

PALOMINO HORSE BREEDERS OF AMERICA
BOARD OF NATIONAL DIRECTORS ANNUAL MEETING
MARCH 11, 2017 – TULSA, OKLAHOMA

The annual meeting of the PHBA Board of National Directors was called to order at 8:14 a.m. by President Ann Jones. Ken McDowell gave the invocation.

A quorum was established. There were 77 national directors and 13 past presidents in attendance.

Gene Ray Stewart was appointed as Sargent at Arms.

Dr. Bonnie Beaver was appointed as Parliamentarian and will do the power point presentation of the rules.

President Jones asked for approval of the 2016 meeting minutes. There was a motion and a second to approve the minutes. Motion passed.

President Jones asked for the Treasurer's report. Lowanda McDowell stated that PHBA had a deficit of \$33,583.95 for 2016. She stated that a lot of financial expenditures have been cut and good ideas for further cuts came out of the Finance Committee and Long Range Planning Committee meetings. There was a motion and a second to approve the treasurer's report. Motion passed.

President Jones moved on to the standing committee reports.

Financial Management & Resources. Chairman Gary Andrews presented the written committee report and moved that the report be received. Motion passed.

APA & Membership. Chairwoman Martha Hoff presented the written committee report and moved that the report be received. Motion passed.

Amateur Committee. Chairwoman Amanda Viator presented the written committee report. She stated the Amateur Committee ratified the actions of the Amateur Association. She moved that the report be received. Motion passed.

Awards. This committee was suspended for 2017.

Benefit Auction. Chairwoman Debbie Wall presented the written committee report. She stated that the silent auction would end at 7 p.m. this evening and that the live auction raised \$12,685.25. Debbie moved that the report be received. Motion passed.

By-Laws and General Rules. Chairwoman Dr. Bonnie Beaver presented the written committee report and moved that the report be received. Motion passed.

Cattle Events. Chairman Gene Ray Stewart presented the written committee report and moved that the report be received. Motion passed.

Hall of Fame. Chairman Louis Hufnagel presented the committee report. He stated that six persons and two horses were nominated to the Hall of Fame. The Hall of Fame inductees for 2016 were:

Bob Hart for service

C.A. and Joan Cofer for service

William "Buddy" and Carol Brown for breeder.

Zippo Strait To You for Stallion.

Chairman Louis Hufnagel made a motion to accept the nominations. There was a second and motion passed. Chairman Hufnagel moved that the written committee report be received. Motion passed.

JUDGES. Chairman Dutch Guthrie presented the written committee report. He stated they approved instituting an annual judge's renewal fee of \$20.00 starting for 2018. He stated the committee addressed three rules from AQHA.

SHW912.12 Special Events – for AQHA, has nothing to do with PHBA.

SHW911.7 Judges may confer in a timely manner regarding lameness, rule violations, disqualifications and major penalties provided a ring steward is present. This rule was adopted.

SHW912.3 Rejected. It was regarding non-solicitation for AQHA.

Chairman Guthrie stated the committee met at Color Breed and approved six new judges. They are: Ron Bartholomew, Leonard Griffiths, Jerri Harmon, Vicki Oakley, Nell Tekampe and Emily Spray.

Chairman Guthrie moved that the written committee report be received. Motion passed.

Marketing & Public Relations. Diane Kutz reported that no Chairman or Vice Chairman were present at the meeting. Committee members voted Diane Kutz as Chairwoman and Thomas Coon as Vice Chairman. Chairwoman Kutz stated the committee came up with a marketing survey. The survey was handed out to the national directors to complete and turn into the office by the end of the meeting. Chairwoman Kutz moved that the written committee report be received. Motion passed.

National Convention Planning. This committee was suspended for 2017.

Nominating. Chairman Louis Hufnagel presents the following slate of officers for 2017-2018:

Don Coats - President

Vicki Parker - President Elect. There being no nominations from the floor, a motion was made to elect Vicki Parker as President Elect. There was a second and motion passed.

Tom Craun - Vice President. There being no nominations from the floor, a motion was made to elect Tom Craun as Vice President. There was a second and motion passed.

Mimsi Coon - Vice President. There being no nominations from the floor, a motion was made to elect Mimsi Coon as Vice President. There was a second and motion passed.

Lowanda McDowell- Secretary/Treasurer. There being no nominations from the Floor, a motion was made to elect Lowanda McDowell as Secretary/Treasurer. There was a second and motion Passed.

