

PHBA Executive Board

Meeting Minutes
May 5-6, 2011

Opening:

The regular meeting of the PHBA Executive Board was called to order at 5:23 on May 5, 2011 in Tulsa, Oklahoma by President, Terry Goble.

Present:

- o President, Terry L Goble, Sr
- o President Elect, Melonie Furnish
- o Vice President, Ann Jones
- o Secretary/ Treasurer, Ken Beasley
- o Assistant Secretary, Karen Andrews
- o Appointee, Patria Maulden
- o Appointee, Louis Hufnagel
- o Appointee, Bill Miller
- o Office Manager, Terri Green
- o Guests, Heritage Foundation Members

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

Approval of Minutes

A motion was made and 2nd to approve the minutes of the March 15 -19th Board meeting – motion passed

General Manager's Report was given.

2012 Convention location was discussed. Member concerns were voiced regarding available flights and cost to go to Amarillo vs other suggested sites.

Action Item: It was decided that pricing would be done at a couple of the suggested locations to see how the cost compared.

Old Business

1. A review of the reoccurring rulebook changes found that the performance halter, hunter in hand, and novice eligibility seem to be those that come back most often. The idea of proposing a bylaw change to deal with this issue was discussed, but it was determined that a bylaw change was not necessary and instead it seemed that the advising committees to require a change pass with a 70% majority did make a difference at this year's convention. It was the consensus of the group that the board can use the lack of a 70% majority vote in committee as grounds to not ratify a rule change.

2. Lifetime membership promotion – Having a lifetime membership that's different for youth vs adult with age ranges that cover each and a one year reduced rate for lifetime youth turning adult who purchase an adult lifetime membership. The program benefit would be to raise a large sum of money quickly. The drawback would be the lack of collecting future money from those with lifetime memberships.

Action Item: A member will put together a formal proposal that we can discuss at a future meeting.

3. Cowboy Bonze print offer was discussed. Clay suggested that the number of prints be limited. – Discussion was suspended until later in the meeting.
4. Rulebook – work will start on the 2012 book as soon as the rule changes from the committee are confirmed.
5. Reichert Celebration PHBA Show approvals have been received for the 2012 show – a motion was made and 2nd to approve the request to have 4 judges – motion passed.
6. A suggestion was made to share Palomino Magazines with Doctor, Dentist, hair stylist, and other offices in an effort to expose a new group of people to PHBA.

A motion was made and 2nd to recess at 7:24 – motion passed

May 6th –

Meeting was reconvened at 8:48 am on May 6th.

The financial report was given by the Secretary/Treasurer. The organization's financial position is ahead at the end of the first quarter compared to the same time frame in previous year. The amount of debt is half of what it was at the same time last year and we are seeing signs that the rate of improvement is holding steady. APA payments were made for the first quarter at the beginning of April.

Committee reports

- Amateur
 - The Novice Amateur points – **Action Item: A directive was given to create the specifications and price the programming changes to keep/collect points per class for the novice amateur program. Include allowing for a variable total number of points per class to constitute the novice amateur eligibility.**
 - A motion was made and 2nd to allow a horse leasing option to any amateur or novice amateur. The lease has to be a minimum of one year and in order to participate in the world show the lease has to be recorded by March 1st. – motion passed The lease filing fee is \$100.00 – starting January 2012
 - A motion was made and 2nd to accept the Amateur committee meeting minutes with the understanding of the exception regarding leased horses – motion passed
- Affiliate/Membership
 - A motion was made and 2nd to accept the Affiliate/Membership meeting minutes
- Awards
 - A motion was made and 2nd to approve the Awards committee minutes – motion passed
- Benefit Auction

- A motion was made and 2nd to approve the Benefit Auction Committee meeting minutes – motion passed
- ByLaws Committee
 - A motion was made and 2nd to accept all the committee minutes as submitted – motion passed
- Registration, Breeders & Transfers
 - A motion was made and 2nd to include the racking horses – motion passed
 - A motion was made and 2nd to approve the committee minutes with the exception made for the Racking Horses – motion passed
- Scholarship Committee
 - A motion was made and 2nd to approve the committee minutes – motion passed
- Show Management
 - A motion was made and 2nd to approve the committee minutes – motion passed
- Show Rules
 - A motion was made and 2nd to approve the committee minutes – motion passed
- Web & APA Software
 - A motion was made and 2nd to approve the committee minutes – motion passed
- PHBA World Show Committee
 - A motion was made and 2nd to approve the committee minutes – motion passed
 - A suggestion was made to list on the website available facilities for overnight horse accommodations for exhibitors arriving before the move-in day of the World Show. A PHBA disclaimer will accompany the list indicating the PHBA is not endorsing any of the listed facilities.
- Youth Association Committee
 - There were no actions to approve
- Heritage Foundation
 - A motion was made and 2nd to approve the committee minutes – motion passed

Board of Directors Minutes

A motion was made and 2nd to deny ratification of the deletion of the quorum requirement because the rules for amending bylaws were not followed. – motion passed

A motion was made and 2nd to accept the Board of Directors Meeting Minutes with the one exception for improper procedure with regard to the proposed amendment to the ByLaws.- motion passed

A motion was made and 2nd that we make a counter offer to Cowboy Bronze. We will offer to promote the auction of the original artwork at the World Show – motion withdrawn

A motion was made and 2nd that we decline the offer made by Joni and Clay from Cowboy Bronze at this time – motion passed

Action Item: The EB requested a copy of the Cowboy Bronze contract be forwarded to the EB members.

The alliance with AQHA was discussed as its coming due for renewal. The EB will send a group to discuss PHBA's future vision with AQHA.

Action Item: Karen and Terri will get quotes for upgrading the as/400 to the current OS level and making sure the backup is an industry standard solution will. If the quotes are under 5k, the office will proceed with the upgrade. If not, the quotes will be submitted to the EB for review.

A motion was made and 2nd to adjourn – motion passed at 2:51

Minutes submitted by: Karen Andrews

Approved by: PHBA Executive Board 6/15/2011