

**PALOMINO HORSE BREEDERS OF AMERICA  
NATIONAL BOARD OF DIRECTORS MEETING  
DALLAS/FORT WORTH MARRIOTT HOTEL, FORT WORTH, TEXAS  
MARCH 24-27, 2010**

APA roll slips were picked up at the door before entering the room and turned in for review.

PHBA National Board of Director Meeting was called to order by President Jeff Ohler at 8:05 A.M. CST.

Parliamentarian: Terry Wiens  
Legal Counsel: Terry Wiens  
Sgt. At Arms: Lester Baskerville

**QUORUM ESTABLISHMENT**

As required in Article 5, Section 5 of the PHBA bylaws a quorum was established. A total of 86 National Directors and/or Alternate National Directors are present and verified as eligible to vote during the meeting.

**MARCH 2009 MINUTES**

The minutes from the 2009 General Membership meeting were reviewed; a motion was made and seconded to approve the minutes as presented. Motion carries.

**TREASURERS REPORT**

The treasurers' report was provided; a motion was made and seconded to accept the report as given. Motion passes

**YOUTH SCHOLARSHIP AND EDUCATION FUND REPORT**

Report from the committee was given by Chairperson, Patricia Proco. All active scholarship recipient files were reviewed and determinations made on eligibility and payment status. No new applications presented for consideration. The committee will continue to work to improve the visibility of the scholarship opportunities.

Officers were elected: Pat Proco, Chairman of the board; Lowanda McDowell, Vice Chairman; Heather Williams VanHooser, Secretary and Peggy Missel, Treasurer. All committee members with terms expiring in 2010 were elected to an additional term.

**PHBA HERITAGE FOUNDATION REPORT**

Alda Buresh updated the delegates present on the happening of the Heritage Foundation and encouraged all to support their efforts.

**STANDING COMMITTEE REPORTS**

**APA & MEMBERSHIP COMMITTEE REPORT**

Report Given by Chairperson Martha Hoff; refer to the report for details

**Motion:** Martha Hoff moved to accept the report, to include the report into the

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**Conclusion:** Motion passed unanimously.

**PHBA AMATEUR ASSOCIATION REPORT**

**Discussion:** Report Given by PHBA-A President Amberly Nichols-Phelps. Refer to the committee report for details.

**Article 2 Section 1** – Approved in committee; see by-laws section for BOD action

**General Rule 3** – approved by the committee; see by-laws section for BOD action

**General Rule 4** – approved by the committee; see by-laws section for the BOD action

**General Rule 1224** – denied by the committee; BOD voted to defeat the amendment

**General Rule 1223** – approved by the committee; BOD voted to approve the amendments

**General Rule 1234** – approved by the committee; BOD voted to approve the amendment

**General Rule 1266 A** – approved by the committee; BOD voted to approve the amendment

**Rule 1267 C** – approved in the committee with amending to delete the words PHBA in Rule 5001; BOD voted to approve amendment

**General Rule 5001** – approved by the committee; BOD voted to approve the amendment

**General Rule 5002** – denied by the committee; BOD voted to defeat the amendment

**General Rule 5008** – denied by the committee; BOD voted to defeat the amendment

**General Rule 5008** – approved by the committee to raise the novice amateur points to 100; BOD voted to approve the amendment

**PHBA –A Officers**

**President** – Carol Goble

**President-Elect** – Ginny Baskerville

**1<sup>st</sup> Vice President** – Peggy Missel

**2<sup>nd</sup> Vice President** – Sherrie LeeYoung

**Secretary** – Paula Diehl

**Treasurer** – Lynn Rohwedder

**Reporter** – Shannon Whitney

**Motion:** To accept the report, to include it into the minutes as an addendum

**Conclusion:** Motion passed unanimously.

**AMATEUR COMMITTEE REPORT**

Report Given by PHBA-A President Amber Nichols-Phelps.

