

**PHBA EXECUTIVE BOARD
OKLAHOMA CITY, OK
NOVEMBER 13 AND 14, 2009**

Call to order at 6:07 pm CST November 13, 2009 by President Jeff Ohler

Attendees:

Jeff Ohler, President

Petria Maulden, EM Member

Bud Missel, President-Elect

Gary Hersom, EB Member

Dutch Guthrie, Past-President

Greg Peay, EB Member

Terry Goble, Vice-President

Melonie Furnish, Vice-President

Absent:

Ken Beasley, Secretary- Treasurer

Cara Stewart, Assistant Secretary

1. Excused Absence

- a. Motion:** Guthrie moved to excuse Beasley until arrival.
Arrived Friday, November 13, 2009 by 8:00 pm.
- b. Conclusion:** Motion passed unanimously.

2. Items Out of Order

- a. Motion:** Guthrie moved to take items out of order.
- b. Conclusion:** Motion passed unanimously.

3. Minutes from Previous Meeting August 15, 2009

- a. Motion:** Peay moved to approve the minutes from August 15, 2009 with the amendment to Section 10-e adding: Pending legal review.
- b. Conclusion:** Motion passed with one (1) abstention from Maulden.

4. Minutes from Conference Calls of September 3, September 17, October 1, 2009

- a. Motion:** Missel moved to approve the minutes previously emailed.
- b. Conclusion:** Motion passed unanimously.

5. Financial Report

- a. Motion:** Guthrie moved to accept the financial report and pay all bills as directed.
- b. Conclusion:** Motion passed unanimously.

6. Website Update

As of today, all shows are up to date. There are four (4) weekends left for year end totals. Debbie Wall has points current and has corrected problem areas including world show, novice amateur, grand/reserve, and year to date performance updates. Peay is to work with Darla on the world show payouts.

- a. Motion:** Maulden moved to make Wall a PHBA Lifetime member for her dedication.
- b. Conclusion:** Motion passed unanimously.

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7. Rulebook Update

Discussion on rekeying the 2010 rulebook. Goal to be December 1, 2009 for completion and to the printer.

8. Status of Upromised

No comments due to information with CRC.

9. Coo Search Update

a. Motion: Missel moved to go into Executive Session.

b. Conclusion: Motion passed unanimously.

c. Motion: Missel moved to come out of Executive Session.

b. Conclusion: Motion passed unanimously.

10. PHBA Foundation Update

Bill Miller, Alda Buresh and Helen Fleming shared the information on the status of the Palomino Horse Breeder's Heritage Foundation, Inc. The group noted that September 30, 2009 the 501(c) was approved. October 17, 2009 the first donation of \$500.00 was received. November 9, 2009 the foundation opened a business free checking account at First National Bank, Broken Arrow, OK. November 14, 2009 was the Board meeting with Buresh; Miller; Fleming; and Branson attending. Acting Legal Council is Mr. Terry Weins. The first announcement on the foundation will go out in the next E-News issue.

a. Motion: Guthrie moved to accept the report as presented.

b. Conclusion: Motion passed unanimously.

11. 2010 PHBA Convention

Janet Cook presented to the Board the progress on the 2010 PHBA Convention. The dates are March 24 – 27, 2010. Discussion followed on fees to attend the convention. Due to the economy, Board members lowered the price of convention packets and split the fees to “total convention” and “meeting packet only”. Beasley will work with Cook to take care of any deposit needed.

a. Motion: Missel moved to empower Cook to negotiate the 2010 Convention.

b. Conclusion: Motion passed unanimously.

12. Challenged Horseman Foundation

Jarell Jackson and Debbie Wall reported on the success of the 2009 Challenged Horseman World Championship Show. Two (2) classes will be added for 2010, showmanship and equitation. \$3,500 - \$5,000 is spent each year on awards and memberships. Jackson ask for permission to create a foundation for Challenged Horseman.

a. Motion: Peay moved to form the Challenged Horseman Foundation.

b. Conclusion: Motion passed unanimously.

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13. Judges Conflicts

- a. Motion:** Maulden moved to ratify J. Jackson judging due hardship for TN.
- b. Conclusion:** Motion passed unanimously.

14. Registration on Color and Conformation

- a. Motion:** Maulden moved to change color and conformation registration fees to be the same as registered horses by age plus cost of mandatory inspection.
- b. Conclusion:** Motion passed unanimously.

15. Debbie Wall

- a. Motion:** Maulden moved to go into executive session.
- b. Conclusion:** Motion passed unanimously
- c. Motion:** Goble moved to go out of executive session.
- d. Conclusion:** Motion passed unanimously

16. Region/Area Shows

Discussion on the area concept. Maulden and Furnish to work with Guthrie to present Region or Area show concept to Board.

17. Programs

- GGP – Board sent back to committee to redirect for open participation only.
- PIP – Update on point pay out for 2008 was \$4.77 per point.
- PPP – Shirley works with this program.
- GT – Jan works with this program.

18. Contracts

Maulden will write a procedure for contract negotiation.

- a. Motion:** Beasley moved that the Board review all contracts before executed.
- b. Conclusion:** Motion passed unanimously.

19. PHBA Magazine – Tina May

May requested the phone list for PHBA. She reminded the Board that PHBA has three (3) pages in each magazine to use as needed. Maulden is going to communicate between the office and magazine to utilize these pages.

20. Cattle Classes at the World Show

Lester Baskerville and Jonathan Parker discussed the cattle class that will be held at pre-world on Sunday. Discussion to add a sweepstakes team roping on Saturday. Baskerville ask PHBA to reduce membership to \$35.00 for new members to help the stakes exhibitors. All horses are to have a stall with one horse to each stall.

- a. Motion:** Peay moved to hold sweepstakes for team roping on Saturday of pre-world show.
- b. Conclusion:** Motion passed unanimously.

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21. New Business

Hersom presented a letter from Billeye Rabbe to the Board. President Ohler reviewed each item of concern and requested Herson to response to Rabbe.

22. Adjourn

a. Motion: Guthrie moved to adjourn.

b. Conclusion: Motion passed unanimously.

c. Meeting adjourned at 7:17 pm CST

Respectfully Submitted
Melonie Furnish
Acting Secretary