

PHBA Executive Board

Meeting

August 20, 2011
Amarillo, TX

I. Present

- President, Terry L Goble, Sr
- President Elect, Melonie Furnish
- Vice President, Steve Tidwell
- Vice President, Ann Jones
- Assistant Secretary, Karen Andrews
- Appointee, Patria F Maulden
- Appointee, Bill Miller
- Past President, Louis "Bud" Missel
- General Manager, Terri Green
- PHBA Legal Counsel, Terry Wiens
- Guest, Past President, Jeffrey "Jeff" Ohler

The meeting was called to order at 8:15 am by President Terry Goble

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

A motion was made and 2nd to take items out of order, motion passed

AQHA Alliance – A motion was made and 2nd to extend the existing contract for a 12 month term at the end of the current contract; giving PHBA time to review the EMS system and time for a review to be done of PHBA's system and processes. – motion passed

A motion was made and 2nd to accept the minutes from the June 5, 2011 Conference Call – motion passed

Jeff, Patria, Melonie and Karen will have regular conference calls with Terri regarding the internal systems and the AQHA alliance.

General Managers Report

Office Update – The statistics for number of members and registrations etc processed this year vs the same time last year are slightly skewed because entry was behind at this time last year when the new general manager took over.

There are slightly less than 30 PB horses registered. The program is taking off slowly, but with promotion it's got a promising future.

The office is up to date with show results, memberships, registrations, etc.

There's a plan in place to provide more education for show secretaries in hopes to eliminate errors on show results. A proposal to require all show secretaries to participate in at least one educational conference call or webex.

A motion was made and 2nd that the performance classes that do not count toward the ROM requirement to show Performance Halter are Showmanship, Parade, Longe Line and Hunter in Hand. – motion passed (This should be added to the show rules section of the Handbook to clarify what classes do and don't count toward the qualification to show Performance halter.)

Office Staff – Tina Beal is now the accounting person in the office. There is an open receptionist position. Suggestions were made to look at the local colleges for interns and possibly making the position part time.

2012 Convention – Amarillo, Ambassador Hotel proposal was given, but it was difficult and expensive to get there – Nashville is booked for NCAA in March of 2012 – Memphis was proposed; St. Louis was another proposal. Terri will get prices from Memphis and St. Louis.

2012 Handbook – the editing is almost done and Terri will send a proofing copy out to the list that Terry and Melonie will provide. The target date for printing the Handbook is by the end of October.

World Show Recap/Overview – A comparison of horses and entries from 2010 to 2011 showed a drop in both across the board. A combination of weather, economy, show management issues and PHBA issues were given as reasons for the drop. Since we can't control the weather or the economy, time was spent discussing how we could improve public perception of the show through show management and PHBA improvements. Suggestions were made to make sure show staff is assigned responsibilities that fit their skills and personality better.

A discussion of errors made on Judge's score sheets, specifically errors in addition of scores, ensued. The investigation pointed out that the head ring steward is responsible for checking the scores and communicating back to the judge. The handbook indicates that show management is responsible for checking and replacing classes, if necessary. It also indicates that ultimately the PHBA office is responsible for accurate results and handling corrections after the show.

A motion was made and 2nd to purchase a second world show trophy, correct the results and notify the exhibitors of the accurate placing's with apologies for the mistake – motion passed.

It was also requested that a letter go out to the judges, ccing the judges committee, educating them on their responsibility to check the score cards before signing.

Credit requests from the world show were discussed

A motion was made and 2nd to clarify the refund/credit policy to be no refunds under any circumstances, but they can apply for a credit to be used at the world show the following year. – motion passed

A motion was made and 2nd to accept the Jarrell Jackson request for credit due to a rider injury. – motion passed

A motion was made and 2nd for the general manager to handle the other requests for credit by the rules for refunds/credit clarified by the Executive Board. – motion passed

After discussion of the limited pool of judges available for the World Show PHBA, President directed the board to take the recommended list of 2012 world show judges home and come back with suggestions.

A motion was made and 2nd to appoint Brad Gibby, judge's education director for PHBA. – motion passed. Steve asked to be tasked to work with Brad to develop the program.

A motion was made and 2nd to being as/400 up to date with maintenance – motion passed.

New Business

a. Enforcement of PHBA Rule #3061 – A motion was made and 2nd to approve Terri's request to begin to enforce the fees for errors in show results submissions by keeping track of errors by apa and sending notice to both the show secretary and APA president and after notice and education, if errors continue, assessing the fee. – motion passed

b. Whistle Stop Ranch Breeding Donation to the PHBA Youth - A motion was made and 2nd to accept the offer pending review of the specifics of said offer; to compose a letter thanking them for the offer; get a copy of the breeding contract to review and make sure there's a clear picture of what is included and to task Heather and Sabrina with planning how to promote and execute sale of the breeding. – motion passed

c. Doug Carter Letter – A motion was made and 2nd to accept the letter – motion passed.

d. Roundtable discussion on failing show numbers and youth participation – A regional program was discussed again. Patria will submit a formal proposal for a regional program. A motion was made and 2nd that each APA be allowed to have one double pointed circuit in 2012. – motion passed

A motion was made and 2nd to make the top 5 in color at the world show the equivalent of a class a win for a supreme championship – motion passed

A directive was given to the financial staff that Youth money is to be shown in a separate line.

The November meeting is scheduled for November 10th, starting 8am.

A conference call is scheduled for August 30th to discuss the lifetime memberships.

A motion was made and 2nd to adjourn at 2:18 pm – motion passed.