

Published Copy

PHBA Executive Board Minutes

November 14-Sunday November 16 2014

At 4:00 Jonathan Carpenter visited regarding cattle events at the World Show. After discussion the cattle committee was to find a sponsorship of 10,000 with an additional 5,000 for payout. Jonathan asked to be able to return to the executive board on Sunday. It was agreed to meet again.

Meeting was called to order by President Steve Tidwell at 5:28 p.m.

Roll Call: Present Vicki Parker, Lowanda McDowell, Karen Andrews, Don Coats, Eric JayJohn, Ginny Baskerville and Terri Green.

A motion was made to excuse Louie Hugnagel, Ann Jones and Ken Beasley. Motion passed unanimously.

Motion made for minute correction of May 20, 2014 to read Lisa Wheeler donation amount 5,000 instead of 7,000.

Motion made to accept June 2, 2014 Conference Call Minutes Motion passed.

Motion made to correct Sept 15, 2014 Minutes:

Page 9 under old business date should read 1/1/2015 not 2016.

Cowboy Bronze section should include a 3 inch base of 1st place and reserve a 3-D Plaque. Motion Passed.

Terri Green gave financial report with Ann Jones on phone. Terri pointed out that CHP will no longer appear on statement. CHP is now a 501 c3 with funds now separate.

On page 13 Under Long Term Liabilities number 3220-Due to OPEA-Youth World Show amount of 5,317.30 to be paid ASAP. Motion passed.

On pages 36-37 Income and Expenses by month reveals horse shows and World Show provides us 68% of PHBA income. Motion made to accept treasurer report. Motion passed. We all said good-bye to Ann Jones.

Terri Green, General Manager, reviewed page 38 the association report.

Update on Felts vs PHBA case is settled. Agreement is listed as Confidential between parties.

Terri read an offer letter on easement due to road construction and cost of moving our sign.

Motion made to recess at 6:27. Motion passed.

Steve Tidwell re-opened meeting at 7:50 a.m.

New Business item c) WCHA @ World Show

At 8:00 a.m. Anna Horn visited us regarding 1st Annual "The Yellow Rose Futurity"

This will be a WCHA event hosted by PHBA at the World Show. PHBA would incur no cost.

Anna pointed out WCHA have 50 stallions enrolled. She would find 7500 for paybacks through sponsorships.

This year classes would include colt, geldings and fillies in divisions of limited open, non-pro with two pots of money one for highest placing PHBA horse and the other non-PHBA. WCHA will provide three judges who will follow WCHA guidelines.

To participate owner/exhibitor must be current PHBA members. Payback will be 5,000 plus 70% of class fees. Fee dates will coincide with world show fee of \$250 by first date and \$350 by June.

A motion made to accept offer from WCHA. Motion passed.

Continue with agenda to section V. Old Business—page 39 a) computer program:

Karen gave a quick report of where we are in the process. Karen said we are waiting on an answer from our lawyer, Patria Maulden, regarding contract with the company. Terri Green informed us the answer was a yes regarding contract. Karen stated she would pass message on to begin process. License number is to be modified to 5 licenses. It will be an 8 week process to transfer membership and registration followed by about a 2 month testing.

PHBA office has been updated to three new computers with Office 13 on each.

Item b) AA QH Congress 2014 report:

Page 40 list of new registrations completed 13 horses and 8 new memberships with several forms out to be completed. Terri felt this was a success. It was pointed out that if we accepted paints there would have been about 26 more completed.

Moved to section VI New Business d) Jarrell Jackson- CHP/ Youth Program

Jarrell reported CHP is now a 501 3c. The three new programs at the World Show proved to be successful. There were 140 exhibitors with 33 in the new classes.

CHP is working with Branson on a grant. Jarrell also stated he would continue for a short time as leader of this program but a search for a new leader needs to be started.

Jarrell gave a PHBA Youth Program report. World Show was a success. He had some issues because of dress code and parent. Jarrell felt that maybe dress code should be included in by-laws for board not

just in signed agreement with youth and board guideline. Thus, the issue he had with a youth and parent could have been solved easier.

Jarrell stated he has enjoyed his time as the youth leader but with his job he feels he cannot give the time needed at World Show. Jarrell stated he will be stepping down immediately to allow for a successor to be found.

Returned to Section V Old Business d) 2015 PHBA National Convention i.location:

Terri guided us to page 41 and 42. After review a motion to stay in Tulsa. Passed

Moved to Section VI New Business a) Request from C. Henderson/OPEA

Letter page 46. Terri Green pointed out on Nov 13 at 9:20 Carolyn Henderson removed request by OPEA to use office.

Move to b) Request by Maryclare Stephen

Review of Maryclare Stephen's letter page 47 request for assistant in showing because of medical issue.

Motion made to give permission for phone assistance for Maryclare Stephen. Motion passed

Returned to Section V Old Business item f) APA Incentive-Vicki Parker:

After some discussion Steve Tidwell appointed a sub-committee of Vicki Parker, Karen Andrews and Lowanda McDowell.

Item e) PHBA World Show i. Contract Update: Steve Tidwell stated the contract has been signed to continue in Tunica through 2018.

Item e) PHBA World Show ii. NSBA follow-up:

NSBA classes include: 3 Year Old, Maturity, Change amateur class heading to non-pro, all age hunter.

Note: All age hunter class will be open to all breeds. Dual approval –Palomino Breed/NSBA.

Terri said more information about "Rein in Cancer Program" to follow.

A motion made to have Billy Steele continue as judge monitor for the World Show. Motion passed

Page 43 2015 World Show - Golden Horse Award

A motion made to change from halter to a buckle for Walk Trot class. Motion passed.

A motion to increase Youth Entry Fees as follows:

First Payment deadline- May 15- \$80

Second Payment deadline- June 15- \$125

After June 15 and until 2 pm day before- \$175. Motion passed.

Discussion followed regarding judges for Youth World Show and World Show. Vicki Parker excused herself during this time. Executive board gave Terri Green suggestions regarding the list of judges. It is important that two judges also hold AQHA judges card.

Following the World Show it was decided that the Amateur Novice Letter program has too many kinks for management without the assistance of a computer. Thus the program will be removed from the rulebook. A call is to be made to the Amateur President followed by an email.

At 3:50 a motion to recess till Sunday a.m. Motion passed.

Steve Tidwell called us back into session at 8:00 a.m.

A motion made that rule change 1092 from convention is to stay as written. Motion Passed.

Beverly Armstrong as Show Rules Chair she was challenged go through the rulebook. Beverly sent out an eighteen pages of rules needing some work. After discussion Steve Tidwell directed Eric JayJohn to review and let the board know. It was agreed simple spelling errors, typographical, duplications errors will be made in the 2015 handbooks (red color). Anything that needs a rule change will be written up for the 2015 convention. Rules still needing review are the amateur and youth rules.

A motion to adjourn at 10:52 Motion passed.