

**PHBA EXECUTIVE BOARD
TELECONFERENCE
February 24, 2009**

Call to order at 8:05 pm EDT February 24, 2009 by President Guthrie

Attendees:

Dutch Guthrie, President
Jeff Ohler, President-Elect
Terry Goble, Vice-President
Doug May, Vice-President
Alda Buresh, Past-President
Bud Missel, Secretary-Treasurer

Patria Maulden, EB Member
Melonie Furnish, EB Member
Ken Beasley, EB Member
Brent Harnish, COO
Eric Jayjohn, Assistant Secretary

1. Waiver of 10 Day Notice

A. Motion: Ohler moved to waive the 10 day notice for the teleconference meeting.

Conclusion: Motion passed unanimously.

2. Take Agenda Items Out of Order

A. Motion: Missel moved to take agenda items out of order.

Conclusion: Motion passed unanimously.

3. PHBA Competition Permit Program

Discussion: Program intended to be a voluntary program for APAs. Some confusion among members as to whether it is mandatory to include classes at APA shows, all shows, only some shows, bigger shows?

A. Motion: Goble moved to make the program mandatory for use by all APAs.

Conclusion: Motion passed unanimously.

4. Financial Address to Membership

Discussion: Review of Financials and overall status of PHBA. Accountant to be asked to attend the convention to brief EB, Financial Committee and national directors on the financials.

5. Convention Update

Discussion: Report given by Guthrie and Furnish.

6. EB Schedule for Convention

Discussion: Tuesday evening. 4-7, Weds., Thurs. and Fri. 7am. Also a brief EB meeting following the BOD meeting on Saturday.

7. Handbook Update

Discussion: Handbook is at the printer. Hard copies will be available at the convention. The handbook can be placed on the website tomorrow.

**PHBA EXECUTIVE BOARD
TELECONFERENCE
February 24, 2009**

8. National Directors Minutes Update – 2008

Discussion: Report given by Jayjohn and Harnish.

9. Convention Issue of Palomino Horses Magazine

Discussion: Issue is a go for availability at the convention. Deadline is this Friday.

10. Brochure Update

Discussion: Report given by Harnish and Guthrie.

11. World Show Schedule Update

Discussion: Guthrie encouraging WS subcommittee to complete a schedule and get it posted on the web ASAP to satisfy member questions.

12. Eligibility of EB Member Who Also Serves on Another National Equine Board

Discussion: PHBA has had EB members in the past who served on another board at the same time. Concerns expressed about maintaining confidentiality in negotiations for sponsors, contracts, etc. Possible pros and cons discussed for future situations of this nature.

13. Adjournment

A. Motion: Ohler moved to adjourn the meeting.

Conclusion: Motion passed unanimously.

Meeting Adjourned at 9:53 pm EDT February 24, 2009