

PHBA BOARD OF DIRECTORS MINUTES
MARCH 19, 2005
LAKESIDE HOTEL-NEW ORLEANS
NEW ORLEANS, LA

The meeting called to order by Dr Bill Taggart at 9:15 AM.

AQHA JUDGE SYSTEM

AQHA Director of Information Technology Billy Smith gave a power point presentation on the AQHA Judge Sure System application using PDAs and laptops.

PHBA YOUTH SCHOLARSHIP & EDUCATIONAL FUND

In attendance were Lowanda McDowell, Louise "Lulu" Wilcox, Bob Henderson, Ashley Ahlfinger, Pat Proco, Scott Holanda, Gordon Bauer, Carol Brown, and MaryAnn Fielitz. Bob Henderson moved to approve the minutes as read and was seconded by Gordon Bauer. Motion carried.

Bob Henderson made a motion to accept the treasurer's report as read and seconded by Louise Wilcox. Motion carried.

In review of current scholarship recipients;

A motion was made and seconded to accept all requirements and criteria for the following applicants; Kelsey Guthrie, Jennifer Compton, Paul Bogart, Natalie Beaver, Lindsay Reinhardt, Samantha Davidson, Leslie Osborn, Kyle Anderson, and Mary Kaul. Motion carried.

A motion was made and seconded to not renew Matthew Haven's Scholarship because requirements had not been met and to suggest reapplication providing required information as defined in the bylaws. Motion Carried.

Review Action of new scholarship applicants;

A motion was made and seconded for Savannah Wise and Lindsey Missel to reapply for the scholarship after meeting unfulfilled requirements. Motion Carried.

A motion was made and seconded to accept the application of Leeann McNally, Kathryn Mix, Jessica Blakewood, Sarah Corgill, and Krystle Daulton who met requirements for application. Motion Carried.

A motion was made and seconded to accept the application of Leeann McNally, Kathryn Mix, Jessica Blakewood, Sarah Corgill, and Krystle Daulton for scholarships. Motion Carried.

A motion was made and seconded to heighten our scholastic expectations, our initial increase in GPA criteria will move to a 2.75 GPA for new applicants in 2006 and to continue to address acceptance criteria for scholarship awards to ensure equitable and far distribution of available funds. Also, to further define ACT and SAT scores to match the National Standards by score. Motion Carried.

A motion was made and seconded for a plaque to be hung in the PHBA office where names can be added to Honor Outstanding Service for the Board of Visitors. The plaque will be titled "The Youth Scholarship Board of Visitors, In Honor of Outstanding Service". Motion carried.

A motion was made and seconded to add Jim Narregan, Wanda Stephens, Cindy Chilton, Robert Meyers, OPEA, Ina Beck, and Marion Henderson to the Board of Visitors. Previous

members and new members of this honorary position will be added to the plaque. Motion carried.

A motion was made and seconded for MaryAnn Fielitz to act upon getting the plaque made and it is understood that we will post the names on the web page and recognize them accordingly.

Motion Carried.

A motion was made and seconded to accept the election of expiring term directors Proco, Proco, and Wilcox. Motion Carried.

Bob Henderson moved to elect Scott Holanda as Chairman and was seconded by Mary Ann Fielitz. Motion Carried.

Motion made by Louise Wilcox to regretfully accept Carol Brown's resignation, seconded by MaryAnn Fielitz. Motion Carried Regretfully

Bob Henderson moved to elect Pat Proco as the Treasurer, seconded by MaryAnn Fielitz. Motion Carried.

Louise Wilcox moved to elect Ashley Ahlfinger as Secretary, seconded by Lowanda McDowell. Motion carried.

MaryAnn Fielitz moved to elect Bob Henderson as Vice President, seconded by Louise Wilcox. Motion carried.

Bob Henderson moved to accept Heather Williams to fill the position vacated as a result of Carol Brown's resignation, seconded by Louise Wilcox. Accepted by acclamation.

Following a significant internal review it was determined that an audit would not be necessary at this time motion made and seconded. Motion Carried.

Louise Wilcox made a motion to have a "Womanless Beauty Pageant" involving the Past Presidents and any others we think might be good candidates. This will be a highly decorated fundraiser for the YS & EF. Lowanda McDowell seconded the motion. Motion Carried.

Raising money to complete the Bob Barnett Designer Scholarship fund was discussed. Pat Proco moved to have a pledge collection to be passed around Saturday morning to help raise funds. Scott Holanda seconded motion. Motion carried.

T Krehbiel reported that last year the YS & E F developed "Designer Scholarships". The first one that we hope to complete is the Bob Barnett Scholarship. OPEA made a significant donation in his name. Barnett was a wonderful member of OPEA and PHBA. He was a 24kt gold person. Krehbiel would like to see each APA to create a Designer Scholarship, which is relevant in to your part of the country. Krehbiel asked the PHBA Youth Association members to stand.

Ahlfinger reported that Bob Henderson had researched and suggested a vehicle for donations to the scholarship fund. The scholarship is a \$5,000 dollar or larger amount with a single premium life insurance policy. The owner and beneficiary must be the PHBA Youth Scholarship & Educational Fund and the premiums are 100% deductible.

T Krehbiel appointed a subcommittee, led by MaryAnn Fielitz, to raise funds selling apparel. The subcommittee will be designing a logo specific to the Youth Scholarship & Educational Fund.

Other committee members appointed were Louise Wilcox, Lowanda McDowell, Heather Williams and Pat Proco.

Wilcox indicated that the bags would now be passed around.

