the rule book and the practice of how judges are hired for the world show and report on the next conference call. – **Patria was not able to find any rule that indicating judges need to be hired the way they have been hired in the past. A suggestion was made that there needs to be a dialog with the Judges committee at the convention.**

**Action Item: A time will be scheduled to have a closed session with the Judges committee and the EB.**

5. Steve (Chair), Patria, Melonie, Greg and Karen will participate in the taskforce to explore ideas with the goal of helping the APA's and report on the next conference call. – **There was no further discussion.**

### **World Shows**

**A motion was made and 2<sup>nd</sup> to send a letter or attach a letter to the novice show entries for the exhibitor to sign that verifies they qualify as a PHBA novice exhibitor. – motion passed.**

**A motion was made and 2<sup>nd</sup> to leave reciprocity checks for World Show entries up to show management – motion passed.**

**A motion was made and 2<sup>nd</sup> to go to print with the handbook “as is” once Terri has made her changes – motion passed.**

**A motion was made and 2<sup>nd</sup> to keep the price structure for the convention “as is” – motion passed.**

### **New business –**

**A motion was made and 2<sup>nd</sup> to award the championship at the convention to anyone known and verified to have met the requirements to receive a championship regardless of the status of the programming fix. They can also attend the convention at the rate in effect when they originally inquired – motion passed**

### **Adjournment:**

A motion was made and 2<sup>nd</sup> to adjourn at 9:41 – motion passed.

Minutes submitted by: Karen Andrews

Approved by: