

**PHBA Executive Board  
Conference Call Minutes  
December 20, 2012**

A conference call of the PHBA Executive Board began at 8:05 pm on December 20, 2012.

**Present On the call:**

Terry Goble  
Melonie Furnish  
Steve Tidwell

Louis Hufnagel  
Karen Andrews  
Ann Jones  
Terri Green

Ken Beasley  
Don Coats  
Vicky Parker

A motion made by Louie, 2<sup>nd</sup> by Don Coats to excuse the absentees – motion passed

Ann Jones and Terri Green gave a financial report. They are still working on the two 40 year judges watches, Drysdale's may be able to help find a source so Terri Green is working with them.

A motion was made by Terry Goble, 2<sup>nd</sup> by Steve Tidwell to make payment to Cowboy Bronze after December 25<sup>th</sup> – motion passed.

Melonie Furnish is working with Trent from AQHA to possibly sell one or more of the Oren Mixer. It was recommended that we keep the rights to the prints.

Ann Jones made a motion to give Melonie Furnish the authority to market the art, 2<sup>nd</sup> by Vicky Parker – motion passed.

We will schedule another call with the Past Presidents to let them know the plans to sell after Christmas. Terri Green will set it up for Thursday December 27<sup>th</sup>.

The possibility of mortgaging the PHBA building was discussed. It would take the approval of the entire membership, so putting it in front of the membership at the convention in March was discussed. Having it approved would give the board the option to act, if need be, between conventions.

Terri Green was asked to get a quote on what it would cost to get the building appraised.

A directive was given by the Board for Melonie Furnish to go back to the online magazine to discuss PHBA providing a contract to the online magazine making sure the site will be secure "subscriber only" access and that it will be done at absolutely no charge of any kind at any time to PHBA.

The World Show schedule was discussed. There were questions about trail equipment. It was discussed that PHBA could bring equipment and there are two APA's close by that could be called upon to provide trail equipment. It was suggested that we move Youth Hunter Hack after Youth Road Hack; before the flag race on the Youth World Show Program.

Terry Goble made a motion, Vicky Parker 2<sup>nd</sup> accepting the Youth World Show Program with the discussed changes – motion passed

Steve Tidwell made a motion, Ann Jones 2<sup>nd</sup> to accept the World Show Program as previously revised – motion passed.

PIP was discussed. Funds are kept in a separate account. The rules will go back into the committee's hands to clarify.

Sponsorships were discussed and Terri Green has been in contact with the Equine Chronicle.

World Show Volunteers were discussed there are a few ideas that might work. There have been a few people who have volunteered their time for the full two weeks already.

With regard to CBC funding, Terri Green was asked to call each judge on the committee to see who is going. Ken Beasley will call Brad Gibby regarding his attending and travel expenses.

Hotel and room rates for the World Show are still being negotiated.

Clay from Cowboy Bronze would like to attend the January meeting to show new options. It was suggested that we ask him to give us an estimate of cost for year-end awards using what's left in inventory etc.

A motion was made by Louis Hufnagel, 2<sup>nd</sup> by Steve Tidwell to adjourn – motion passed. The call ended at 9:45 pm.