

**PHBA Executive Board Minutes
Conference Call
October 4, 2016**

Present – Ann Jones, Howard Rea, Louis Hufnagel, Lowanda McDowell, Tom Craun, Vicki Parker, Terri Green and Lynn Rohwedder

Absent – Tony Burris, Don Coats, Mimsi Coon; motion was made and seconded to excuse the absences.

World Show Update – T Green provided the group with an update on the final world show numbers – 1,968 entries and 406 horses. Entries were up from 2015; but horses were down by 18 horses. Financially the world show made approximately \$2,118+ over the previous year. Despite a decrease in sponsorship, no income from vendors and a decreased in income from the show program.

Point tabulation at world show – T Green explained the issue with the tabulation concerning the open color class at the world show. We have learned that the computer program used assigns a numerical value to each place for the tie breaker judge to break ties. When the tie break judge is the low scores all values are dropped. And the tie breaker is then not concerned. The value added mimics the weighted system (i.e. 1st place get 1.20 additional points for the tie breaking score); the last 2 days of the show the staff simply removed the tie breaker and broke the ties manually. T Green has done some research; which includes a conversation with the programmer and the only way around this...simply don't use that portion of the program and break ties manually. Thus adding time in reporting the results. Howard Rea makes a motion to continue using the system and applying the tie breaker but adding the verbiage to the premium book explaining how the tie breaker system works. Vicki Parker seconds the motion, motion passes by voice vote.

Computer – There has been no progress made with the computer program. Ann Jones asked the group to be thinking of a solution and/or alternatives to be discussed at the November meeting

Letter from Amberly Phelps – Many in the group did not receive the letter; so T Green gave a short synopsis. The board issues a directive to forward the letter to the Judge Committee and Show Rules Committee and ask them to please recommend a solution for possible inclusion in the handbook

Rule Change regarding Ranch Riding – In an effort to make the rules for scoring classes consistent, it is recommended to eliminate as a ½ point penalty the verbiage “failure to change leads from one half or one stride”, it is recommended to move the verbiage “Hind legs skipping or coming together during the lead change” to a one point penalty and leave the verbiage “ticking, light touch of log as a one half penalty. Louis Hufnagel make a motion to accept the recommendation; seconded by Howard Rea, motion carries by voice vote.

November Board Meeting date – November 14 starting at 1 pm, finishing up November 15. Tentatively set in Oklahoma City, Oklahoma.

Lowanda asked about the letter to AQHA; T Green is asked to remind Ann Jones about contacting Patria Maulden

Tom asked about the progression of developments regarding the PIP – with Mimsi being absent further conversation will be had regarding this issue at the November meeting

A motion was made and seconded to go into Executive Session; carries by voice vote. 7:50 pm

A motion was made and seconded to come out of Executive Session; carries by voice vote at 7:55 pm.

Motion was made and seconded to adjourn; motion carries.

Respectfully submitted,

Terri Green, General Manager