

**PHBA EXECUTIVE BOARD MEETING**

**November 15 - 16, 2013**

**Oklahoma City, OK**

The regular meeting of the PHBA Executive Board was called to order at 1:05 PM CST by President, Ken Beasley

**Present:**

Ken Beasley, President

Steve Tidwell, President Elect

Melonie Furnish, Past President

Louis Hufnagel, VP

Bill Miller, VP

Karen Andrews, Appointee

Vicki Parker, Appointee

Don Coats, Appointee

Terri Green, General Manager

**Absent:** Lowanda McDowell, Asst. Sec.

A motion was made by Louie Hufnagel, 2<sup>nd</sup> by Ann Jones to go into executive session – motion passed

A motion was made to come out of executive session by Louie Hufnagel, 2<sup>nd</sup> by Steve Tidwell – motion passed

**Financial Report** – All payables are current and financials are much improved. PHBA continues to stick to the budget and will continue to look for places to cut expenses. Horse registrations, show approvals and memberships are down, but this is an industry trend.

A motion was made by Don Coats, 2<sup>nd</sup> by Bill Miller to approve the financial report as presented – motion passed

A motion was made by Steve Tidwell, 2<sup>nd</sup> by Ann Jones to approve the minutes of conference calls on June 13<sup>th</sup> 2013, July 25, 2013 & September 30, 2013– motion passed

**Cattle Classes**–In summary of a call regarding the possibility of having an AQHA Cattle Event at the 2014 PHBA World Show. The consensus of the EB was that as long as the event pays for itself it would be a good addition to the show. But the minimum designate amount of money (to be determined by the EB) would have to be in hand by December 20<sup>th</sup> in order to commit to the event at the 2014 World Show.

**Magazine** – Representatives from the Louisiana Equine Report presented a proposal to do some sort of magazine or newsprint for PHBA. The consensus of the Executive board was that we needed to first determine if the membership wanted a magazine and what PHBA wanted to accomplish with a magazine. Their offer was greatly appreciated and we will seriously consider it as we move forward.

**World Show Refund Requests** – A review of the World Show Refund Requests was done.

It was approved to give credits in cases where all documentation was in the office other than funds for RV spaces. All RV spaces are non-refundable. In cases that did not have all pertinent documentation, those members will receive letters asking for the documents in order to issue the credit. Without the documents there will be NO credit issued. Not under any circumstances will there be any refunds.

A motion was made by Steve, 2<sup>nd</sup> by Don, to remove credits from past PHBA World Shows that were not used within a year from our books per the PHBA World Show Premium Book– motion passed

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**Challenged Horseman Program** – A report was given by Jarrell Jackson. There is a request to increase the amount of Arena time to hold 6 more classes to be able to include a loping class at the 2014 PHBA World Show.

There will also be rule changes being submitted for the 2014 PHBA Handbook.

A motion was made by Don Coats, 2<sup>nd</sup> by Steve Tidwell, that due to time constraints by executive order the pending CHP rule changes be adopted for the 2014 PHBA Handbook even if they are not ready for the printing of the handbook. – Motion passed

The CHP continues to be financially sound.

**Youth** – A report was given by Jarrell Jackson. The focus is on communication. The youth had its first conference call with 100% participation either on the call or by contacting prior to the call that they would not be able to participate. The Youth are planning to do laser tag again. They will also plan other youth activities during adult functions.

At the 2014 convention, Jarrell is looking into bringing in a speaker to come in and talk to the youth using the fund established for youth development. He needs a date and time to plan it. Terri Green gave them Friday March 14<sup>th</sup> starting @11:30.

**Youth World Show-** T-Shirt design is already created and approved. Youth are working on getting World Show Sponsors. They found a room under the stands that they would like to hold a youth dance. They did propose some rule changes for the Handbook that the Youth President will submit to Terri Green. (Those proposals are due now to be considered at the 2014 convention.) The youth asked to introduce a “Premiere Exhibitor”.

**Heritage Foundation** – A report was given by Floyd Branson. They are working on a Facebook page. T-Shirt idea led to Branding discussion. They are asking if they can use the “P” with a horse head in it as part of their branding to draw a relationship with PHBA. That is a legal question that will have to be discussed further.