BOARD OF DIRECTORS MEETING

National Board of Directors meeting was called to order by President Dr Bill Taggart. Taggart introduced the court reporter. Taggart provided guidelines for speaking. Taggart introduced the PHBA Executive Board. Myra Meyers Parliamentarian.

Quorum

A Quorum is met with 133 National Directors and 13 Past Presidents.

GENERAL MANAGERS REPORT

Chilton introduced herself and gave a report on the year's activities

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MARCH BOARD OF DIRECTORS MEETING MINUTES

J B Stewart moved to approve minutes as distributed and printed. E Jayjohn seconded the motion. The motion was approved unanimously.

JANUARY SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Rea moved to accept as distributed. Herrmann seconded the motion and printed. The motion was approved unanimously.

TREASURER'S REPORT

D Guthrie reported that he was goal setter and that Ahlfinger set the bar high for all the reports to follow. Guthrie indicated that the journal entries were not received prior to the balance sheet being distributed to the directors by the CPA. A corrected balance sheet was distributed after the original was mailed. The total cash and CDs is \$327,625. Fixed assets are \$203,462. Total is \$547, 818. Guthrie reported that the balance sheet is prepared on a cost bases. The numbers are cash basis. The fixed assets are the building and computer. Guthrie wanted to relate that the numbers, for example, the cost of the building is on a cost basis. The building and land is worth a lot more money but we don't prepare a market-based value. Guthrie indicated that he would be happy to answer any questions. We had income of \$1,002,834. The expenses were \$1,039,477. That was reconciled with balance sheet. We are launching a software system fundraiser that will give an improvement over the current software. PHBA has \$327,625 in the bank and that is a wonderful place to be at the start of the year. Guthrie thanked them for their time.

Wilcox reported that the PHBA Y S & E F raised \$1272. Of that amount \$200 was donated to the Barnett Scholarship. There are also some pledges.

Buresh reported that she and C Henderson had started this Computer software fund raising. In the old days that membership were risk takers. PHBA had one of the earliest computers of any breed associations. The membership also took risks and raised money. The EB has already raised \$1000.

T Krehbiel reported that Proco and Fielitz were responsible of verifying the count of National Directors. We have 132 National Directors. Taggart reported that there are 13 Past Presidents in addition to that number.

T Krehbiel moved to include the Treasurer's Report in the Board of Directors minutes. Jayjohn seconded the motion. The motion was approved unanimously.

FINANCE & MANAGEMENT & SPONSORSHIP COMMITTEE

F Holub reported that the Committee minutes were accepted as distributed. Guthrie gave an overview of the financial statement and adjusting journal entries. The Committee has indicated that they will put their concerns in writing to the accountant. It was requested that the CPA get back with Guthrie about these concerns. There were concerns about accounting knowledge in the PHBA office. It was mentioned that an independent accountant reviews the numbers and audit. Ohler gave an overview of four accounting packages that were under consideration. Each Committee member was assigned responsibilities to attend other committee meetings. It was recommended to secure an accountant to step up to the plate and accept responsibilities. Funding needs for other define process of bookkeeping it being handled in regard to responsibility, execution, and the process in order to yield useful and accurate financial information. T May requested funding to purchase original artwork by Bill French which was estimated to cost between \$2000-\$3000. The Committee recommended the purchase of the original French artwork. D Nell requested \$600 on behalf of the Show Management Ad Hoc Committee requested \$600 for new Show Secretary handbooks. The Committee recommended this be funded. Race requested \$240 on behalf of the Golden Trails and Recreational Riding Committee to purchase membership patches and certificates. The Committee recommended the funding of the Golden Trails programs. L Baskerville on behalf of the World Horse Sale Committee requested \$2000 for advertising. It was recommended that this be funded. The Committee recommended that the new accounting package and appropriate training by June 1. It was recommended that a letter of concern be drafted with concerns. The subcommittee was B Missel, D Nell, G Peay, V Marlow and F Holub.

The letter is as follows.

"Based on the financial data and information that this Committee has received we find it woefully inaccurate. Therefore we feel that it is impossible to do our jobs. We received three different versions of the same financial reports for the 2005 Convention and none of them gave us the information that we need to make intelligent decisions. It is our recommendation that analysis of need be completed as soon as possible. This would include a review of financial statements and chart of account formats, software required, training needed, financial personnel requirements, a reasonable allocation of income and accurate financial statements on a timely basis. We feel this process will provide PHBA long-term benefits in the following areas: Cost

reduction and expense minimization, timely decision making, trust and cooperation between members, office staff and PHBA Executive Board. It is our intentions to offer our assistance. The ultimate responsibility for the health and welfare of this organization's lies with the staff and Executive Board of this organization."

Holub felt that the deeper that he researched the more he was unable to reconcile. PHBA has an extremely ancient financial package and a staff, which is limited. PHBA is limited by our ability to spend time with our CPA. Holub indicated that by the end of the week he was very optimistic about the answers that he received to his questions. He felt that is a great direction for PHBA.

T Krehbiel moved to approve to include the Committee report in the Board of Directors minutes. J B Stewart seconded the motion. The motion was approved unanimously.

NOMINATING COMMITTEE

Executive Board elections

C Henderson reported that the Committee recommendation for President Elect is Chuck Creekmore. C Henderson called for additional nominations three times. B Henderson moved to close the nominations and accept the recommendation. T Krehbiel seconded the motion. The motion was approved unanimously.

C Henderson reported the recommendation for Vice President is Alda Buresh. C Henderson called for additional nominations three times. B Henderson moved to close the nominations and accept the recommendation. Fielitz seconded the motion. The motion was approved unanimously.

C Henderson reported the recommendation for Vice President is Jeff Ohler. C Henderson called for additional nominations three times. T Krehbiel moved to close the nominations and accept the recommendation. R Osborn seconded the motion. The motion was approved unanimously.

