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PHBA Executive Board

Conference Call 2-April 17. 2014

Meeting was reconvened by President Elect Louie Hufnagel at 7:05.

Roll call: Present- Louie Hufnagel, Vicki Parker, Lowanda McDowell, Ann Jones, Karen Andrews, Eric JayJohn, Ginny Baskerville, and Terri Green.

A motion was made to excuse Steve Tidwell, Ken Beasley, and Don Coats, Motion passed unanimously.

Board changed Rule 5218 to Awards: Amateurs in the Per Class Novice program will be eligible for PHBA Novice Amateur High Point in the nation class awards (but will not be eligible for)—remove parenthesis --- replace with-- and the -- PHBA All A-Around Novice Amateur in the nation awards. Motion made to return to original form from 2013 board in parenthesis to and the .

Motion now reads:

Board changed Rule 5218 to Awards: Amateurs in the Per Class Novice program will be eligible for PHBA Novice Amateur High Point in the nation class awards and the --PHBA All A-Around Novice Amateur in the nation awards. Passed

A motion was made to ratify minutes as changed above of Amateur Standing Committee **Ratified**

A motion was made to ratify minutes of Amateur Association **Ratified**

Let committee know their old business voucher idea not supported by board. A motion was made to ratify minutes of Awards **Ratified**

On Saturday 554.B Hardship Clause passed on floor 57-yes and 14-no. A motion was made to ratify minutes of Registration, Transfer and Breeders Committee **Ratified**

A motion was made to ratify minutes of Youth Committee and Youth Association with exception that the Golden Horse Award Presentation will remain at the World Show **Ratified**

A motion was made to ratify minutes of Hall of Fame Committee **Ratified.**

Show Rules Committee minutes---

Pull out Proposed Rule Change 1092 for further research ---Thus delay action on 1092.

3356-E, F; 3357-E, F; 3358- E, F; voted on floor Saturday 52- Yes 32-No Four year old moved to aged class. Passed

Pull out and research SHW220.1: Domestic partner --Thus delay action on this rule change.

A motion was made to ratify minutes of Show Rules Committee with above noted exceptions **Ratified**

A motion made to adjourn meeting at 8:47 Passed

Respectfully submitted,

Ginny Baskerville, Recording Secretary.