

PHBA Executive Board

Conference Call Minutes
February 21, 2012

A conference call of the PHBA Executive Board was called to order at 8:05 pm on February 21, 2012 by President, Terry Goble

Present On the call:

Terry Goble
Melonie Furnish
Steve Tidwell
Louis Hufnagel

Karen Andrews
Ann Jones
Terri Green
Ken Beasley

Bill Miller
Patria Maulden
Bud Missel

World Show

Expo Square's calendar currently doesn't allow for movement of our dates in the future. They will keep PHBA informed if anything changes. The dates available in Tulsa in 2013 are later than in 2012. The idea of combining the youth and open worlds to condense the show into fewer days was discussed. The office was asked to call each of the major facilities we've talked to and see what dates are available.

Convention

The office is still receiving responses from members. The hotel confirmed reservations. Carmen is taking care of the hospitality suite. Possible outside activities were discussed. We will provide the options for outside activities so members can do them on their own.

The office hasn't heard what the youth has scheduled.

The welcome address will include Ken's financial report.

Long range planning will include a round table discussion.

Time will be scheduled on a couple of days during the convention to offer scribing education.

A motion was made and 2nd to adjourn at 9:29 – motion passed.