C Henderson reported the recommendation for Secretary/Treasurer is Dutch Guthrie. C Henderson called for additional nominations three times. B Henderson moved to close the nominations and accept the recommendation. Fielitz seconded the motion. The motion was approved unanimously.

Judges Committee elections

C Henderson reported the recommendation for Judge is J Benham Stewart. C Henderson called for additional nominations three times. B Henderson moved to close the nominations and accept the recommendation. Fielitz seconded the motion. The motion was approved unanimously.

C Henderson reported the recommendation for Past President is C A Cofer. C Henderson called for additional nominations three times. R Osborn moved to close the nominations and accept the recommendation. T Krehbiel seconded the motion. The motion was approved unanimously.

C Henderson reported the recommendation for Director is Gerald Kennedy. C Henderson called for additional nominations three times. B Henderson moved to close the nominations and accept the recommendation. Fielitz seconded the motion. The motion was approved unanimously.

Henderson reported the Committee had been opened up for members and National Directors to be considered for elected positions. The Committee had 20 people interview. It was felt that people are our strength and communication our weakness.

Long Range Planning and Reconstruction Task Force

C Henderson reported that the Executive Board had asked for the Nominating Committee to provide three names for this Task Force. The Committee is furnishing the names of T Krehbiel, B Missel and L McDowell.

Wilcox moved to include the Committee report in the Board of Directors minutes. Schroeder seconded the motion. The motion was approved unanimously.

HALL OF FAME COMMITTEE

C Henderson reported that the Committee minutes were approved. There were not any nominations at this time.

Fielitz moved to include the Committee report into the Board of Director minutes. Osborn seconded the motion. The motion was approved unanimously.

BYLAWS & GENERAL RULES COMMITTEE

Herrmann reported that Bylaws are the only portion of the rulebook where the directors have complete control. The minutes were approved as distributed.

Article 3 Section 3 E National Directors, *Persons not eligible to be National Directors*
Any PHBA member may be elected as a National Director except employees of PHBA or anyone contracted with PHBA to provide professional services or goods. The only exceptions to this rule are PHBA members who are hired to work the PHBA World Shows.

Herrmann reported that this proposal failed in Committee. Jayjohn moved to accept Committee action. Rea seconded the motion. The motion was approved unanimously.

Article 5 Section 3. Special Meetings

Since there were so many versions a subcommittee was appointed to review the all proposals regarding this Bylaw. The subcommittee was Rea, subcommittee chairperson, Proco, M Taggart and E Jayjohn.

Article 5 Section 5. Quorum. A quorum shall be ~~twenty-five (25) votes~~ *twenty-five (25%) percent of the National Directors*, defined as follows: Each APA chartered shall be entitled to representation through their National Directors.

~~A. The maximum vote for any APA shall not exceed the number of national directors present, plus one (1) vote for the APA charter.~~

~~B. The membership for which such vote is cast shall be based on the PHBA records as of September 30th of the year preceding the meeting.~~

Herrmann read the Bylaw, which was recommended for approval as amended. Rea moved to accept the Committee recommendation. B Wallace seconded the motion. The motion was approved unanimously.

Article 5 Section 8. *The right to vote is limited to the National Directors who are physically present at the time the vote is taken in a legally called meeting.*

Herrmann read the Bylaw, which was recommended for approval as amended. Jayjohn moved to accept the Committee recommendation. Kuznik seconded the motion. The motion was approved unanimously.

Article 8 Section 2 President-Elect

B. *The President-Elect is an ex-officio member of all committees.*

Herrmann read the Bylaw which was recommended for approval. Rea moved to approve the Bylaw proposal. E Jayjohn seconded the motion. The motion was approved unanimously.

Article 8 Section 4 Secretary Treasurer

This Bylaw change was sent to a subcommittee which was R Osborn subcommittee chairperson, Maulden, Rea, Jayjohn, Armstrong. The Committee did amend all time frames to thirty (30) days.

Article 8 Section 5. Assistant Secretary.

Rea moved sent this to same subcommittee as above for review.

Article 8 Section 8. General Manager.

Add to the end of the job description the following:

On the first day on the National Convention, the President, President Elect, Immediate Past President, Secretary/Treasurer, and both Vice Presidents of the Executive Board shall evaluate the General Manager based on the Duties and Responsibilities of the GM, (implemented in 2004), outlined in the EB Handbook. The GM will come to this evaluation with a written substantiation of how each responsibility was met the past year. This evaluation by the EB, including strengths and weaknesses with corrective recommendations, shall be in writing and review able, not copy able, by any National Director at the Convention and shall be entered into the EB Policy Book for review by the Board each year. Failure by the General Manager to substantially meet job duties and responsibilities can lead to termination of employment. Termination of the General Manager requires a majority vote of at least five of the nine Executive Board Members. After the conclusion of the ND Meeting at Convention, the newly elected President, President Elect, Immediate Past President, Secretary/Treasurer, and both Vice Presidents of the Executive Board shall meet with the GM to review duties, responsibilities, and expectations of the GM for the coming year. This review will be in writing and added to the EB Policy Book.

Herrmann reported that the Committee did not recommend this for inclusion in the Bylaws. Rea moved to accept the Committee recommendations. Kuznik second the motion. The motion was approved unanimously.

Article 8 Section 10. Authority of the Executive Board. The Board of National Directors may authorize the Executive Board to conduct such phases of the business of PHBA as are not specifically reserved for the Board of National Directors by the By-Laws. This authority is renewed each year at the annual National Directors meeting by the officer elections, and may be redefined by the Board of National Directors ~~at any time~~ *at the National Convention.*

A. The Executive Board shall have general supervision of the affairs of PHBA and its other officers in the performance of their duties.

