

# PHBA EXECUTIVE BOARD

Tulsa, OK

March 20, 2022

Meeting called to order by Tom Craun at 8:10. Chaplin Susie Arbo offered prayer.

Roll Call: Tom Craun, David Remus, Gene Ray Stewart, Mike Battey, Mike Bendele, Butch Watson, Merle Arbo, Mimsi Roe Coon, Ginny Baskerville and Terri Green. Excused: Lynn Rohwedder

A motion was made to excuse Lynn Rohwedder by Mimsi Roe Coon. Seconded by Merle Arbo. Motion passed.

Tom Craun welcomed all present and gave a quick overview. Reminded everyone to use "reply all" when answering email.

A face to face meeting set for April at Springfield, IL. Travel Sunday April 10 with a possible meeting Sunday evening. Meeting April 11 and 12<sup>th</sup> to ratify minutes of March 19, 2022, tour world show location and other responsibilities.

June 2, 2022 is the roping event for PHBA. A unanimous consent to have a pop-up created by Terri Green and Mike Bendele volunteered to pay for this pop-up.

Each board member is to e-mail their choice of committee assignment to Tom.

Lowanda McDowell requested when ordering world show saddles to add the three saddle for next year convention. Butch Watson made a motion to allow for the additional three saddles to be ordered. 2<sup>nd</sup> by Mike Battey. Motion passed.

Tom has asked Louie Hufnagel, Steve Tidwell and Melonie Furnish to serve as his past president advisory group.

Tom asked Diane Kutz to be his legal advisor. Tom's CRC individuals will be given to Terri Green.

All Aged Palomino Breed class added to the world show with sponsorship for the class by Shawn Kristin Budke motion made by Mimsi Roe Coon. 2<sup>nd</sup> by Merle Arbo. Motion passed.

Mimsi Roe Coon made a motion to adjourn at 9:06 am. 2<sup>nd</sup> by Merle Arbo. Passed

Respectfully submitted,

*Ginny Baskerville*

Assisting Secretary