**AWARDS**

Report Given by acting Chairperson, Lynn Rohwedder; refer to the report for details

**A. Motion:** Lynn Rohwedder moved to accept the report, to include the report into the minutes

**Conclusion:** Motion passed unanimously.

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**BENEFIT AUCTION COMMITTEE REPORT**

Report given by Ginny Baskerville; refer to the report for additional details. The benefit auction raised over \$9,295

**Motion:** To accept the report, to include the report into the minutes

**Conclusion:** Motion passes unanimously

**BYLAWS & GENERAL RULES**

Report Given by Chairperson Bev Armstrong; The committee recommendations for proposed changes to the bylaws are as follows. Refer to the committee report for additional details.

**Article 7 Section 3** – Denied by the committee; BOD voted to defeat the amendment

**Revisions to the PHBA by-laws** – Approved in committee; BOD voted to defeat the amendments

**Revisions to the Amateur by-laws** – Approved in committee; BOD voted to defeat the amendments

**Revision to the Youth by-laws** – Approved in the committee; BOD voted to defeat the amendments

**General Rules 2, 4, 5 and 6** – Approved in the committee; BOD voted to defeat the amendments

**General Rule 31** – Approved in the committee; BOD voted to approve the amendments

**General Rule 37** – Approved by the committee by amending the proposal to read: Standing committees shall consist of not less than three (3) PHBA members who shall be appointed by the president by May 1<sup>st</sup>. The President shall also appoint an Executive Board Liaison to each committee by May 1<sup>st</sup>. BOD voted to defeat this amendment.

**General Rule 67** – Approved by the committee; BOD voted to approve the amendment

**General Rule 73** – Approved by the committee; BOD voted to approve the amendment

**General Rule 78, 79, 80** – Committee voted to table this amendment; BOD voted to accept the committees' action

**General Rule 81** – Fails under the period of non-amendment; BOD took no action

**General Rule 82** – Approved by committee; BOD voted to approve amendment

**General Rule 114** – Approved by the committee; BOD voted to approve the amendment

**CATTLE EVENTS COMMITTEE REPORT**

Report was provided by chairman, Les Baskerville; refer to report for details

**Motion:** To accept the report, to include it into the minutes as an addendum

**Conclusion:** Motion passed unanimously.

**FINANCIAL MANAGEMENT, RESOURCES & SPONSORSHIP**

Chairman, Gary Andrews provided the report of this committee. The finance committee was able to understand PHBA's financial condition for possibly the first time ever and was able to see clearly the details behind the numbers. The committee expressed its confidence and trust in PHBA's current financial process and in the Secretary/Treasurer, and his desire and commitment to follow a prudent financial path in returning PHBA to financial stability and growth.

**Motion:** To accept report

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**Conclusion:** Motion passed unanimously

**HALL OF FAME COMMITTEE REPORT**

Report was given by Dutch Guthrie; committee recommends the induction to the one person nominated in to the PHBA Hall of Fame.

**Motion:** To accept the committee recommendation and report as provided

**Conclusion:** Motion passes unanimously

**JUDGES COMMITTEE**

Report was given by Pat Proco; refer to report for details

**Motion:** To accept the committee recommendations and to accept the report as provided

**Conclusion:** Motion passed unanimously

**MARKETING & PUBLIC RELATIONS**

Report Given by Chairperson Carol Goble; Refer to the report for details.

**Motion:** Carol Goble moved to include the report as an addendum to the minutes and to approve the committee recommendations.

**Conclusion:** Motion passed unanimously.

**NATIONAL CONVENTION PLANNING COMMITTEE REPORT**

Report Given by Chairperson Sherrie Young; refer to the report for details.

**Motion:** Sherrie Young moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

**Conclusion:** Motion passed unanimously

**NOMINATING COMMITTEE**

Report was presented by Dutch Guthrie

**Election of PHBA Officers**

**President-Elect** – Nominated by committee: Terry Goble

Nominated from the floor: None

**Results:** Terry Goble elected by unanimous vote

**Vice President #1** – Nominated by committee: Melonie Furnish

Nominated from the floor: None

**Results:** Melonie Furnish elected by unanimous vote

**Vice President #2** – Nominated by committee: Steve Tidwell

Nominated from the floor: None

**Results:** Steve Tidwell elected by unanimous vote

**Secretary/Treasurer** - Nominated by committee: Ken Beasley

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Nominated from the floor: None

**Results:** Ken Beasley elected by unanimous vote

**Election of Judges Committee**

**Category of Judge:** Louis Hufnagel

**Category of Director:** Carol Brown

**Category of Past President:** Pat Proco

**Results:** All three selections were elected by unanimous vote

**PROFESSIONAL HORSEMAN & TRAINER CRISIS FUND**

Report Given by Chairperson Terry Furnish; Refer to the report for details.

