

**PALOMINO HORSE BREEDERS OF AMERICA
NATIONAL BOARD OF DIRECTORS MEETING
MARRIOTT GRIFFIN GATE HOTEL
LEXINGTON, KENTUCKY
MARCH 15, 2008**

APA Roll Call Slips Turned In for Review

PHBA National Board of Directors (BOD) Meeting was called to order by President Buresh at 8:45 am EDT.

PHBA Staff Introduction

Parliamentarian: Steve Small

Legal Counsel: Terry Wiens

Sgt. At Arms: Gerald Kennedy and Les Baskerville

Quorum Establishment

Discussion: President Buresh confirmed the quorum requirements set forth in Article 5, Section 5 of the PHBA bylaws have been met. A total of 100 National Directors and/or Alternate National Directors are present and verified as eligible to vote during this meeting.

Youth Scholarship and Education Fund Report

Discussion: Report Given by Chairperson Scott Holanda. Two sessions were held. Two new scholarships approved; 16 existing scholarships renewed. Scholarships increased from 8 semesters to add 250.00 to those with proof of graduating. Location of bank accounts and transitioning for easier access for the treasurer reviewed. Three elections to Scholarship Fund Board. Roxann Guthrie re-elected. Patria Maulden replaces Bob Henderson. Carolyn Henderson replaces Ashley Ahlfinger.

COO/General Manager's Report

Discussion: Report Given by General Manager Brent Harnish.

Resolution: Jack Anderson

Discussion: Dr. Bonnie Beaver presented the BOD with a resolution regarding Jack Anderson.

A. Motion: Dr. Beaver moved to adopt the resolution.

Conclusion: Motion passed unanimously.

President Buresh reviewed the rules for debate and voting on all rule proposals per RRO, Newly Revised and the PHBA Bylaws.

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Minutes

Discussion: The following corrections to the March, 2007 BOD minutes were offered.

1) Change the entry on Bill Wallace's motion for the point scale, group of rules for show approvals, and the proposed change to show classification to reflect the motion was to refer to a special committee to work on the proposals and submit recommendations to the EB.

A. Motion: Bill Wallace moved to accept the March 2007 BOD minutes as printed in the director's book, posted on the PHBA website, and corrected during the 2008 BOD meeting.

Conclusion: Motion passed unanimously.

Treasurer's Report

Discussion: Report Given by Secretary/Treasurer Bud Missel. Financial reports included in the Director's books.

STANDING COMMITTEE REPORTS

Finance & Management & Resources & Sponsorship

Discussion: Report Given by Chairperson Gary Andrews. Proposed change to Art.1 Section 6 of the bylaws was rejected by the committee. Refer to the committee report for details.

A. Motion: Gary Andrews moved to accept the report, to include the report into the minutes as an addendum and to approve the recommendations of the committee.

Conclusion: Motion passed unanimously.

Nominating Committee

Discussion: Report Given by Scott Holanda.

Election of PHBA Officers

President-Elect: Nominated by Committee: Jeff Ohler
Nominated from the floor: None

Vote Results: Jeff Ohler elected by unanimous vote.

Vice – President #1: Nominated by Committee: Terry Goble
Nominated from the floor: None

Vote Results: Terry Goble elected by unanimous vote.

Vice – President #2: Nominated by Committee: Doug May
Nominated from the floor: None

Vote Results: Doug May elected by unanimous vote.

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Secretary/Treasurer: Nominated by Committee: Bud Missel
Nominated from the floor: None

Vote Results: Bud Missel elected by unanimous vote.

Election of Judges Committee

Past-President Member: Nominated by Committee: C.A. Coffey

Vote Results: C.A. Coffey elected by unanimous vote.

Judge Member: Nominated by Committee: J. Benham Stewart

Vote Results: J. Benham Stewart elected by unanimous vote.

National Director Member: Nominated by Committee: Gerald Kennedy

Vote Results: Gerald Kennedy elected by unanimous vote.

PHBA Amateur Association Report

Discussion: Report Given by PHBA-A President Barbara Osborne. Refer to the committee report for details.

A. Motion: Lulu Wilcox moved to accept the report, to include it into the minutes as an addendum and to approve the recommendations of the Amateur Association.

Conclusion: Motion passed unanimously.

Amateur Committee Report

Discussion: Report Given by PHBA-A President Barbara Osborne.

APA & Membership Committee Report

Discussion: Report Given by Acting Chairperson Melonie Furnish.

A. Motion: Melonie Furnish moved to accept the report, to include the report into the minutes as an addendum and to approve the recommendations of the committee.

Conclusion: Motion passed unanimously.

Awards Committee Report

Discussion: Report Given by Chairperson Terry Ready.

A. Motion: Terry Ready moved to accept the report, to include the report into the minutes as an addendum and to approve the recommendations of the committee.

Conclusion: Motion passed unanimously.

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Benefit Auction Committee Report

Discussion: Report Given by Chairperson Ginny Baskerville.

Bylaws and General Rules Committee Report

Discussion: Report Given by Vice-Chairperson Patria Maulden. The committee recommendations for proposed changes to the bylaws are as follows. Refer to the committee report for additional details.

Art.3 Sect. 3 - Rejected by the committee. BOD voted to defeat the amendment.