Herrmann reported that the Committee recommended the inclusion as written into the Bylaws. Rea moved to accept the Committee actions. Jayjohn seconded the motion.

The motion was approved unanimously.

Article 9 Section 7

Amending PHBA Bylaws must comply with federal and Oklahoma State laws in order to be included in the PHBA rulebook.

Herrmann reported the Committee approved this as submitted. B Wallace moved to approve the Committee recommendation. Seconded the motion. The motion was approved unanimously.

Art 13 Recall

Article 13 Recall

Section 1. *Any member of the Executive Board or the General Manager may be removed from office with or without cause as herein provided. A recall petition(s) demanding the removal of such officer/general manager shall be submitted to the Executive Secretary of the Association. Such recall petition(s) shall be signed by at least twenty-five percent (25%) of the current members of the Board of Directors.*

Section 2. *Petition forms shall be provided to any Director requesting same following the filing of an affidavit by one or more Directors with the Executive Secretary stating the name of the Director or officer sought to be removed. The Executive Secretary shall record the name of the director to whom petition forms were issued, the date of such issuance and the number of forms issued, certifying on each form the date and the name of the director to whom it was issued.*

Section 3. *All forms comprising a recall petition shall be assembled and filed with the Executive Secretary within forty-five (45) days after the filing of the affidavit required in Section 2 above. The signature of the petitioners shall be properly notarized.*

Section 4. *In the event that the required number of properly verified signatures to said recall petition are not received by the Executive Secretary within forty-five (45) days of the affidavit filing required in Section 2, above, the Executive Secretary shall notify those directors having filed petitions that the recall petition was insufficient and that said insufficiency does not prejudice the filing of a new affidavit for the same purpose.*

Section 5. *Not more than five (5) days following determination by the Executive Secretary that the petition(s) received are sufficient, he shall notify in writing the officer/general manager whose removal is sought by such action. This notice shall be delivered in hand or shall be delivered by certified mail. If said officer/general manager does not render his resignation within seven (7) days of receipt of such notice, the Executive Secretary shall within fifteen (15) days of the aforesaid determination, direct and conduct an election by mail ballot of the Directors of the Association. Said balloting must be completed and returned to the Executive Secretary no less than fifteen (15) days after direction of same.*

Section 6. *The aforesaid ballots shall conform to the following requirements: With respect to each person whose removal is sought, the question shall be submitted, "Shall ____ be removed*

from the office of _____ by recall?" Immediately following each such question shall be printed in the ballot the two (2) propositions in the order set forth: For the recall of (name of person), and Against the recall of (name of person). Immediately to the left of the proposition shall be placed a square in which the Director by making a cross mark (X), may vote for either of such propositions.

Section 7. *Should a majority of votes cast at a recall election be against the removal of the officer/general manager named on the ballot, such officer shall continue in office for the remainder of his term, subject to recall as before. However, no recall petition shall be filed against an officer within ninety (90) days after such recall petition has failed to remove him. If a majority of the votes cast at a recall election be for the removal, he shall be deemed removed from office.*

Herrmann reported that the Committee did not recommend approval of this proposal. Rea moved to accept the actions of the Committee. Wallace seconded the motion.

The motion was approved unanimously.

General Rules

Rule 33 was recommend as written.

Article 8 Section 4 Secretary Treasurer

I. *S/he shall post the official minutes of all Executive Board meeting on the PHBA website with thirty (30) days of each meeting and shall have them printed in the PHBA magazine at the first issue possible. Official minutes shall consist of the following: All Executive Board minutes of their actions except those regarding personnel matters, potential or current litigation, disciplinary actions or hearings, CRC recommendations or contract negotiations.*

J. *S/he shall send all appropriate monthly financial reports and data to each Financial Management Committee member within thirty (30) days of the close of each month.*

Herrmann read the Bylaws as amended which the Committee is recommending for approval. E Jayjohn moved to accept the Committee's wording of the Bylaw proposal. B Wallace seconded the motion. The motion was accepted unanimously.

Article 8 Section 5. Assistant Secretary.

A. *The Assistant Secretary will prepare the minutes of the Executive Board meeting for distribution in the Palomino Horses Magazine and/or the PHBA website which will contain Executive Board minutes of their actions except those regarding personnel matters, potential or*

current litigation, disciplinary actions or hearings, CRC recommendations or contract negotiations.

1. The minutes shall be reviewed by legal prior.

2. The minutes shall be approved by the Executive Board prior to distribution

Herrmann read the Bylaw proposal as amended and recommended for approval. E Jayjohn moved to accept the Committee recommendation. Fielitz seconded the motion.

The motion was approved unanimously.

Article 5 Section 3. Special Meetings. Special Board of Directors meetings may be called by The PHBA President upon thirty (30) days written notice to PHBA or

A. ~~Submitted by~~ Petition signed by ~~twenty-five percent (25%)~~ *fifty five (55%)* of the current National Directors, or

B. Petition signed by twenty-five percent (25%) of current PHBA members.

1. The petition shall contain the exact purpose(s) of the special meeting, which are urgent and require action by PHBA before the next scheduled national meeting. Only business mentioned in the call of the special meeting can be transacted at such a special meeting. If, at a special meeting it becomes urgent in an emergency to take action for which no notice was given, that action, to become legal must be ratified by PHBA at the next regularly scheduled national meeting.