A reception is being planned for the convention to thank those who have contributed so far at 4-5:30 the evening before the convention. They are sponsoring a dinner at the convention and bringing in the Cowboy Museum Director in to speak as the entertainment.

World show classes they are still sponsoring are a Halter Class and a Western Pleasure type class. They are also willing to sponsor a lunch at the show. This year they will work with Terri Green on the lunch sponsorship.

Bill asked if there was a sprinkler system in the museum; there is not. He also asked if there was insurance and they only have liability insurance. The suggestion from the Executive Board was to have a form signed exempting the PHBF from liability for damage or loss of items on loan. The Foundation indicated that they already do get release forms signed.

The appraisals were done, but are requested to remain confidential. Vicki Parker asked that a copy be kept on file at the PHBA office. Ken Beasley will make sure that Terri Green has a copy.

The PHBF requested a spelling correction on the PHBA home page that was done during the meeting.

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**Year End Awards**—It was requested by the EB that Terri Green shop for appropriate and similar awards to last year's awards keeping within a similar value. It was noted that the handbook states and appropriate award will be given, but stops short of naming the award to be given. There was discussion of bringing the Awards Committee in on the awards discussion and the need to keep the awards similar or to disclose major changes early in the year so exhibitors are not disappointed.

**Novice Amateur Eligibility**—The revised Novice Amateur program was reviewed and discussed, but since the board was so divided, the topic was tabled until later in the meeting so we could get other important issues addressed within the time allowed.

### **Dixie Nationals**

The General Manager recommended that the MPA show request be approved as a 2 judge stock show to Linda Case and not MPA as an affiliate show. The HOPE show that was approved will stand. The previous denied application will stand as MPA is not an active affiliate.

A motion was made by Melonie Furnish, 2<sup>nd</sup> by Bill Miller to deny the appeal to reconsider the denied show approval for MPA. Motion passed

The Executive Board gave the General Manager, Terri Green, a directive to follow the rules pertaining to show approvals and have the individual submit a show approval rather than using the inactive APA.

### **Handbook**

There are references in the handbook to the Magazine. The question was if they should be changed, but the Executive Board determined since the references are to "Magazine or website" no changes are necessary.

### **PIP**

The Executive Board decided that of the proposals from Marlene Cowie we would like her to go ahead with the ad and doing a new PIP pamphlet. Karen Andrews was asked to talk to Marlene Cowie about the facebook webpage before we consider that option. Ken Beasley will contact her on the Ad and PIP pamphlet.

### **World Show Proposed Changes**

Terri Green spoke regarding the NSBA classes. And it was the recommendation of the Executive Board to take her proposals back to the World Show committee.

Stakes Classes and Payout class suggestions were also discussed.

A suggestion from Clay at Cowboy Bronze was also discussed.

The Tennessee Walker that showed in the 2013 World show Parade Class is currently registered Stock Type. It was discussed that the horse should be Pleasure Type according to the PHBA handbook. Terri Green will contact the owners regarding the mis-typed registration.

A review of the proposed World Show Judges list was done and adjustments were made. The list will now go to the World Show management to start hiring judges for the 2014 World Show.

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A motion was made to follow the Judges Committee recommendation to make Billy Steel the World Show Judges Monitor by Bill Miller, 2<sup>nd</sup> by Ann Jones –motion passed

**New Business**

There was a discussion about the need to have another face-to-face meeting or series of conference calls. An agenda will be developed for a conference call for mid-December and we will decide on other meetings after that.

**Requests for proposals** – RFP for a system replacement have to be out in 30 days. Karen Andrews will work with Terri Green on the document that will go out to multiple possible responders.

**Novice Amateur Program** – revisited... It was discussed that the novice amateur membership will continue as is. And the proposed program will be in addition to that and only pertains to those who no longer qualify for the novice amateur membership.

A motion was made by Steve Tidwell, 2<sup>nd</sup> by Don Coats, to accept the Amateur Program proposal with the following changes \$25/class (rule 5004) and removing the year end info Changing Rule 5003 novice amateur description to “Any exhibitor competing in a Novice Amateur class must possess a PHBA Novice Amateur card or PHBA Amateur card with the Novice eligibility credentials letter” – motion passes with 6 in favor 1 opposed.

A motion was made by Ann Jones, 2<sup>nd</sup> by Don Coats, to adjourn – motion passed