

PHBA Regular Executive Board Meeting

May 1-3, 2015

Tunica, MS

I. Call to order

Meeting was called to order by President Louis Hufnagel at 3:00 p.m.

Roll call: Vicki Parker, Don Coats, Lowanda McDowell, Karen Andrews, Eric Jayjohn, Tom Craun, Terri Green and Ginny Baskerville.

A motion made by Tom Craun to excuse Ann Jones and Steve Tidwell. Eric Jayjohn second. Passed

II. Meeting Minutes

Minutes from PHBA National Convention March 11-14, 2015 were read and corrected as follows:

1. Page 2 insert following the youth meeting reconvened to take a proposal by the board to the By-Laws Committee as follows.

By-Laws

Emergency By-Law Change Request to General Meeting 3/14/15 from the PHBA Executive Board to better support the need to build a strong, effective Youth Executive Board with current Youth Membership base.

Proposal: Palomino Horse Breeders of America Youth Association Constitution and By-Laws/ Article 8/OFFICERS/ Section 4, Candidates Requirements/

(AMENDING) A. “**TWO** members per APA or APA-Y may serve as a youth officer.” (pg 43 2015 Rule Book)

2. Past President Advisory Committee replace President’s Strategic Council....

Motion made by Karen Andrews to accept minutes as corrected above.
Seconded by Lowanda McDowell Passed

Minutes of March 15, 2015 were read and corrected as follows:

1. Spelling of Don Coats and Eric Jayjohn names.
2. Page 2 should read:

A motion was made by Karen Andrews 2nd by Vicki Parker to allow the special registration fee for the Nebraska Show. Motion Passed
The definition of a special event is an event held separate from APA Palomino Show. As stated in rule 3046 fee set accordingly.

3. Last page- Parent’s Committee should be Youth Committee.
4. APA initials added as follows.

The following APA’s must apply for their status as an APA again:

Tennessee (TPA); Houston (HAPE) and Mississippi (MPA).

Motion made by Eric Jayjohn to accept corrected minutes as stated.
Seconded by Tom Craun Passed

III. Financial Report

Motion made to take agenda out of order by Lowanda McDowell. Eric Jayjohn second. Passed

Treasure report postponed.

IV General Managers Report

Page 9- Review of Association Detail of registrations, transfer, number of shows, horses and entries; plus membership

Page 10 National Convention Update of Net Income/Expenses
\$6,255.57

Page 11 2015 World Show Update- awards as listed

Open Board supports theme days for amateur and open world show.

Software Update: Terri's computer has new program loaded. A random selection testing is being performed. Registration and membership section issue with renewal date. At this time the program lacks a judge screen. Terri feels there will be a need for a second import of information.

VI New Business

d. CHAPS Proposal - J. Jackson joined us by phone asking for input from the board. Idea of change yes or no? Consensus was the program is good as conceived.

g. Lowanda McDowell is looking into a 75th boot being available at World Show for pre order if feasible.

V. Old Business

d. C Sims request for Palomino Bred Barrel Racing. Answer sent by Terri page 47.

f. PHBA sign pages 49-51 Don Coats made a motion for an unlighted sign. Seconded by Eric Jayjohn Passed

b. Second look at Lead Line Guidelines for World Show –Steve Tidwell joined us by phone to discuss p43. After much discussion decision was made for no changes to be made to rules.

c. Novice Award Letter-A Horn Page 44 & 45 Award was found to be consistent with number of entries for the division.

VI New Business

f. Show request for HOPE p71 Each APA is allowed only 12 shows HOPE has eight show left to use. Letter sent with option to re-submit. Rule 3032 page 79 2015 rulebook.

e. Request from Heritage Foundation page 72 & 73 to use the Palomino logo and Orren Mixer Mare and Foal pictures on save the date cards. Motion made by Eric Jayjohn to allow the use of these two items for the Foundation as stated. Seconded by Tom Craun Passed

c. Lip Chain- AQHA recent changes page 70

As proposed by Ann Jones: In light of AQHA's recent ruling on the use of lip chains at shows; PHBA reserves the right to further study the issue at hand. We will continue with our current rules at this time. We believe that this subject warrants continued evaluation by our membership. It should also be noted that PHBA is committed to the safety of the exhibitor and the welfare of the horse.

Karen Andrew made a motion to accept the statement as written by Ann Jones. Seconded by Don Coats Passed

At 6:00 Eric Jayjohn made a motion to recess till 8:00 a.m. Seconded by Tom Craun Passed

Meeting continued at 8:00 a.m. with the same present and absent.

