

**PHBA EXECUTIVE BOARD**  
Minutes  
April 5-6, 2013 – Tunica, MS

The PHBA Executive Board meeting was called to order at 1:18pm by President Ken Beasley

**Present on April 5 were:**

Ken Beasley, President  
Melonie Furnish, Past President  
Steve Tidwell, President Elect  
Bill Miller, Vice President  
Louie Hufnagel, Vice President  
Karen Andrews, Appointee  
Don Coats, Appointee  
Vicki Parker, Appointee  
Terri Green, General Manager  
Lowanda McDowell, Assistant Secretary  
Howard Rea, Visitor  
Mary Ann Fielitz, Visitor  
Terry Goble, Visitor

Discussion with visitors about creating an action plan for the 2014 World Show.

Motion to go into Executive Session at 2:40pm by Melonie Furnish 2<sup>nd</sup> by Bill Miller - motion passed

Motion to exit Executive Session at 3:45pm by Melonie Furnish 2<sup>nd</sup> by Bill Miller - motion passed

Motion to except recommendation from Executive Session to name Terri Green World Show Manager by Don Coats 2<sup>nd</sup> by Vicki Parker - motion passed unanimously

Recessed at 7:09pm

**April 6, 2013 – Tunica, MS**

**Present on April 6 were:**

Ken Beasley, President  
Melonie Furnish, Past President

Louie Hufnagel, Vice President  
Bill Miller, Vice President  
Don Coats, Appointee  
Karen Andrews, Appointee  
Vicki Parker, Appointee  
Terri Green, General Manager  
Lowanda McDowell, Assistant Secretary

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to excuse Ann Jones for both days and Steve Tidwell for Saturday – motion passed

Motion to approve financial report by Karen Andrews 2<sup>nd</sup> by Louie Hufnagel – motion passed

Motion to accept Strategic Alliance Agreement with AQHA by Don Coats 2<sup>nd</sup> by Vicki Parker – motion passed

Motion by Karen Andrews 2<sup>nd</sup> by Louie Hufnagel to refund a request for magazine subscription asked for in writing.

Motion amended by Karen Andrews 2<sup>nd</sup> by Louie Hufnagel - Any written request for refund of magazine subscription will be handled by the office – motion passed

Motion by Vicki Parker 2<sup>nd</sup> by Louie Hufnagel to ratify APA committee report. – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Vicki Parker to deny rule 5002 in the amateur minutes and to send back to the amateur committee for clarification of points per class, previous world championships, procedures with and office capabilities and to request at least a 2/3 vote in committee at the 2014 convention. – motion passed unanimously

Motion by Vicki Parker 2<sup>nd</sup> by Bill Miller to send back to Amateur Committee to clarify rule 5201 A-J in amateur minutes in writing to the Executive Board within 30 days of notification by the board – motion passed

Motion by Louie Hufnagel and 2<sup>nd</sup> by Don Coats to ratify the amateur committee minutes with the exception of rule 5002 and 5201 A-J. – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify the amateur association minutes. – motion passed

Motion by Vicki Parker 2<sup>nd</sup> by Karen Andrews to ratify the Awards Committee minutes with the exception of the award for performance champion being a trophy and to send this back to committee for clarification; also to deny the restructuring of awards until further study. – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify the Benefit Auction minutes. - motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to ratify the By-Laws committee report. - motion passed

Motion by Karen Andrews 2<sup>nd</sup> by Louie Hufnagel to accept the Cattle Committee report with the exception that they must have the approval for the AQHA Alliance, an acceptable budget and class schedule to executive board for approval no later than July 15, 2013 for the 2014 world show – Motion passed

Motion by Bill Miller 2<sup>nd</sup> by Louie Hufnagel to accept/ratify the Challenged Riders Committee minutes. – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> Bill Miller to ratify Finance Committee minutes and to agree that the committee will receive monthly financial reports from the office upon each member of the committee signing a confidentiality agreement - motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Vicki Parker to ratify Hall of Fame Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify Marketing Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify National Convention Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to ratify Public Policy and Welfare Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify Professional Horseman/Trainer Crisis Fund Committee minutes – motion passed

Motion by Vicki Parker 2<sup>nd</sup> by Louie Hufnagel to ratify Registration Transfer and Breeders Committee minutes with the understanding that 3352 is null and void – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Vicki Parker to NOT ratify Show Management Committee minutes and to send the report back to committee for clarification within 30 days of notification by PHBA office – motion passed

Motion by Vicki Parker 2<sup>nd</sup> by Don Coats to deny 3155 E, F, and G in the Show Rules Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to deny 3055 D in the Show Rules Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to deny 3071 A in the Show Rules Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Vicki Parker to deny 3077 A in the Show Rules Committee minutes - motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Karen Andrews to accept 3155 D in the Show Rules Committee minutes pending the office computer being able to handle the change without excessive cost. – motion passed with one member abstaining

Motion by Louie Hufnagel 2<sup>nd</sup> by Vicki Parker to ratify the Show Rules Committee minutes with the exception of 3155 E,F,G; 3055 D; 3071 A and 3077 A – motion passed

Motion by Karen Andrews 2<sup>nd</sup> by Bill Miller to ratify Web and APA Software Committee minutes – motion passed

Motion by Vicki Parker 2<sup>nd</sup> by Karen Andrews to ratify World Show Committee minutes with a note that stated move in time for World Show at 4pm was incorrect – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify Youth Association minutes which includes the Youth Committee minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Don Coats to ratify Palomino Performance Program minutes – motion passed

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to ratify Recreational Riding minutes contingent on a sponsor for the awards now and in the future – motion passed

Motion to move into executive session by Karen Andrews 2<sup>nd</sup> by Louie Hufnagel – motion passed

Motion to move out of executive session by Karen Andrews 2<sup>nd</sup> by Vicki Parker – motion passed

**New Business:**

APA contest – the APA with the most \$350 sponsorships for the 2014 World Show wins 2 free show approvals (with 8 or more sponsorships sold; 1 free show approval with less than 8)

Awards – After some discussion it was decided to leave all awards the same as 2012 until finances change either way

Facebook – PHBA needs to implement a plan to engage the members in a positive manner

Bill Miller agreed to act as the World Show liaison to World Show Manager for Heritage Foundation

Louie Hufnagel agreed to act as the World Show liaison to World Show Manager for Amateur Association

Exhibitor Representative for World show to be selected by Terri Green

A detailed action plan will be drawn by Ken Beasley and sent out to Executive Board Members and will become a part of these minutes.

A summary of items discussed concerning the World Show will be drafted and sent out to Executive Board Members and will become a part of these minutes.

There were four visitors to the meetings: Terry Goble, Howard Rea, Mary Ann Fielitz and Jarrell Jackson

Motion by Louie Hufnagel 2<sup>nd</sup> by Bill Miller to adjourn at 7:18pm

Respectfully Submitted,  
Lowanda McDowell  
Assistant Secretary

