

**PHBA Executive Board
Meeting Minutes
May 11-12, 2012**

Opening:

The regular meeting of the PHBA Executive Board was called to order by President Melonie Furnish in Tulsa, OK on May 11th, 2012 at noon

Present:

- **President, Melonie Furnish**
- **Vice President, Louis Hufnagel**
- **Vice President, Steve Tidwell**
- **Assistant Secretary, Karen Andrews**
- **Appointee, Vicky Parker**
- **Appointee, Bill Miller**
- **Appointee, Don Coats**
- **Past President, Terry L Goble, Sr**
- **General Manager, Terri Green**
- **Guest, Darryl Bilke**
- **Guests, Heritage Foundation Members**

A motion was made by Louis Hufnagel and 2nd by Bill Miller to excuse the absentees – motion passed

Approval of Minutes

A motion was made by Steve Tidwell and 2nd by Louis Hufnagel to approve the minutes of the March 13-16th Board meeting – motion passed

General Manager's Report

General Manager, Terri Green reported that there's been no response from Expo Square.

The Accountant recommended a firm to do the audit required in our handbook and that firm has submitted a statement of work for our approval before they can start the engagement. The audit results will be reported at the 2013 convention.

A review of the financial report was presented and the funds from the previous Palomino Incentive Program were discussed. If the program did not cover how to disburse the funds, they automatically become part of the general fund.

A motion was made by Steve Tidwell, 2nd by Bill Miller to accept the financial report as presented – motion passed

Heritage Foundation

The Heritage foundation presented PHBA with the rental check. They also talked about the unused filing cabinets and shelving. It was decided that PHBA could turn the surplus into cash. They also presented plans for a Museum opening BBQ at the 2013 convention.

General Manager's report continued

Memberships are up, registrations are up transfers are down slightly from last year. The numbers of shows are down slightly, the number of Horses shown are down and the numbers of entries are down from the same time last year. However, this might be explained by show results that are not yet processed through the system.

The PIP program was discussed and there is confusion regarding two statements in the pamphlets and on the website regarding the nomination being "for Life" and the payments ending at 5 years old. To clarify the wording should change on the nominations to a "one time" nomination fee.

Darryl Bilke explained a Pinto program that's designed to bring people back to the weekend horse show. The way it works is anyone can enter their horse, the entry is for one year, the total pot is divided and disbursed at the end of the year based on \$/point. They have separate divisions to enter into. Youth and amateur is one horse/one rider. 10% off the top is retained by Pinto. World show and congress points don't count. The consensus was that this might be a good program for PHBA.

Action Item: Melonie Furnish will ask the past presidents to take the Pinto program and come back with a version that will fit PHBA.

The 2012 Convention report

The convention lost money this year because the expenses were up from previous year. Lessons were learned that will help in planning subsequent conventions.

The 2013 convention will be in Tulsa and Hyatt Regency and Doubletree Hotel proposals were presented for consideration. The Hyatt Regency is the preferred hotel. We are meeting with staff at the Hyatt.

The convention planning committee requested the fees be raised by \$5.00 to support a hospitality suite and they would like to reduce the number of days to 3.5, if possible. The awards committee also requested that a notice to award winners be sent to try to get them there, but the deadline would have to be moved back so they have enough time to send in their reservations before the deadline. Terri Green said that shouldn't be a problem.

World Show Report

70 youth & 232 open/amateur horses signed up so far for the 2012 World show. There are a few conflicts with class scheduling open mares runs the same day as the youth mares. We are also losing vendors because of a scheduling conflict with the AQHA Youth, APHA and App worlds.

Show management will be scheduling biweekly meetings with the World Show, Youth, Amateur, Challenged Horseman committee chairs and Lois from OPEA to nail down the plans for the world show. They also plan on having kickoff meetings every morning during the show.

A motion was made by Louis Hufnagel, 2nd by Steve Tidwell for Melonie Furnish to have a conference call with the APA's regarding the world show. – Motion passed

Melonie Furnish will also schedule calls with the Past Presidents and OPEA representatives.

