

PHBA Executive Board Conference Call Minutes September 30, 2013

A conference call of the PHBA Executive Board was called to order at 8:05pm on September, 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
Vicki Parker, Appointee
Karen Andrews, Appointee
Don Coats, Appointee
Terri Green, General Manager
Lowanda McDowell, Assistant Secretary

Novice Youth Eligibility

Per Terri Green, a letter has been sent by Terry Wiens to the ineligible youth who showed in the Novice Youth informing them that they have been disqualified from the classes they showed in at the 2013 World Show and asking for them to return the awards they received. The results will be corrected in the office.

Motion by Steve Tidwell 2nd by Louie Hufnagel that the results of the Novice classes be corrected and the awards be redistributed to the appropriate winner. Motion passed unanimously.

Motion by Louie Hufnagel 2nd by Steve Tidwell that if the headstall is returned in a used condition that the ineligible Novice Youth will be billed and required to pay to replace the headstall. Motion passed with one nay

PIP Hardship

Terri Green will redraft the hardship form and have it reviewed by Terry Weins before sending back to PIP.

Novice Amateur Rule

This item will be discussed and finalized at the fall meeting in Oklahoma City.

Cattle Classes at 2014 World Show

Ken has spoken with Tom McBeath and has suggested that we go ahead and apply for four sets of points from AQHA for the alliance show. Motion by Louie Hufnagel 2nd by Vicki Parker to send in the application per Tom McBeath's suggestion. Motion passed

Motion by Louie Hufnagel 2nd by Ann Jones to adjourn. Motion passed