Art.3 Sect.3E - Rejected by the committee. BOD voted to defeat the amendment.

Art.8 Sect.8 - Approved by the committee. BOD voted to approve the amendment.

Art.8 Sect. 5 - Rejected by the committee. BOD voted to defeat the amendment.

Art.9 Sect.2 - Rejected by the committee. BOD voted to defeat the amendment.

General Rule 21 - Rejected by the committee. BOD voted to defeat the proposed rule change.

General Rule 26 - Rejected by the committee. BOD voted to defeat the proposed rule change.

Art. 8 Sect. 7 Amateur Bylaws - Approved by the committee by striking only the word "President". BOD voted to approve the proposed amendment as amended by the committee.

Art. 8 Sect.8 (separate proposal from first reference to Art.8 Sect.8 above) - Approved by the committee. BOD voted to approve the amendment.

Hall of Fame Committee Report

Discussion: Report Given by Scott Holanda. Refer to the report for details.

Cattle Events Committee Report

Discussion: Report Given by Chairperson Les Baskerville. Refer to the report for details.

Judges Committee Report

Discussion: Report Given by Chairperson J. Benham Stewart. Refer to the report for details.

A. Motion: J. Benham Stewart moved to approve the committee recommendations, accept the report and to include the report into the minutes as an addendum.

Conclusion: Motion passed unanimously.

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PHBA Youth Association Report

Discussion: Report Given by Youth President Kelsey Herrmann. Refer to the report for details.

A. Motion: Bev Armstrong moved to accept the recommendations of the committee and to include the report into the minutes as an addendum.

Conclusion: Motion passed unanimously.

Youth Committee Report

Discussion: Report Given by Chairperson Heather Williams.

A. Motion: Heather Williams moved to approve the recommendations as presented in the Youth Association report and to include the committee report into the minutes as an addendum.

Conclusion: Motion passed unanimously.

Youth World Championship Horse Show Report

Discussion: Report Given by Heather Williams. Refer to the report for details.

Marketing & Public Relations Committee Report

Discussion: Report Given by Chairperson Carol Goble. Refer to the report for details.

A. Motion: Carol Goble moved to include the report as an addendum to the minutes and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Public Policy & Animal Welfare Committee Report

Discussion: Report Given by Acting Chairperson Bonnie Beaver. Refer to the report for details.

A. Motion: Beaver moved to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Recreational Riding & Golden Trails Committee Report

Discussion: Report Given by Chairperson Helen Fleming. Refer to the report for details.

A. Motion: Helen Fleming moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Registration/Transfer/Breeders Committee Report

Discussion: Report Given by Chairperson Marlene Cowie. Refer to the report for details.

A. Motion: Marlene Cowie moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

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Conclusion: Motion passed unanimously.

PIP Program Report: Written report provided by Jeannie Young and given by Registration Chairperson Marlene Cowie. Refer to the report for details.

Show Management Committee Report

Discussion: Report Given by Chairperson Bill Wallace. Refer to the report for details.

A. Motion: Bill Wallace moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Show Rules Committee Report

Discussion: Report Given by Chairperson Lulu Wilcox. Committee business was conducted over three sessions. Refer to the reports for details.

A. Motion: Lulu Wilcox moved to accept the session #1 report, to include it into the minutes as an addendum and to approve the committee recommendations from session #1.

Conclusion: Motion passed unanimously.

B. Motion: Lulu Wilcox moved to accept the session #2 report, to include the report into the minutes as an addendum and to approve the committee recommendations from session #2.

Conclusion: Motion passed unanimously.

C. Motion: Lulu Wilcox moved to accept the session #3 report, to include the report into the minutes as an addendum and to approve the committee recommendations from session #3.

Conclusion: Motion passed unanimously.

Web & Computer Committee Report

Discussion: Report Given by Chairperson Karen Andrews. Refer to the report for details.

PHBA World Championship Horse Show Committee Report

Discussion: Report Given by Chairperson Howard Rea. Refer to the report for details.

A. Motion: Howard Rea moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

PHBA National Convention Planning Committee Report

Discussion: Report Given by Chairperson Sherrie Young. Refer to the report for details.

A. Motion: Sherrie Young moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

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AD/HOC COMMITTEE REPORTS

Challenged Rider Ad/Hoc Committee Report

Discussion: Report Given by Chairperson Jerrell Jackson. Refer to the report for details.

A. Motion: Jerrell Jackson moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Palomino Performance Program Ad/Hoc Committee Report

Discussion: Report Given by Chairperson Amanda Viator. Refer to the report for details.

A. Motion: Amanda Viator moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Professional Horseman's Program Ad/Hoc Committee Report

Discussion: Report Given by Chairperson Doug May. Refer to the report for details.

A. Motion: Doug May moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

Conclusion: Motion passed unanimously.

Trainer Crisis Fund Ad/Hoc Committee Report

Discussion: Report Given by Chairperson Terry Furnish. Refer to the report for details.

Long Range Planning Ad/Hoc Committee Report

Discussion: Report Given by Chairperson Sandy Walker. Refer to the report for details.

NEW BUSINESS

No New Business

ADJOURNMENT

The Board of Directors meeting was adjourned by President Buresh at 12:17 pm EDT.