A motion was made by Louis Hufnagel, 2nd by Terry Goble to give Terry Green and Daryl Bilke the authority to start planning and negotiate services etc. for the 2013 World Show. – Motion passed.

New Business

A letter will be sent to AQHA list PHBA approved judges so they can be listed on the AQHA site and the Judges Committee will be notified.

There was discussion regarding payment for the Director of Judges program. 10k was budgeted for the program and Terry Goble will negotiate the daily rate and a process by which the engagements will be approved and funded.

Palomino Horses Magazine

Updates to the Magazine Website were discussed. A motion was made, by Terry Goble, 2nd by Steve Tidwell that the PHBA office sends a note to Palomino Horses Magazine to request that the magazine's site be updated or taken down by a deadline. – Motion passed

RFDTV

A program from RFDTV was discussed along with less expensive options. Vicky Parker will pursue one of these options.

Suspension

A suspended member who was suspended in in 1990 inquired as to what they needed to do to be reinstated. All they need to do is make restitution per the terms of the original suspension.

Lifetime Member Certificate

It was suggested that a certificate goes out to anyone purchasing a lifetime membership.

Committee Minutes

Amateur

#3563 – takes effect in 2013 and will count toward the Amateur Select Golden Horse

The other rule changes will be decided when we get to show rules.

A motion was made to accept the Amateur committee minutes as written by Don Coats, 2nd by Bill Miller – motion passed

APA

The rules regarding active vs inactive APA's in the following situations:

1. Two APA's in a state, one visibly active and one not in compliance with submission requirements and therefore visibly inactive; how are members assigned?
 - a. There are rules to cover changing an APA's status to make them inactive.
2. A state in which there is no APA; what happens to memberships?
 - a. This requires a rule change to assign memberships to the closest APA, otherwise the membership is unassigned and the membership\$ stays with PHBA.

28 States have APA's. There was a discussion about a marketing/PR effort to promote APA creation in additional states.

A motion was made to approve the APA committee minutes as written by Louis Hufnagel, 2nd by Terry Goble – motion passed.

Awards

A motion was made to accept the minutes of the Awards committee by Terry Goble, 2nd by Bill Miller –Motion passed

Benefit Auction

A motion was made to accept the minutes of the Benefit Auction committee by Terry Goble, 2nd by Bill Miller –Motion passed

ByLaws

A motion was made to accept the minutes of the Bylaws committee by Terry Goble, 2nd by Don Coats –Motion passed

Cattle

A motion was made to accept the minutes of the cattle committee by Louis Hufnagel, 2nd by Bill Miller –Motion passed

Challenged Rider

A motion was made to accept the minutes of the challenged Rider committee by Bill Miller, 2nd by Louis Hufnagel – Motion passed (includes rule change)

Financial Management

A motion was made to accept the minutes of the financial committee by Don Coats, 2nd by Louis Hufnagel –Motion passed (includes \$ decisions)

Long Range Planning

A motion was made to accept the minutes of the Long Range Planning committee by Louis Hufnagel, 2nd by Bill Miller –Motion passed

Marketing & Public Relations

A motion was made to accept the minutes of the Marketing & Public Relations committee as written with the exception of the Palomino Golden horse and the online directory by Terry Goble, 2nd by Louis Hufnagel – motion passed

National Convention Planning

A motion was made to accept the minutes of the National Convention Planning committee as written with the exception of moving the convention to June by Terry Goble, 2nd by Vicky – motion passed

Hall of Fame

A motion was made to accept the minutes of the Hall of Fame committee as written by Terry Goble, 2nd by Louis Hufnagel – motion passed

PPP

A motion was made to accept the minutes of the PPP committee as written including putting a reference to the website for each of the programs in the handbook index by Terry Goble, 2nd by Bill Miller – motion passed

Professional Horseman

A motion was made to accept the minutes of the Professional committee as written by Louis Hufnagel, 2nd by Bill Miller – motion passed

Public Policy and Animal Welfare Committee

A motion was made to accept the minutes of the Public Policy and Animal Welfare committee as written by Louis Hufnagel, 2nd by Bill Miller – motion passed

Recreational Riding Program

A motion was made to accept the minutes of the Recreational Riding Program committee as written including putting a reference to the website for each of the programs in the handbook index and sending a certificate to everyone over 1000 hours by Terry Goble, 2nd by Louis Hufnagel – motion passed

The meeting was suspended at 7:34pm on Saturday May 12th, 2012
Meeting reconvened at 8:06

PIP revisited

Terry Green found email from Jeanie Young – horses are nominated for life and the 5 year old statement is used for calculations only – it still needs to be clarified. Perhaps a “one time” nomination.

