

**PHBA Executive Board  
Conference Call Minutes  
January 8, 2013**

A conference call of the PHBA Executive Board began at 8:05 pm on January 8, 2013.

**Present On the call:**

Terry Goble	Ann Jones	Bill Miller
Melonie Furnish	Terri Green	
Steve Tidwell	Ken Beasley	
Louis Hufnagel	Don Coats	
Karen Andrews	Vicky Parker	

A motion was made by Bill, 2<sup>nd</sup> by Vicky Parker to waive the 10 day rule – motion passed.

**CBC**

A motion was made and voted on via email and is recorded below per Terri Green's email of 1/7/2013:

Here are the results of the voting on the motion; with all voting members responding

5 = Yes

2 = No

1 = abstained

Motion passes to not send Mr. Gibby to the CBC in 2013 and to hire him as Judges monitor for the 2013 World Show for the amount of \$300.00 per day plus expenses

A motion was made by Louis Hufnagel to pay a total of \$600 (\$75/attendee) to send the Judges committee to the CBC, 2<sup>nd</sup> by Ken Beasley – motion passed

Regarding the watches for 40 year Judges, Drysdale's reported they are running into the same problem with not being able to get quantities less than 10 at a reasonable price, so Terri Green will be shopping local options for the watches.

**World Show**

A motion was made by Louis Hufnagel that the WS schedule be sent to the Show Committee Chairman with a request that the EB be included in the next conference call to explain how the schedule was developed, Terry Goble 2<sup>nd</sup> – motion passed.

Terri Green reported that the hiring of the judges was suspended pending this conference call and will resume tomorrow.

Terri Green has received proposals for host hotels for the World Show, but will contact Rebecca Frye tomorrow regarding the proposed rooms for \$39/night with Sam's Town.

**Online Magazine**

The latest proposal is \$110/month from PHBA taken out of the advertising money first and then the split of advertising proceeds. \$100/page for advertising and the proceeds will be split with PHBA depending on who is doing the book keeping. Melonie Furnish will talk to her again regarding any charges related to art work or page creation, etc.

**Paintings**

A motion was made by Terry Goble to let Trent Taylor from AQHA sell any or all of the Oren Mixer paintings negotiable with a call to the Executive Board, 2<sup>nd</sup> by Ann Jones – motion passed

A motion was made to adjourn at 9:22 pm – motion passed.