

PHBA Executive Board

Conference Call Minutes
June 15, 2011

Opening:

A conference call of the PHBA Executive Board was called to order at 8:10 on June 15, 2011 by President, Terry Goble

Present On the call:

Bud Missel
Terry Goble
Ken Beasley

Melonie Furnish
Steve Tidwell
Patria Maulden

Karen Andrews
Terri Green
Bill Miller

Louis Hufnagel

A motion was made and 2nd to approve the minutes of the last meeting, motion passed

Report was given by the general manager

The office is busy with preparations for the world show.

Show results processing is up to date.

The website posting of the horse show results are being corrected.

World Show Update

World show preparation is in full swing. Several notices have gone out regarding the move-in date for the world show with options if exhibitors can't get into their stalls when they arrive.

Entries are close to last years numbers, but horse numbers are down slightly.

Jan will be helping at the world show as an independent contractor. Terri will send a copy of the independent contractor agreement to legal for review.

A form is being sent to Novice entries that includes the novice qualifications from the rulebook; a signed form must be received before the back number is given to the exhibitor. If the exhibitor indicates they are ineligible, they may transfer to the corresponding youth or amateur classes without penalty. If they sign the form and are later deemed ineligible, penalties can be levied.

Handbook

Updates to the handbook have started to be done and the office has set a goal of having the 2012 Handbook to the printer by mid-August.

Magazine Contract Renewal

Negotiations are under way concerning the magazine contract.

Patria will ask Tina for back copies of the magazine to distribute as a promotion.

Life Time Membership Proposal

The board reviewed the lifetime membership proposal. Terri will review the computer system to make sure we can implement the proposed lifetime membership program. She will also pass the proposal by the accountant for their advice of the possible financial impact. And then the board will decide if and when to implement.

2012 Convention Location

Terri contacted both TX and TN visitor bureaus and is waiting for the information to come in.

Cowboy Bronze Contract

It's a rolling 2 year contract with renewals and is current.

AQHA

We continue to work with AQHA to refine the registration process and get total and accurate information into the PHBA system.

There was a suggestion that we have our August meeting at AQHA to discuss the current status. (Before the 23rd, if possible)

The question was asked why we have to have pictures for the new color bred papers. The office can request pictures on any horse attempting to be registered. The palomino bred was supposed to work exactly like the regular Palomino registration process in which pictures are only requested when something about the registration application deems pictures necessary.

A motion was made and 2nd to no longer request pictures on the PB registration unless necessary for some reason. Motion passed.

Computer

It was requested that the office post on the website any show results not received as awaiting information from the show secretary.

Computer software upgrades quotes being sought. The programming change specifications for the novice amateur division have been written and submitted to the programmer so he can give us a quote for making those changes.

New Business

The same vet check process is being implemented at the Palomino Worlds as the Paint Worlds and other shows. A notice was sent out recently outlining the process and requirements to all members via email and letters. Vets and Techs are now being hired for the World Show.

A questionnaire will be part of the packet for exhibitors and vendors. The final draft of the questionnaire will be sent to the Executive Board for review.

Blank copies of the health statement will be available for exhibitors at the show.

Vendors for the world show are at about the same level as last year. They are working on getting new vendors.

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

A motion was made and 2nd to adjourn, motion passed. Meeting was adjourned at 9:47 pm.