III Financial Report

Lowanda McDowell gave a financial report Motion to accept Don Coats seconded by Vicki Parker Passed

IV. Old Business

- a. Ratify committee minutes from convention
 - i. By-laws & General Rules

Eric Jayjohn recommended to "pull out" Action of 141 c& b Seconded by Tom Craun Passed...Eric will right something to share with committee.

A motion was made to Ratify **By-Laws & General Rules** by Lowanda McDowell 2nd Don Coats Ratified

- ii. Amateur Committee / Amateur Association

A motion was made to Ratify **Amateur Committee / Amateur Association** by Eric Jayjohn 2nd Vicki Parker Ratified

- iii. Professional Horseman/Trainers Crisis Fund

Request to have committee restate and resend mission statement.

A motion was made to Ratify **Professional Horseman/Trainers Crisis Fund** by Don Coats 2nd Eric Jayjohn Ratified

- iv. Show Management Committee

A motion was made to Ratify **Show Management Committee** by Vicki Parker 2nd Lowanda McDowell Ratified

- v. Show Rules

p 26 3163 roached manes

A motion made to remove and keep as printed in rulebook by Vicki Parker. Seconded by Lowanda McDowell Passed

Rules 3165 and 3166 Soundness unclear as intent as printed.

A motion was made by Don Coats for clarification as this section is part of rulebook review. 2nd by Karen Andrews. Passed

Rule 3071 PHBA membership required of show secretary

A motion made by Karen Andrews that rules 3305-3311 match the definitions for show management and stewards. 2nd Eric Jayjohn. Passed

3425 Judging Emphasis rule # 3428 in 2015 rule book; motion made to accept number by Lowanda McDowell 2nd Don Coats Passed

3623 Western Riding rule # 3635 in 2015 rule book; motion to accept by Tom Craun 2nd Lowanda McDowell Passed

6021 A B strike classes not offered in Novice Division; take f1 and use language to replace 6021 a1; also change 75 to 100 points; and remove f1 +1a duplication; motion made by Eric Jayjohn 2nd Tom Craun. Passed

6327 is 6328 in 2015 rule book; add wording to pattern 1; motion made by Lowanda McDowell 2nd Don Coats Passed

3187 is all ready done

AQHA 2015 Show rules Changes

3302-Youth required to wear helmets-rejected

3472- New Handy Hunter-rejected

3476 Minimum height 2feet 9 inches –rejected

SHW330.4 is our 3501 ABCD regarding A-Correctness

B-Quality C-Degree of difficulty and D helpful to evaluate logically;
motion to accept by Lowanda McDowell 2nd Don Coats Passed

SHW413 Add Excessive movement of the topline at the lope as a
severity fault to Western Pleasure; motion to accept made by Tom
Craun 2nd Vicki Parker.

3619 F It is suggested to use a breast collar and a rear cinch to Ranch
Riding; motion to accept by Eric Jayjohn 2nd by Tom Craun Passed

3620 B Three point penalties for out of lead or cross-cantering or
disturbance of obstacle

AND 3620 C Five point penalties for blatant disobedience; motion to
accept by Eric Jayjohn 2nd Tom Craun Passed

3630 G & J DQ's for Western riding; motion to accept by Tom Craun 2nd
Vicki Parker Passed

Reining Patterns PHBA 13 & 14 rejected by Don Coats 2nd Vicki Parker
Passed

220.1 Immediate family includes...PHBA has all ready.

4300 Versatility Ranch Horse Division—insert words referencing people
to website or AQHA rule book; motion to accept by Tom Craun 2nd Eric
Jayjohn Passed

V Old Business

E Rule change regarding drug fee page 48 Motion to accept as printed a fee of \$5 by Don Coats 2nd Lowanda McDowell Passed

VI New Business

- a. Action from PHBA Judges Committee—Committee voted to eliminate the tally cards.
- b. Committee actions since convention
 - 1. Registration Transfer and Breeding Committee
 - a. Great To Be Me...inspection
 - b. Second program suggestion-Show Pro
 - c. Youth program-second Newsletter
 - i. No Premier Youth Exhibitor
- c. Fee change page 3-4

FEE SCHEDULE

AMENDED May 2015

INDIVIDUAL MEMBERSHIP

PHBA membership fee (one adults)	\$40.00
Affiliate Palomino Association (APA) fee	\$10.00
Total fee	\$50.00
Individual Three Year Open Membership	\$130.00

JOINT MEMBERSHIPS

PHBA membership fee (two adults)	\$80.00
Affiliate Palomino Association (APA) fee (two adults)	\$20.00

Total fee \$100.00

LIFETIME MEMBERSHIP

One time fee..... \$500.00

Affiliate Palomino Association (APA) annual fee \$10.00

Total fee \$510.00

AMATEUR/NOVICE AMATEUR MEMBERSHIP

PHBA membership fee (one adult)..... \$40.00

PHBA-A membership fee (must also be PHBA member)..... \$12.00

APA fee \$10.00

APA-Amateur fee..... \$3.00

Total Fee \$ 65.00

YOUTH MEMBERSHIP

PHBA-Y membership fee \$15.00

APA-Youth fee..... \$5.00

Total fee \$20.00

ADDITION OF NOVICE/SELECT/AMATEUR MEMBERSHIP

If an Individual Open Membership is CURRENT, an Amateur, Amateur Select or Novice Amateur Membership can be obtained in addition to the Open Membership. Therefore, making the previous Individual Open Membership an Amateur, Amateur Select or Novice Amateur Membership.

