

## Published Copy

### PHBA Executive Board

Conference Call 1-April 15. 2014

Meeting was called to order by President Steve Tidwell at 7:05.

Roll call: Present-Steve Tidwell, Louie Hufnagel, Vicki Parker, Lowanda McDowell, Ann Jones, Karen Andrews, Eric JayJohn, Ken Beasley, Ginny Baskerville and Terri Green. Excused: Don Coats.

A motion was made to excuse Don Coats. Motion passed unanimously.

A motion was made to ratify minutes of APA & Membership **Ratified**

A motion was made to ratify minutes of Benefit Auction Committee with addition correction \$12,012.00 **Ratified**

A motion was made to ratify minutes of Bylaw and General Rules Committee **Ratified**

A motion was made to ratify minutes of Cattle Committee **Ratified**

A motion was made to ratify minutes of Finance Committee **Ratified**

*Hall of Fame-Tabled for clarification on noted question.*

A motion was made to ratify minutes of Judges Committee (open session) **Ratified**

A motion was made to ratify minutes of Marketing and Public Relations Committee **Ratified**

A motion was made to ratify minutes of National Convention Planning Committee **Ratified**

*It was decided to return minutes for clarification on noted points from Professional Horseman/Trainer Crisis Fund committee.*

A motion was made to ratify minutes of Public Policy and Animal Welfare Committee **Ratified**

A motion was made to ratify minutes of Recreational Riding Program Committee **Ratified**

A motion was made to ratify minutes of Show Management Committee **Ratified**

A motion was made to ratify minutes of Web and Computer Committee **Ratified**

A motion was made to ratify minutes of WCHS Committee **Ratified**

*It was decided to return to CHP committee to clarify noted question.*

A motion was made to ratify minutes of PPP Committee **Ratified**

A motion was made to ratify minutes of Long Range Planning Committee **Ratified**

A motion was made to acknowledge the minutes of Youth Scholarship and Educational Fund Committee **Acknowledged**

A motion was made to acknowledge the minutes of Heritage Foundation **Acknowledge**

A motion was made to recess meeting at 8:40 Meeting recessed.

Respectfully Submitted,

Ginny Baskerville, Recording Secretary.