2. For any special meeting called by petition, the Secretary/Treasurer shall ~~authenticate~~ *compare the list of names and signatures with the current list of PHBA National Directors or PHBA members found on the petition.*

C. Within ~~fifteen (15)~~ *thirty (30)* days after receiving said petition or written request from the PHBA President, PHBA shall mail written notice of such meeting to all ~~members~~ *National and Alternate National Directors* of the Board of Directors.

D. *A list of the National Directors or PHBA members which signed the petition shall be placed in the Palomino Horses Magazine and/or the PHBA website and shall accompany the notice of the meeting.*

E. *Notice of the special meeting shall also appear in the Palomino Horses Magazine and/or the PHBA website providing no less than sixty (60) days notice of the date and location.*

F. *The President of PHBA shall select the location, time and date of the Special meeting.*

Article 5 Section 3

Herrmann read the Bylaw as amended for approval. Kuznik moved to accept the Committee recommendation. Eischens seconded the motion. The motion was approved unanimously.

Standing Committees

41.5 Financial Management Committee

This rule was not recommended for approval.

44. Standing Committees may include, but are not limited to, the following:

Motion made by Bill Taggart, Seconded by Howard Rea to accept as written. *Motion passed.*

Amendments

Dennis McCall made a motion, seconded by Howard Rea to change "Marketing" to "Marketing and Public Relations". *Motion passed*

Motion made by Howard Rea to remove Show Management Seminar and Training from the list of standing committees, allowing it to remain as an ad hoc committee, Seconded by Bill Tiger. *Motion passed.*

Motion made by Mimi Taggart to change "Public Policy" to "Animal Welfare and Public Policy." Seconded by Dennis McCall. *Motion passed.*

Complaint Review Committee

76 A.

Motion made by Ron Larson, Seconded by Bill Taggart to accept as written. *Motion passed.*

Amendments

Motion made by Valerie Marlow to add the wording suggested to 76 A. to also 86 A., Seconded by Howard Rea. *Motion passed.*

Rule 183

Motion made by Ron Larson, Seconded by BJ Schroeder to accept as written. *Motion passed.*

Jayjohn moved to accept the recommendations of the Committee on General Rules Schroeder second the motion.

The motion was approved unanimously.

Article 5 Section 2. National Convention. ~~The National Directors may vote on the National Convention three (3) years prior. The National Convention shall be held in Tulsa, OK.~~ Herrmann reported the Committee did not recommend for approval. Rea moved to accept the Committee recommendations. E Jayjohn seconded the motion. The motion was approved unanimously.

Article 8 Section 4. Secretary/Treasurer. The Secretary/Treasurer shall be responsible for the financial business of PHBA under the direction of the Board of National Directors and the Executive Board.

K. Financial accounts must not exceed FICA limits in any one bank

Herrmann read the Bylaw as amended for approval. Rea moved to accept the Committee recommendation as amended. Schroeder seconded the motion. The motion was approved unanimously.

Article 6 Section 1. Executive Board Meetings. The Executive Board shall meet at such times and places as the President may direct, or it may meet at the call of any five (5) of its members.

A. Adequate notice with an agenda (including time and location) shall be ten (10) days for any special-meeting. For regular meetings, a ten (10) day or greater notice shall be mailed by the Secretary/Treasurer to all members of the Executive Board and any National Director who notifies the office they wish to receive this information.

D. Complete minutes of all executive board meeting shall be published on the official website not later than ten (10) working days from the date of the meeting. The minutes should be in accordance to Roberts Rules of Order Newly Revised.

Herrmann reported that the Committee did not recommend this Bylaw proposal for inclusion. E Jayjohn moved to approve the Committee recommendations. Kuznik seconded the motion. The motion was approved unanimously.

ARTICLE 14

Open Meetings Article

Section 1. PHBA Policy. *It is the policy of PHBA that the Boards, Committees and subsidiary bodies of PHBA exist to aid in the conduct of the association's business. It is the intent of this Article that their actions be taken openly and that their deliberations be conducted openly.*

Section 2. Definitions. *"Meeting", means any gathering of a majority of a quorum of the members of a PHBA Board, Committee of subsidiary body held for the purpose of discussing PHBA business.*

Section 3. Open Meeting. All meetings of PHBA Boards, Committees, and subsidiary bodies shall be open to any PHBA member, wishing to attend, except that the Board, Committee or subsidiary body may close a portion of a meeting to PHBA members upon a majority vote of a quorum present, taken at a meeting open to the membership for which notice has been given according to the Constitution and By-Laws.

Section 4. Closed Session Procedure. A motion to close any portion of a meeting at a Board, Committee or subsidiary body meeting shall include a description of the reason for the closed session and shall be limited to the permissible closed session topics delineated in Section 5 of this Article. The vote of each member of the Board, Committee or subsidiary body on the question of holding a portion of a meeting closed to the membership and a citation to the specific exception contained in Section 5 of the Article which authorizes the closing of a meeting to the membership shall be recorded and entered into the minutes of the meeting.

A. Only the topics specified in the motion to close under this Section may be considered and discussed during the closed portion of the meeting.

B. Nothing in this Section or in this Article shall be construed to require that any meeting or portion of a meeting be closed to the membership. That decision based on the admissible topics for closed meeting listed in Section 5 is made by a majority vote of the quorum present.

C. No final action may be taken at a closed meeting. All final action taken shall be in the open portion of the meeting and shall be preceded by an open recital of the nature of the matter being considered and such other information as would inform the membership of the business being conducted and recorded in the open meeting.

