

EXECUTIVE BOARD MINUTES of April 7, 2021 MEETING
Marriot Southern Hills, Tulsa, OK

Present at Meeting were:

Lowanda McDowell
Patria Maulden
Tom Craun
Dave Remus
Mimsi Coon
Lynn Rohwedder
Gene Ray Stewart
Vicki Parker
Terri Green

Ken McDowell lead the group in a prayer.

President Lowanda McDowell called the meeting to order at 1:11 Central time.

A **Motion** was made by Gene Ray Stewart to excuse Tom Beever's absence. Motion was seconded by Patria Maulden and passed.

A **Motion** was made by Lynn Rohwedder to Approve the Meeting Minutes of March 3, 2021. Motion seconded by Tom Craun and passed.

Financial Report:

Terri went over the March 31, 2021 Financial Statement with the Board. She shared that there were no outstanding or unusual entries. There was some discussion and clarification.

A **Motion** was made by Gene Ray Stewart to Approve the Statement. Motion was seconded by Tom Craun and passed.

General Manager Report:

Convention Update:

Terri shared that attendance numbers are around 115 which is down a little from the usual 150.

World Show:

Lowanda asked Terri to give an update on the progress of World Show.

Now that the World Show Schedule is approved and in place she is working on getting the remaining written contracts back from the judges that have verbally committed so that she can post the judges on the website.

Software Update:

Terri shared that the Computer System is rolling right along and going nicely. They haven't started using it on the Horse Show side of the system yet, but will be soon.

A **Motion** was made by Patria Maulden to Approve the General Managers Report. Motion seconded by Gene Ray Stewart and passed.

OLD BUSINESS:

NMPEA Youth Special Event:

A **Motion** was made by Tom Craun to Approve the Event with the exception that they use PHBA Approved Judges. Motion seconded by Lynn Rohwedder and passed.

Youth WS Fundraiser:

A **Motion** was made by Tom Craun to postpone the decision. Motion seconded by Gene Ray Stewart and passed.

NEW BUSINESS:

Cinch Invitational Horsemanship NSBA:

A **Motion** was made by Tom Craun to have letters sent to all Top 10 in Youth Horsemanship Classes letting them know that they are qualified for the Cinch Invitational and that the letter will require their Parent/Guardian signature. These signed letters are to be returned to Terri. Motion seconded by Gene Ray Stewart and passed.

Judith Glorius has left PHBA a picture and World Championship trophy of one of her horses to be displayed in the museum.

Oil Can Classic dates conflicted with our Convention so the Cattle Classes for PHBA will be combined with the Holiday Circuit in early July.

The Breyer Model was brought up and Terri said there was no new information on it, but would check on.

Tom Craun made a Motion to recess.

Meeting Minutes respectfully submitted
by Amanda Hersom, Assisting Secretary