Addition of Amateur/Select/Novice Membership \$11.00

REGISTRATION (MEMBER FEES)

Weanling with breed association papers foal date to 90 days..... \$35.00

Weanling with breed association papers 91days to Dec 31 foal.... \$35.00

Yearling with breed association papers..... \$75.00

Two year-old & older with breed association papers..... \$100.00

Weanling Geldings/Spayed Mares without breed association papers,
foal date to 90 days \$40.00

Weanling Geldings/Spayed Mares without breed association papers
91 days to Dec 31 foaling year \$40.00

Yearling Geldings/Spayed Mares without breed association papers
\$75.00

Two Year Old and Older Geldings/Spayed Mares without
breed association papers \$100.00

Lease (Breeding)..... \$50.00

Inspection fee (affiliated states) \$50.00

Inspection fee (unaffiliated states) \$50.00

Change of horse name..... \$60.00

Duplicate certificate \$25.00

Change to certificate (after 30 days)..... \$15.00

TRANSFER (MEMBER FEES)

Transfer..... \$20.00

Alter member's name on registration certificate N/C

(i.e. maiden name to married name)

HORSE SHOW

Show Application fee \$50.00

Palomino Horse Breeders of America

Non APA Show Applications.....\$60.00

PHBA administrative fee (per horse/per show) \$5.00

Late Show Applications (plus show application fee) \$60.00

Late Show Results (over 21 days) per show per judge \$75.00

Show results per error \$1.00

JUDGES

Application fee \$100.00

Membership fee..... (see membership fees)

MISCELLANEOUS

Non-negotiable checks * \$50.00

Show/race records (per horse)..... N/C

Data processing special request per hour \$50.00

Late Notification of Officers/Nat'l Dir/Inspectors (per 30 days).....
\$75.00

Late Notification of Amateur Officers/Nat'l Dir/Inspectors (per 30 days)
\$75.00

Late Notification of Youth Officers/Nat'l Dir/Inspectors (per 30 days) ...
\$75.00

Brochure..... (cost available upon request)

MAILING LIST

Pressure sensitive labels (per name)..... \$0.07

Cheshire labels (per name) \$0.07

Mailing list (per name) \$0.07

Electronic Mailing list (per name)..... \$0.07

All of the above to APA

President/Secretary..... N/C

RUSH

Special Handling Per Item (within 2 weeks) \$25.00

(plus extra postage or express mail costs)

Special Handling Per Item (within 72 hours)..... \$50.00

(plus extra postage or express mail costs)

Special Handling Per Item (walk in) \$50.00

Special Handling Per Item during Youth World Horse Show..... \$100.00

(2 weeks prior to and including Youth World Horse Show)

(plus extra postage or express mail costs)

Special Handling Per Item during World Horse Show \$100.00

(2 weeks prior to and including Youth World Horse Show)

(plus extra postage or express mail costs)

APPROXIMATE OVERNIGHT SHIPPING FEES

US POSTAL: \$20.00 UPS: \$45.00 FEDERAL-EXPRESS \$50.00

REGISTRATION (NON MEMBER FEES)

Registration of weanling with breed association papers \$245.00

Registration of yearling with breed association papers \$270.00

Registration of two/three/four-year-old with breed association papers
.... \$280.00

Registration of five-year-old & older with breed association papers
..... \$290.00

Weanling Geldings/Spayed Mares without breed association papers
..... \$245.00

Yearling Geldings/Spayed Mares without breed association papers
..... \$270.00

Two Year Old and Older Geldings/Spayed Mares without breed
association papers \$280.00

TRANSFER (NON MEMBER FEES)

Transfer (within 60 days) \$220.00
Transfer (after 60 days) \$240.00
Transfers (3 or more after 60 days)..... \$260.00

SHOW LEASE

Show Lease\$100.00

A motion made by Lowanda McDowell to accept fee change 2nd Eric Jayjohn Passed

A motion made to change special off from \$50 by Vicki Parker 2nd Tom Craun.

Each member is to review the original 2007 Strategic planned as emailed to us.

Respectfully submitted

Ginny Baskerville