Section 5. PHBA Meeting Open to the Membership - Exceptions. All PHBA Board, Committee and subsidiary body meetings shall be open except for the following:

A. Closed meeting sessions to consider collective bargaining matters between PHBA employees and the Association.

B. Closed meeting sessions held to discuss litigation when an action against, affecting, or on behalf of the PHBA has been filed and is pending, or when PHBA finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

C. Closed meeting sessions to consider information regarding the appointment, employment, dismissal, or discipline of an employee, an officer, or Judge; or to hear testimony on a complaint lodged against an employee, an officer or Judge to determine its validity.

D. Closed meeting sessions to consider and hear member disciplinary cases or for discussing matters relating to member disciplinary actions.

Section 6. Meeting Notices. All PHBA Boards, Committees and subsidiary bodies holding regular meetings shall give notice of the schedule of regular meetings to the membership at the beginning of each year following the national convention. The notice shall state the regular dates, times, and places of such meetings. Minimally the two accepted vehicles for giving notice are the Palomino Horse Magazine and the PHBA website (<http://www.palominohba.com>).

A. If a change is made in regular meeting dates advanced notice shall be given by utilizing the same two vehicles, if possible. Additionally, all PHBA Boards, Committees and subsidiary bodies shall supply by US Mail, copies of the notice of its regular meetings, and of the notice of any special, emergency, rescheduled or reconvened meeting to any member that has filed an annual request at the PHBA National office for such notices.

~~**Section 7. Membership Access to Meetings Held Via Telecommunication.** When PHBA Boards, Committees, and subsidiary bodies find it necessary to conduct PHBA business meetings utilizing telephone conference calling, internet conferencing, or television conferencing, etc. they shall provide technical observational access to any member that has filed an annual request at the PHBA National Office for such access.~~

Section 8. Written Minutes of Meetings.

A. All PHBA Boards, Committees, and subsidiary bodies shall keep written minutes of all their meetings, whether open or closed. Such minutes shall include, but not be limited to:

date, time, and place of the meeting;

- 2. The members of the Board, Committee or subsidiary body recorded as either present or absent; and
- 3. A general description of all matters proposed, discussed or decided upon and a record of any vote taken.

B. The minutes of open meetings shall first be posted on the PHBA website upon approval of such minutes.

C. The minutes of closed meeting sessions shall be available and posted only after the Board, Committee, or subsidiary body determines that it is no longer necessary to protect the association's interest or the privacy of an individual by keeping them confidential. They shall annually meet to review minutes of all closed sessions. At such meetings a determination shall be made and reported in open session that:

need for confidentiality still exists, or

2. that the closed session minutes or portions thereof no longer require confidential treatment and are open for membership inspection.

Section 9. Noncompliance. Willful disregard for the intent and purpose of this article shall be considered grounds for censure. All actions knowingly taken in violation of this Article's provisions will be considered null and void.

Herrmann reported that the Committee did not recommend this proposal for inclusions in the Bylaws. Rea moved to accept the Committee recommendation. Jayjohn seconded the motion. Glassford reported as to why it was written based on discussion after the January 8 meeting. He used the policy of the school board meetings. There were 134 yeas and 9 nays. Therefore the actions of the Committee were upheld not to include in the Bylaws.

Rule 31 B. The Executive Board cannot amend or change any registration, general rules or bylaws that have been passed by a unanimous vote of the national directors.

Herrmann reported that the Committee did not recommend this General Rule to be included in the Rulebook.

Jayjohn moved to suspend Rule 26A to consider a vote on this rule. Rea second the motion. Taggart explained that the Rulebook does not address the handling of rules, which are not published by the Board of Directors. The motion was approved unanimously.

Jayjohn moved to accept the Committee action. Rea second the motion. Herrmann reported that the Committee felt that we support the Executive Board who we voted on to handle our business. Communication would need to be improved. There were 135 yeas and 10 nays. The Committee recommendation not to include in the Rulebook was upheld.

APA BY-LAWS
New York

Motion made by Bev Armstrong, seconded by Howard Rea to accept pending the APA addresses the following deficiencies. *Motion passed.*

Article XIII Sever ability

Ohio

Motion made by Carol Simmons, seconded BJ Schroeder by to accept as written. *Motion passed.*

Illinois

Motion made by Mimi Taggart, seconded by BJ Schroeder to accept pending the APA addresses the following deficiencies. *Motion passed.*

Wisconsin

Motion made by Bev Armstrong, seconded by Dennis McCall to accept pending the APA addresses the following deficiencies. *Motion passed.*

The Bylaws Committee would like to suggest that all APA submit their By-Laws to PHBA electronically and publish on their respective APA website.

B Henderson requested a clarification on the Bylaws about the President-Elect having voting privileges. Taggart indicated that the Ex Officio member have voting privileges. Henderson questioned the affect on the Judges Committee. Henderson made a motion to amend the Bylaw. Herrmann indicated that this could not be take up at this time.

Herrmann requested for email of the Bylaw and General Rules Committee members.

Rea moved to include this report into the Board of Directors minutes. Schroeder seconded the motion. The motion was approved unanimously.

R Herrmann moved to include the Committee report into the Board of Director minutes. T Krehbiel seconded the motion. The motion was approved unanimously.

Taggart mentioned that privacy laws govern National Director information released. Taggart asked those that might be interested in donating to the Software fund raising be

Guthrie reported that last night through the unselfishness of the members was earned \$9,600. The young people in front of us today are the palate for tomorrow. We raised \$4100 last night in Bob Barnett's name. It appears that someone will receive a

PHBA YOUTH ASSOCIATION REPORT

K Guthrie reported that the July 2004 minutes were approved as read by K Herrmann. P Puthoff read the Treasurer's report, which was also approved.

Rule 6002C Chance Worth moved to accept, Suzie Carey seconded. Rule passed.

Rule 6231A Jessica Holub moved to accept, Chance Worth seconded. Rule passed.

