

PHBA Executive Board

Conference Call Minutes
September 13, 2011

A conference call of the PHBA Executive Board was called to order on September 13, 2011 by President, Terry Goble

Present On the call:

Terry Goble
Ann Jones
Ken Beasley
Melonie Furnish

Steve Tidwell
Terri Green
Bill Miller
Louis Hufnagel

Bud Missel
Patria Maulden

A motion to wave the 10 day rule, 2nd – motion passed.

This meeting was called on the subject of world show manager.

A motion was made to hire Daryl Bilke as the world show manager for 2012, 2nd - .

A motion was made to go into executive session, 2nd – motion passed.

After much discussion on the urgency of hiring someone before the November EB meeting, the motion was suspended to allow for further discussion.

It was discussed that a meeting needed to be held with Daryl Bilke regarding the concerns of the Executive Board, Youth and Membership.

An open meeting was set for October 4, 2011 in Tulsa at the PHBA office for all board members to discuss the concerns of the Executive Board, Youth and Membership.

The conference call meeting was suspended to be resumed at the October 4th meeting in Tulsa.

Members present at the October 4th meeting in Tulsa were:

Terry Goble
Melonie Furnish
Terri Green
Ann Jones

Louis Hufnagel
Bill Miller

Call in by:
Ken Beasley
Patria Maulden
Steve Tidwell

After several hours of discussion with all present in person and one the phone, including Daryl Bilke, the motion to hire Daryl Bilke as the world show manager for 2012 was called to a vote - Motion passed.

Meeting was adjourned.