Chairman Hufnagel stated that Dutch Guthrie's term on the committee has ended. He presented the following nominees for the Judges Committee:

Scott Rystrom - Director. Chairman Hufnagel moved to approve. There was a second. Motion passed.

Merle Arbo - Judge. Chairman Hufnagel moved to approve. There was a second. Motion passed.

Darrell Hersom - Judge. Chairman Hufnagel moved to approve. There was a second. Motion passed.

Melanie Furnish - Past President. Melanie was on the committee as a judge but has been moved to the position of Past President.

Chairman Hufnagel moved that the committee report be received. Motion passed.

Palomino Performance Program. Chairwoman Amanda Viator presented the committee report. She stated the national directors need to vote on some action items. She made a motion that the PPP enrollment fee be raised to \$20.00 for 2018. There was a second and motion passed. She made a motion that the PPP switch from a brochure to a flyer to save money. There was a second and motion passed. She made a motion that the information on the flyer and the webpage be updated as to the function of the PPP. There was a second and motion passed. She made a motion that PPP points be available online once the computer system allows. There was a second and motion passed. Chairman Viator moved that the committee report be received. Motion passed.

Public Policy & Animal Welfare/Professional Horseman. Bill Parker, Chairman of the Public Policy & Animal Welfare Committee, presented the written committee report and moved that the report be received. Motion passed.

Gene Ray Stewart, Chairman of the Professional Horseman Committee presented the written committee report and moved that the report be received. Motion passed.

Recreational Riding Programs. Chairwoman Helen Fleming presented the written committee report and moved that the report be received. Motion passed. Helen made a motion to change membership recognition from a patch to a cling. There was a second and motion passed. Helen made a motion to ask the Executive Board to award double points to participants of an APA sponsored ride. There was a second and motion passed.

Break from 9:12 a.m. to 9:20 a.m.

Registration/Transfers/Breeders. Chairwoman Marlene Cowie presented the written committee report and moved that the report be received. Motion passed.

Show Rules. Chairman Eric Jayjohn presented the written committee report and moved that the report be received. Motion passed.

World Championship Horse Show Advisory. Chairwoman Mary Ann Fielitz made a motion to reduce the world show judges from eight to six. There was a second and motion passed. She stated that the committee came up with a list of ideas to aid PHBA financially.

- 1) Computer help
- 2) Financial Support
- 3) Concentrate on memberships and registrations
- 4) Have a stallion auction
- 5) Increase the live auction
- 6) Have a world show committee
- 7) Give one trophy to multiple year end award winners

Chairwoman Mary Ann submitted the written committee report and asked that the report be received. Motion passed.

Youth Committee. Chairwoman Kimberly Tidwell presented the written committee report and moved that the report be received. Motion passed.

AD HOC COMMITTEES

Long Range Planning. Chairman Dutch Guthrie presented the written committee report and moved that the report be received. Motion passed.

Youth Association. Chairwoman and President Grace Bosse presented the written association report and moved that the report be received. Motion passed.

Amateur Association. Chairwoman and President Heather Kubik presented the written association report and moved that the report be received. Motion passed.

Challenged Rider Challenged Rider. Chairwoman Debbie Wall presented the written committee report and moved that the report be received. Motion passed.

Heritage Foundation. Chairman Floyd Branson presented the written committee report and moved that the report be received. Motion passed.

Youth Scholarship and Education Fund. Chairwoman Roxanne Guthrie stated the committee awarded 12 scholarships and 6 additional are pending completion of paperwork. Chairwoman Guthrie presented the written committee report and moved that the report be received. Motion passed.

VOTING ON PROPOSED RULE CHANGES. Power Point presentation by Dr. Bonnie Beaver.

Amateur Committee. Chairwoman Amanda Viator presented the following Rule Change Proposals.

Rule 5002. Novice Amateur Eligibility. There was a motion to approve this rule and a second. Discussion was had stating that this change was to mirror our other associations and had been acted on a few years ago so it was basically housekeeping. Motion passed.

Rule 5201. Amateur Eligibility. There was a motion to approve this rule and a second. Motion passed.

Rule 5314. There was a motion to approve this rule and a second. Motion was denied.