Rule 6235 Pasely Puthoff moved to accept, Lindsey Missel seconded. Rule passed.

Rule 6235b Suzie Carey moved to accept, Lindsey Missel seconded. Rule passed.

Rule 6256a Jessica Holub moved to accept, Pasely Puthoff seconded. Rule passed.

Rule 6258b Suzie moved to accept, Chance Worth seconded. Rule passed.

Rule 6258d Suzie Carey moved to accept, Chance Worth seconded. Rule passed.

Rule 7153-7155 to remove the King and Queen contest from the rulebook. Natalie Craun moved to accept, Kelsey Hermann seconded.

Rule 1648- Lindsey Missel moved to pass the rule change, with the amendment that there is to be a four obstacle minimum in the 5-9 Trail, but it is to be judged the same. Suzie Carey seconded. Rule passed.

Rule 7086- Jessica Holub moved to accept, Lindsey Missel seconded.

There was much discussion of the Youth World Show schedule. The Youth proposed to OPEA that schedule changes be made so that the Trail and Ranch Horse are not running concurrently.

Pasely Puthoff moved to disregard the tabled discussion of Youth Qualifying points. Lindsey Missel seconded.

H Williams moved to include the PHBA Youth Association report into the Board of Director minutes. May seconded the motion. The motion was approved unanimously.

YOUTH COMMITTEE

H. Williams reported that she had the privilege of working on the Youth Committee and the OPEA Youth World Show Coordinator. She is working with Sam Westfall and Robert Meyers who are Co Vice Chairpersons. She indicated that there are three things that she looks for in a world show. Structure, glamorous, fun. Help, Financially letter has been sent, Volunteers, help, there will be a kick off bash for the Youth World Show, stick horse race, pizza party, and appreciation booth for parents, Powder Puff Horsemanship. This will benefit the youth. We have confirmation from J Jordan, D May, S Tidwell, C Worth, B Linder, T Goble, J B Stewart, F Holub, S Holanda, S Tyrrell, B Taggart, B Missel, G Moore, T Wiens and T Furnish. Two round trip tickets on Southwest Airline, auto detail, groom and trainer, which is a youth, Calcutta, celebrity of judges. . It was recommended that the Youth Dance be moved to an off-site spot, and also that it carries a different theme every year. The dance will include the Executive Board and Amateur Executive Board. She also asked opinions on prize changes, and having medallions rather than ribbons.

Murphy moved to include the Committee report in the Board of Directors minutes. Fielitz second the motion was approved. The motion was approved unanimously.

YOUTH WORLD SHOW REPORT

Williams gave the summary of the 2004 Youth World Show.

WORLD HORSE SALE COMMITTEE

L Baskerville Baskerville suggested that the sale be run as a business. Get some nice horses at the sale; quality of horse will make the difference. He reported that the minutes approved as read. PHBA World Sale History Sheets were addressed and discussion followed regarding financial history, purpose with long-range goals, and guidelines as set by the Executive Board for past and future procedures. Other items addressed were auctioneer, fees charged, pedigree announcer and ringmen.

Motion was made by Gordon Bauer to have Lester Baskerville contact a pedigree reader and negotiate a price. Seconded by Brady Bedford. Motion to accept passed. Discussion followed concerning committee assignment for the sale. Assignments are as follows: Ringmen: Terry Furnish, Delbert Johnson, Grey Peay, Steve Tidwell, and Darrel Whitman. In Gate Person: Brady Bedford.

Auctioneer: Gordon Bauer. Gordon will also be responsible to contact consignors regarding information documented on the minimum bid sheet.

Back up Auctioneer: Terry Furnish and Delbert Johnson.

Check in Person, ticket runners, pooper-scooper, stall manager, cashier, and numbers person were all assigned.

Advertising concerns were addressed. Committee feels a need for more advertising. Also to include the website, PHBA magazine, *Southern Horseman*, *QH Journal* and using trade offs when every possible for this advertising. Catalogs to be available in sufficient numbers and on timely basis.

Motion made by Delbert Johnson to secure Robin Glenn to add footnotes and secure \$3000.00 more to fund advertising. Terry Furnish seconded. Motion to accept, passed.

Motion was made by Mary Gohmann to place Denise Roese as the position of Sale Clerk. Seconded by Terry Furnish. Motion to accept, passed.

Motion was made by Greg Peay to place Bill Price in the position of Tote Board Man. Seconded by Brady Bedford. Motion to accept passed.

Motion was made by Delbert Johnson to have a multi-horse discount added to the consignment form and implemented by 2005. Greg Peay seconded. Motion to accept, passed.

Motion was made by Terry Furnish to accept the change up fees for multi-horse consignors as offered. Seconded by Delbert Johnson. Motion to accept, passed.

Fees as followed:

One Horse Consignment:

\$100 by April 12th (June and July Advertising)

\$100 by May 12th (July only advertising)

\$125 by June 12th (Catalog only)

\$150 after June 12th.

Two - Three Horse Consignment:

\$90 Each by April 12th (June and July Advertising)

\$90 Each by May 12th (July only Advertising)

\$110 Each by June 12th (Catalog only)

\$125 Each after June 12th.

Four or more Horse Consignment:

\$75 Each by April 12th (June and July Advertising)

\$75 Each by May 12th (July only Advertising)

\$100 by June 12th (Catalog only)

\$115 after June 12th.

Johnston moved to include the Committee report in the Board of Directors minutes. Parker seconded the motion. The motion was approved unanimously.

