

**PHBA EXECUTIVE BOARD  
MINUTES OF JUNE 13, 2016 MEETING**

A telephone conference meeting of the PHBA Executive Board was held on June 13, 2016. The meeting was called to order at 7:14 p.m. by President Ann Jones.

Present were:

Ann Jones -	President
Don Coats -	President Elect
Vicki Parker -	Vice President
Tom Craun -	Vice President
Lowanda McDowell -	Secretary/Treasurer
Lynn Rohwedder -	Assistant Secretary
Tony Burris -	Appointee
Mimsi Coon -	Appointee
Howard Rea -	Appointee
Louis Hufnagel -	Past President
Terri Green -	General Manager

The purpose of the call was to vote on action taken by the Show Rules Committee on their conference call to address Rule 3312 – Halter Classes – EQUIPMENT. The Show Rules Committee’s recommendation is to add the lip cord but to not add showing open mares/geldings with the lip chain.

Howard Rea made a motion to accept the Show Rules Committee recommendation. Louis Hufnagel seconded. There was discussion. Motion passed unanimously.

Terri Green asked the Executive Board to make a decision about anyone outside the PHBA office having access to the PHBA computer records. After much discussion, the Board decided that all requests for information come through Terri and that she may consult outside sources if necessary.

Don Coats made a motion to adjourn at 7:55 p.m. Tom Craun seconded. Meeting adjourned.

Respectfully submitted,

Lynn Rohwedder, Assisting Secretary  
PHBA Executive Board