

MINUTES OF PHBA NATIONAL DIRECTORS MEETING MARCH 16, 2019

A meeting of the PHBA National Board of Directors was held on Saturday, March 16, 2019 at the Hyatt Regency Hotel in Tulsa, Oklahoma. The meeting was called to order at 9:10 a.m. by President Vicki Parker. Ken McDowell gave the invocation. Patria Maulden will serve as Parliamentarian and Gene Ray Stewart will serve as the Sergeant at Arms.

Roll call attendance sheets were to be picked up from the office and completed by each APA in attendance. Each National Director present signed the sheet. Completed sheets were turned in to Terri Green, General Manager. A quorum was established with 77 Directors present.

President Vicki Parker brought the Minutes from the March, 2018, National Board of Directors meeting to the table for approval. Gene Ray Stewart made a Motion to Approve the Minutes. Motion seconded by Bev Armstrong and passed unanimously.

President Vicki Parker asked Mimsi Coon, Treasurer, to give the Financial Report. Mimsi Coon stated that together we have achieved goals. Expo Square in Tulsa is paid off, Capital Campaign goal is achieved, Oil Can Classic made \$2000 the first year of the Event, and the office now has a security system at no cost to PHBA thanks to donation by Les and Ginny Baskerville. Mimsi recognized Clay and Betty Gant and Joni Bierborn as some of the larger contributors to the Computer Fund with their donations of Sculptures and Paintings. She also mentioned that there will be ongoing costs to program and maintain the new system so continued donations and support will be needed. Mimsi also spoke of the income to PHBA from the Heritage Foundation in the form of rent for their space in the office. She went over the World Show profit and loss history for the past several years. Contributing to the losses she sited decrease in number of horse and entries, loss of donations and sponsorships, losses in cattle classes which has now resulted in those classes combining with the Cattle Classic already profitable the first year, along with other similar association setbacks. Mimsi told of the Commemorative World Show Program this year honoring the Anniversary of both the Youth and the Heritage Foundation and that the project was already showing a profit and that all 69 of the Youth Classes were Sponsored. She mentioned that there are 3 Corporate Sponsors to date at the \$2500 level: Fossil Gate Farms Linda & Gary Gordon, Cowboy Bronze Clay & Betty Gant, and State Line Tack. Mimsi made mention that if we could make the WS profitable then we would have the ability to pay off all our bills, get caught up, and reduce interest. Other ways to help with the success is that for 2019 the WS Schedule has been shortened by 2 days and there is a pool of 8 judges that will reduce those fees and expenses. Mimsi spoke of Longevity and Stability and asked that each member help and reach out for Sponsorships and Donations and to make this a priority. As of December 31, 2018 PHBA had a net income of \$. Compared to a net income of \$155.16 for December 31, 2017. She stated that \$33,495 was raised at the Benefit Auction last night. Eric JayJohn made a Motion to Approve the Treasurer's report seconded by Ken McDowell. Motion passed unanimously.

President Parker asked each committee chairperson to give their Committee Report.

Financial, Management & Resources. Ken McDowell, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Patria Maulden and passed unanimously.

APA & Membership. Martha Hoff, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Amanda Viator and passed unanimously.

Amateur Committee. Sandy Bendele, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Dawn Pyle and passed unanimously.

Benefit Auction. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Thomas Coon and passed unanimously.

By-Laws & General Rules. Patria Maulden, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Bonnie Beaver and passed unanimously.

Hall of Fame. Don Coats, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed unanimously. 2020 Inductees announced and passed were the following: Mare- Zip By Tip, Geldings- Biggest & Amazing Discovery, Stallion- Skipper Di, Breeder- Gary Gordon

Judges. Gene Ray Stewart, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Thomas Coon and passed unanimously. 12 New Judges were Approved for 2019.

Marketing & Public Relations. Diane Kutz, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed unanimously.

Nominating. Don Coats, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Ken McDowell and passed unanimously.

Chairperson Don Coats presented the Nominating Committee's slate of officers for 2019-2020. They are as follows:

President	Lowanda McDowell	Seconded by Gene Ray Stewart
President Elect	Howard Rea	Seconded by Bonnie Beaver
Secretary/Treasurer	Mimsi Coon	Seconded by Bonnie Beaver
Vice President	Tom Craun	Seconded by Eric JayJohn
Vice President	Dave Remus	Seconded by Ken McDowell

Motions passed unanimously.

Don Coats presented the Committee's nominations for the Judges Committee. They are as follows all for 3 year terms:

Mary Ann Fielitz	Motion to Approve made by Eric JayJohn seconded by Ken McDowell
Mike Bendele	Motion to Approve made by Eric JayJohn seconded by Steve Tidwell
Louie Hufnagel	Motion to Approve made by Eric JayJohn seconded by Bonnie Beaver

All Motions passed unanimously.

P3 (Palomino Performance Program). Amanda Viator, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Alda Buresh and passed unanimously.

Public Policy & Animal Welfare/Professional Horseman. Barb Prather (on behalf of Bill Parker) Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Recreational Riding Programs. Helen Fleming, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Bonnie Beaver and passed. She reported the first 5000 hr Buckle was awarded.

Registration/Transfers/Breeders. Marlene Cowie, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Show Management Seminar & Web/Computer. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Show Rules. Eric JayJohn, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Ken McDowell and passed.

Trainers Crisis. Terry Furnish, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Working Horse and Ranch Versatility. Gene Ray Stewart, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

World Championship Horse Show Advisory. Gene Ray Stewart (for Mary Ann Fielitz), Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Bonnie Beaver and passed.

Youth Committee. Tia Koehler, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Long Range Planning. Don Coats (for Dutch Guthrie), Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Bev Armstrong and passed.

Palomino Bred. Shelly Rystrom, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Jerry Magin and passed.

PHBA Youth Association. Madison Lee, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Thomas Coon and passed.

PHBA Amateur Association. Sandy Bendele, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Ginny Baskerville and passed.

Challenged Rider. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Ginny Baskerville and passed.

PHBA Heritage Foundation. Helen Fleming, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Ginny Baskerville and passed. Officers to remain the same.

Youth Scholarship & Educational Fund. Shelly Rystrom (for Roxanne Guthrie), Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. Motion seconded by Eric JayJohn and passed.

Minutes Respectfully Submitted by
Amanda Hersom Assisting Secretary