Rule 1287. Amateur Walk/Trot Champion. Voting and discussion on this rule was postponed. This rule should have gone to the Executive Board to get immediate ratification, however, the Executive Board did not act on it. The meeting of the National Directors was recessed at 10:07 a.m. so the Executive Board could have an Executive Session.

The meeting of the National Directors reconvened at 10:13 a.m. President Ann Jones stated that the Executive Board passed Rule 1287. There was a motion to approve Rule 1287 and a second. Motion passed. There was a motion to have the Youth Walk/Trot and Novice Amateur Walk/Trot divisions mirror the Amateur Walk/Trot Champion. There was a second. Motion passed.

Registration/Transfer/Breeders. Chairwoman Marlene Cowie presented the following Rule Change Proposals.

Rule 503 and 512. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. The results of a written survey of National Directors that was handed out at the welcome meeting were given:

Selected A – 30
Selected B - 6
Selected C - 4
Selected D - 31

Motion was denied.

Rule 503B & C. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 504. There was a motion to accept and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 504 1) & 2). Chairwoman Cowie stated that the committee postponed voting on these rules.

Rule 506. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 512. (submitted by Janine Hess) There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 512. (submitted by Martha Hoff) There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. There was much discussion. Jeff Ohler called the question with a ballot vote. Paper ballots were passed out. There were 24 votes for the proposed rule change and 63 against. Motion was denied.

Rule 513. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 522. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. Motion was denied.

Rule 544. There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to deny. There was discussion. Motion was denied.

Rule 507 (new rule). There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to approve. Motion passed.

Rule 539H (new rule). There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to approve. Motion passed.

Rule 576D (new rule). There was a motion to approve and a second. Chairwoman Cowie stated the committee voted to approve. Motion passed.

SHOW RULES. Chairman Eric Jayjohn presented the following rule change proposals.

Rule 3045. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

Rule 3152. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to deny. Carmen O'Donnell made a motion to amend the proposal. There was a second. Motion to amend was approved. The amended rule change reads: 3152 A. A Class of two or less Palomino Bred entries will be consolidated when possible. There was discussion on amendment. Motion was denied. The vote on the original motion was also denied.

Rule 3189. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

Rule 3199. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to deny. There was discussion. Motion was denied; one vote to approve.

Rule 3202. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed; one vote to deny.

AQHA 307.5/PHBA 3325B. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA307.8/PHBA 3325H. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA 310.1/PHBA 3332A. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA 320.6/PHBA 3302newK. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA 416.1/PHBA 3616. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve with the amendment to take out “Level 1” and put in “Novice”. There was a motion to amend rule change with said wording and a second. Motion passed as amended.

AQHA 434/PHBA 6455A. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA 482.1/PHBA 3645newO. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approved. Motion passed.

AQHA 618.5/PHBA 6234. There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve. Motion passed.

AQHA 911.7/PHBA 2099(new). There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to approve and that the Judges Committee will have to vote on this rule.

AQHA 912.12/PHBA 2029(renumber). There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to deny and that the Judges Committee will have to vote on this rule. Motion was denied.

AQHA 912.13/PHBA 2030(renumber). There was a motion to approve and a second. Chairman Jayjohn stated the committee voted to deny and that the Judges Committee also denied. Motion was denied.

AQHA SHW550 THROUGH SHW562.3. There was a motion to approve and a second. Chairman Jayjohn stated these rules were overlooked to be added to Versatility Ranch Horse Rules in that past and that the committee voted to approve adding them. Motion passed.

REGISTRATION/TRANSFER/BREEDERS

Committee Chairwoman Marlene Cowie made a motion to revisit two items from her committee. There was a second and motion passed.

Rule 539H. There was a motion to add the wording “a certified copy from a testing laboratory must be provided with the application”. There was a second and discussion. Motion passed.

Rule 576D. There was a motion to amend this rule and a second. Motion passed. There was a motion to amend this rule to read the same as **Rule 539H**. There was a second and motion passed.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Bob Henderson stated that Past Presidents and the Executive Board have contributed \$1,600.00 at this convention to help the finances of PHBA. Including other donations and IOU's, there is a total of \$2,140.00 and \$1,000.00 from the Amateurs, bringing in a total of \$3,140.00 from the convention.

There being no further business. President Ann Jones called for a motion to adjourn. Said motion was made and seconded. Motion passed. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Lynn Rohwedder, Assisting Secretary
PHBA Executive Board

