PHBA EXECUTIVE BOARD Meeting at World Show, Tulsa, OK July 18, 2009

Call to order at 9:15 pm CST July 18, 2009 by President Ohler Attendees:

Jeff Ohler, President Patria Maulden, EB Member Melonie Furnish, Vice-President Greg Peay, EB Member

Terry Goble, Vice-President Dutch Guthrie, Past-President

Ken Beasley, Secretary-Treasurer Cara Stewart, Assistant Secretary

Excused Absences:

Bud Missel, President-Elect Gary Hersom, EB Member Brent Harnish, COO

1. New Business

Ohler shared a request from a member who would be showing in their last World Show this year in halter. Due to physical limitations, she would like to have another amateur track her horse to the judges, then be allowed to take her horse for the remainder of the class. Discussion followed.

A. Motion: Furnish moved to approve the request.

Conclusion: Motion passed unanimously.

2. PHBA World Show Update

Ohler shared some updates on how the Youth World Show wrapped up and how the Open World show was starting. Discussion followed.

3. Adjourn

A. Motion: Guthrie moved to adjourn the meeting. Meeting Adjourned at 9:45 am CST July 18, 2009

Respectfully Submitted Cara Stewart Assistant Secretary 2009