

## PHBA Board Minutes

March 9-12, 2016

Hyatt Regency Tulsa, OK

Meeting was called to at 5:00. Roll Call: Louis Hufnagel, Ann Jones, Vicki Parker, Don Coats, Lowanda McDowell, Karen Andrews, Eric Jayjohn, Tom Craun, Steve Tidwell, Terri Green and Ginny Baskerville present.

At 5:13 the board entered into executive session. Motion made by Ann Jones and 2<sup>nd</sup> by Vicki Parker. At 5:35 out of executive session. Discussion regarding the second "P" followed with decision postponed by Ann Jones seconded by Don Coats. Motion passed.

Darrell Bilke representing the Palomino Heritage Foundation visited explaining their plans to create a separate website. Web master would be Todd Branson. Steve Tidwell made a motion to allow a link to/from PHBA website .2<sup>nd</sup> by Tom Craun. Motion passed.

Dutch Guthrie, Chair of Judges Committee explained to the board the 2002 Procedure Guideline has been updated. As a committee the group will take on the job of final selection of World Show judges. As a group they are planning on quarterly newsletter to assist in updating judges regarding rules and other information.

Bev Armstrong requested a special dispensation to against the immediate application of the walk/trot program; thus enforcing the two year new show rules. Tom Craun made a motion to deny special dispensation request. Vicki Parker seconded. Motion passed.

Meeting will reconvene at 7:00 a.m. Thursday March 10.

Minutes approved with the following correction on Jan 18, 2016 Motion made was PHBA would give (at no cost) the number of old Bill French trophies to meet the CHP goals; that we have stored in warehouse for their 2016 World Show. A motion to approve email minutes was made by Steve Tidwell. 2<sup>nd</sup> Ann Jones. Motion passed.

Financial Report was given. Ann Jones made a motion to approve. Eric Jayjohn 2<sup>nd</sup>. Passed.

National Convention Update was given Attendees: 128 Past Presidents 13 Amateur Past Presidents 4 Youth 13 . A quorum number was established for Saturday morning.

Terri Green gave an update regarding 2016 World Show fees and sponsorships received thus far. A list of the 2016 World Show Judges: Youth Judges—J. David Lawrence, Clint Fullerton, Kerri Kyle, and Keith Longacre. Open/Amateur Judges—Tom McBeath, Michael Ochetto, Terry Thompson, Mike Perkins, Darren Wright, Delene Doyle, Brad Gibby and Linda Pigg.

Terri Green gave an update on software project. Presently membership update, mock ROMS certificate and show results. Some issues still need to be worked out.

Terri Green update that LAMAR has agreed to changes in contract. Contract will be delivered by March 30<sup>th</sup>.

A letter from Debra Sempter was received requesting change of state membership. Ann Jones made a motion to follow rulebook as it pertains to state memberships. Lowanda McDowell seconded. Motion Passed.

Terri Green explained that WCHA has requested an Alliance Agreement. Tom Craun made a motion to accept like other alliance agreement. Seconded by Eric Jayjohn. Motion Passed.

Letter from Sam Westfall regarding holding classes different from rulebook was read. Discussion followed. Rulebook page 96-98. A motion made by Lowanda McDowell to allow variance for Go For Gold for halter class only. Seconded by Karen Andrews. Motion passed.

At 8:00 Karen Andrews made a motion to recess; seconded by Don Coats. Motion Passed.

Reconvened at 7:00 a.m. Scott Holanda meet with board. After discussion regarding PHBA By-laws. It was agreed the decision was made to continue to improve the finances of the organization. Thus the Walk/Trot decision was within the board's guidelines. Need to coordinate the amateur and youth rules regarding this program.

7:45 Executive Session motion by Ann Jones and seconded by Vicki Parker. Executive session. At 7:55 out of session. A motion to recess was made by Tom Craun; seconded by Eric Jayjohn.

Board reconvened at 3:00 p.m. on Friday March 11, 2016.

Ann Jones made a motion to change the 21 days to 10 business days for completion of show results. Seconded by Vicki Parker Motion Passed.

Vicki Parker made a motion to allow HOPE to have a Halter/Color variance for their show. Eric Jayjohn seconded. Motion Passed.

Eric Jayjohn made a motion to reconsider OPEA variance for 6 judge show Sunday Sept 4<sup>th</sup>. Lowanda McDowell seconded. Motion passed. Ann Jones made a motion to allow Halter/Color variance only. Eric Jayjohn seconded. Motion passed.

Motion made to reinstate Novice Amateur program with the 2013 two rules removed. All burden on exhibitor to carry letter. A fee of \$25.00 will be charged per request letter from novice amateur. Seconded by Eric Jayjohn. Motion passed.

A discussion followed how to improve the 2016 World Show. Tom Craun is working on some special paybacks. DAK is working on a NRHA additional funds. Terri Green will work with special sponsorships and payback amounts. A question regarding insurance for casualty or cancellation insurance for world show especially with the present animal welfare concerns.

Tom Craun made a motion for the framed "P" for stay in PHBA Office ;seconded by Eric Jayjohn. Motion passed.

Recess at 4:15 p.m. motion by Tom Craun seconded by Eric Jayjohn.

Reconvened at 1:45 March 12, 2016

World Show awards, saddles and budget for purchase took place. After a long discussion Ann Jones made a motion to award a work saddles at World Show 2016; Vicki Parker seconded by Vicki Parker. Passed.

Lowanda McDowell made a motion to accept the Walk/Trot classes into the 2016 World Show; seconded by Ann Jones.

Steve Tidwell made a motion that once a horse receives an ROM in a division; that ROM will cross over into other division for performance halter classes in all division; seconded by Ann Jones. This will be effective January 1, 2017.

Thought process: Class A shows and points. It was pointed out that Performance Halter horses can stand for Grand and Reserve halter classes.

Lowanda McDowell made a motion to return the printing of registrations back in house with the watermark of the Mare and Foal. 2<sup>nd</sup> by Ann Jones. Passed.

Action by the board to eliminate rules 1250, 1371, and 1404-1444. Decision made by consensus.

Motion for adjournment by Ann Jones; seconded by Eric Jayjohn. Adjourn at 2:30p.m.

Respectfully submitted by

Ginny Baskerville, Assistant Secretary