

PHBA Executive Board Conference Call Minutes July 25, 2013

A conference call of the PHBA Executive Board was called to order at 8:01pm on July 25, 2013 by President, Ken Beasley

Present on the call:

Ken Beasley, President
Melonie Furnish, Past President
Steve Tidwell, President Elect
Louie Hufnagel, Vice President
Ann Jones, Treasurer
Karen Andrews, Appointee
Don Coats, Appointee
Vicki Parker, Appointee
Terri Green, General Manager
Lowanda McDowell, Assistant Secretary

World Show Chair – Howard Rea
Assistant World Show Manager – Mary Ann Fielitz

World Show Debrief

Mary Ann will be sending a copy of the pages from the book of suggestions from the back gate to Terri & Ken

Positives ---

- *Office Staff & Back Gate Staff very professional and did a great job
- *Good Executive board presence in the barn areas
- *ID station worked well and made the back gate traffic flow
- *Photographer location worked out well until the very end of the second week

Suggestions ---

- *Ask Tunica to keep alleyway and bathrooms cleaner
- *What can Tunica do to accommodate more horses and will there be more cost to PHBA
- *Need to work out more main arena time with Tunica
- *Ground in main arena needs more sand mixed in so it does not pack down so hard so quick
- *Need access to a veterinarian
- *Send out vendor contracts earlier
- *Stay concentrated on offering the same level of customer service in 2014

- *Ask about better control of mosquitoes
- *Procedure for checking novice status
- *There is a need for more working/lunging space
- *Take a look at drug testing procedures
- *Organize a group to help exhibitors move in
- *QH show the weekend before the World Show may be adding PHBA classes so we may need to explore the possibility of allowing World Show entries from that show to hold over in same stalls if this happens

Cattle Classes for 2014

Ken will call Tom McBeath for a game plan to take to the committees.

Next Executive Board meeting (date & location)

Suggested places

- Tunica
- Tulsa
- Congress
- OK City - AQHA World Show
- OK City - AQHA Youth World
- Fort Worth - Reicherts

Date and place to be determined

Novice Rule Change

All changes have been completed by the Amateur Committee and have been submitted to the Board for approval and will be voted on at the next meeting/conference call. This will give each member a chance to read and review before voting.

Online Magazine

Pam Warden has submitted her resignation.

Motion by Ann Jones 2nd by Steve Tidwell to accept Pam Warden's resignation. Motion passed

Motion by Steve Tidwell 2nd by Ann Jones to move into executive session. Motion passed.

Motion by Louie Hufnagel 2nd by Ann Jones to go out of executive session. Motion passed.

Motion by Steve Tidwell 2nd by Louie Hufnagel to retain Terri Green as the World Show Manager for 2014

Motion by Steve Tidwell 2nd by Ann Jones to adjourn. Motion passed