**PUBLIC POLICY & ANIMAL WELFARE COMMITTEE REPORT**

Report Given by Chairperson Bonnie Beaver; Refer to the report for details.

**Rule 2993:** Approved by the committee; BOD voted to approve the amendment

**Motion:** Beaver moved to include the report into the minutes as an addendum and to approve the committee recommendations.

**Conclusion:** Motion passed unanimously.

**RECREATIONAL RIDING & GOLDEN TRAILS**

Report Given by Chairperson Helen Fleming; refer to the report for details.

**Motion:** Helen Fleming moved to accept the report, to include the report into the minutes.

**Conclusion:** Motion passed unanimously.

**REGISTRATION, TRANSFER AND BREEDERS COMMITTEE REPORT**

Report was provided by Marleen Cowie; refer to the reports for details.

**Motion:** Marlene Cowie moved to accept the report, to include the report into the minutes as an addendum and to approve the committee recommendations.

**SHOW MANAGEMENT COMMITTEE REPORT**

Report Given by Vice Chairperson Kay Kennedy; refer to the report for details.

**Motion:** Accept the report, to include the report into the minutes as an addendum

**Conclusion:** Motion passed unanimously.

**SHOW RULES COMMITTEE REPORT**

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Report Given by Chairperson Lulu Wilcox; Committee business was conducted over two sessions. Refer to the reports for details.

**Motion:** Lulu Wilcox moved to accept the session #1 report, to include it into the minutes as an addendum and to approve the committee recommendations from session #1.

**Conclusion:** Motion passed unanimously.

**Motion:** Lulu Wilcox moved to accept the session #2 report, to include the report into the minutes as an addendum and to approve the committee recommendations from session #2.

**Conclusion:** Motion passed unanimously.

**WEB & COMPUTER COMMITTEE REPORT**

Report Given by Chairperson Karen Andrews; Refer to the report for details.

**WORLD CHAMPIONSHIP HORSE SHOW COMMITTEE**

Report Given by Chairperson Howard Rea; Refer to the report for details.

**Motion:** Howard Rea moved to accept the report, to include the report into the minutes

**Conclusion:** Motion passed unanimously.

**PHBA YOUTH ASSOCIATION REPORT**

Report presented by Alicia Berry, PHBA-Y President. Refer to report for details

**Motion:** To accept report as given

**Conclusion:** Motion passes unanimously

**YOUTH COMMITTEE REPORT**

**Discussion:** Report Given by Chairperson Heather Williams.

**Motion:** Heather Williams moved to approve the recommendations as presented in the Youth Association report and to include the committee report into the minutes.

**Conclusion:** Motion passed unanimously.

**YOUTH WORLD CHAMPIONSHIP HORSE SHOW REPORT**

Report Given by Heather Williams; Refer to the report for details.

**AD/HOC COMMITTEE REPORTS**

**Challenged Rider Ad/Hoc Committee Report**

Report Given by Joyce Mader; Refer to the report for details.

**Motion:** To accept the report

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**Conclusion:** Motion passed unanimously.

**Palomino Performance Program Ad/Hoc Committee Report**

Report Given by Chairperson Amanda Viator; Refer to the report for details.

**Motion:** Amanda Viator moved to accept the report

**Conclusion:** Motion passed unanimously.

**Long Range Planning Ad/Hoc Committee Report**

No report for this committee

**NEW BUSINESS**

**Motion:** To move the 2012 convention to the month of June; Discussion.

**Conclusion:** Motion was defeated

**ADJOURNMENT**

The Board of Directors meeting was adjourned by President Ohler at 12:45 pm CST.