Member question: A member inquired about going back to 2010 to do the waiver nomination of his PIP nominated foal because he didn't know that the stallion needed to be nominated. The consensus was that it is the member's responsibility to know the rules and since the money has already been paid out, there's no way PHBA could go back and revisit it anyway.

Registration and Transfers

A motion was made to table adding the Palomino Bred to the PIP for further study by Terry Goble, 2nd Louis Hufnagel – motion passed

A motion was made to accept the minutes of the Registration, Breeders and transfer committee with the exception of the excessive white rule change and that a task force comprised of representatives from the Executive Board, Past Presidents, Show Rules, Registration, Breeders & Transfer, and Judges is formed to study the possible effect the proposed excessive white rule change will have on PHBA in the future. Motion was made by Louis Hufnagel, 2nd by Don Coats – motion passed

Show Management

A motion was made by Louis Hufnagel, 2nd by Vicky that it is recommended that judges complete all applicable score sheets and turn them into show management for posting. – motion passed

A motion was made to require show management to submit the original judges' cards with the show results starting in 2013 by Louis Hufnagel, 2nd by Steve Tidwell – Motion passed.

A motion was made to approve the minutes of the show management committee by Louis Hufnagel, 2nd by Don Coats – Motion passed

Show Rules

A motion was made by Terry Goble to table the discussion of the qualifying requirements for the world show until the next conference call, 2nd by Louis Hufnagel – motion passed

A motion was made by Vicky, 2nd by Louis Hufnagel to make the changes to rules 3183, 5207 & 6009 take effect in the 2013 rule book rather than immediately – motion passed

A motion was made to deny proposed rule change 3563 by Terry Goble, 2nd Louis Hufnagel – motion passed

A motion was made to have the Ranch horse scoring rule change take effect in 2013 – by Terry Goble, 2nd by Louis Hufnagel

A motion was made to make the rule change for weighted tails # 3163 take effect immediately by Don Coats, 2nd by Louis Hufnagel – motion passed

A motion was made by Steve Tidwell to leave the allowed lip chain use for all divisions (open amateur and youth) with the exception the weanlings,, performance halter and versatility Ranch Horse Confirmation Class, 2nd by Vicky – motion tied 3 to 3 – President Melonie Furnish cast the tie breaking vote to leave it as the committee submitted it.

A motion was made to accept the minutes of the Show Committee by Louie, 2nd by Steve Tidwell – motion passed

Web & Computer

A motion was made to accept the minutes of the Web & Computer Committee by Louie, 2nd by Steve Tidwell – motion passed

World Show

A motion was made to send the world show award changes be sent back to the appropriate task force to make the world show awards consistent across the board and have a proposal for 2013 back to the World Show Committee and the Executive Board by the fall 2012 meeting keeping within the current budget by Steve Tidwell, 2nd Louie Hufnagel – motion passed

A motion was made to accept the minutes of the World Show Committee with the exception of the Novice Golden Horse Saddle by Terry Goble, 2nd by Louie Hufnagel – motion passed

Youth

A motion was made to accept the Youth Minutes as written by Louie Hufnagel, 2nd by Don Coats – Motion passed

Youth Committee

A motion was made to accept the Youth Committee Minutes as written by Louie Hufnagel, 2nd by Don Coats – Motion passed

A motion was made to approve the minutes of the Executive Board meeting by Louie Hufnagel, 2nd by Terry Goble – motion passed

A motion was made by Louie Hufnagel and 2nd by Vicky to adjourn – motion passed 11:30 – motion passed

Minutes submitted by:

Karen Andrews