WORLD CHAMPIONSHIP HORSE SHOW COMMITTEE

May reported that the minutes were approved as distributed. It was requested that all trail and ranch horse not be held concurrently with other trail and ranch horse classes for 2006 recommend for 2005. The 2001 world show qualifying points were discussed. Discussion about the buy in policy was discussed. It resulted a motion to raise the fee to \$1500, which was not approved. A motion to remove qualifying points was defeated. It was recommended to pool all the judges and pull 5 judges at random and drop the high and the low and average the remaining 3 judges scores. It was recommended to line up all horses in order of placing under each judge for all classes. It was recommended to have the class name and year on all world show ribbons. It was recommended to hire a specified individual to announce the world show.

Wilcox moved to include the Committee report into the Board of Directors minutes. A Ahlfinger seconded the motion. The motion was approved unanimously.

SHOW RULES COMMITTEES

E Jayjohn thanked C Goble who served as Committee Secretary. Eric began by thanking the Committee members. He thanked T Goble who served as Vice Chairperson. Minutes from the 2004 Committee meeting were approved as read.

Rule 3046—Motion to accept made by Gail Craun and Seconded by Marlene Cowie. Motion to accept proposed change passed.

Rule 3113—Janet Cook made a motion to reject this proposal and Marlene Cowie Seconded. Considerable discussion took place. The motion to reject the proposed point scale change passed. (33 Ayes & 10 Nays)

A sub-committee was appointed to study the proposals to change the point scale and report back to the Show Rules committee in 2006: Subcommittee Chairperson is Ginny Baskerville. Committee members are Fielitz, Cook, G R Stewart, Hoff, H Fleming, R Ready, A Nichols-Phelps, Rea, S Tyrell, M Cowie and Patria Maulden.

Motion by Bill Wallace to refer all proposed changes to the point scale to the sub-committee just created. Seconded by Helen Fleming. Motion passed.

Rule 3184—Howard Rea made a motion to accept the proposed change. Seconded by Jeannie Young. Motion to accept the proposed change passed. (Reconsidered in Session 2)

Rule 3301-J - Barbara Osborne made a motion to accept the proposed change. Seconded by Martha Hoff. Discussion ensued. Motion to accept failed. Then a motion was made by Howard Rea to reject the proposed change. Seconded by Bill Wallace. Motion to reject the proposed change passed.

Rule 3310-C—Motion to accept proposed change by Helen Fleming, seconded by Howard Rea. Motion to accept change passed.

Rule 3315-B.1. Romal—Motion by Howard Rea to accept the proposed change, replacing the EXCEPTION language. Seconded by Mary Ann Fielitz. Motion to accept passed.

Rule 3351—Motion to accept proposed changes by Howard Rea, and seconded by Mary Ann Fielitz. Motion passed.

Rule 3353-C—Motion to accept proposed changes by Howard Rea, and seconded by Wayne Seppelt. Motion passed.

Rule 3353-D—Motion to accept proposed changes by Howard Rea, and seconded by Patti McElroy. Motion to accept failed. Then a motion was made to reject the proposed change by Bill Wallace, seconded by Dawn Frye. Motion to reject passed. (23 ayes, and 7 nays)

Rule 3374. Hunter In Hand—Motion to accept the proposed new class by Dawn Frye, and seconded by Bill Wallace. Discussion ensued. Motion to table until session 2 was made by Mary Ann Fielitz, seconded by Amanda Viator. Motion to table passed.

Motion to adjourn by Lynda Jayjohn, seconded by Ginny Baskerville. Motion passed.

A motion was made to Take From the Table the proposed new **Rule 3374. Hunter In Hand** by Jeannie Young and seconded by Gene Ray Stewart. Motion to Take from the Table passed. Mr. Jayjohn asked Jeannie Young to provide the committee with a little bit of history on this class. Much discussion ensued. Motion to accept 3374 failed. (14 ayes, and 15 nays)

Rule 3414—Motion made by Bill Wallace to accept proposed change, seconded by Gene Ray Stewart. Motion to accept passed.

Rules 3441 & Rule 3446 – A thru J—Motion to reject proposed changes by Scott Tyrell, seconded by Terry Goble. Discussion ensued. Motion and second were withdrawn.

Rule 3441—Motion by Doug May to accept proposed change, seconded by Scott Tyrell. Motion to accept passed.

Rule 3446-A thru J—Motion to accept the proposed changes with the amendment of deleting 3446-J (including J-1 & J-2) by Doug May and seconded by Scott Tyrell. Motion to accept with the deletions passed.

Rules 3465-A, 3465-B, 3466-B, 3468, 3470, and 3470-A, B, & C. Motion was made by Doug May to accept all these proposed changes. Second by Scott Tyrell. Motion to accept proposed changes passed.

Rules 3476-D & 3486-G—Motion to accept these proposed changes by Scott Tyrrell, and seconded by Amanda Viator. Motion to accept passed.

Rules 3571 & 3571-E –Motion to accept proposed changes by Bill Wallace, seconded by Amanda Viator. Motion to accept passed.

Trail Rules

The committee received a report from Amada Viator, sub-committee chair, regarding the trail rule changes considered by this committee at the 2004 convention. The report was read and the sub-committee's recommendations were incorporated into the consideration of the proposed trail rule changes before the committee this year.

Rule 3573-G, K, P, Q, Q1, & Q2— A Motion was made by Scott Tyrrell, and seconded by Terry Goble to accept the proposed changes to these rules with the following amendments: Delete the word "Disqualification) from the heading for rule #3573, and delete proposed fault items Q-1 & Q-2. Discussion ensued. Motion to amend was made by Scott Tyrrell to strike all of item Q, and seconded by Terry Goble. Motion to amend passed. Motion to accept the proposed changes, as amended, passed.

Rule 3573-K, L, M, N, & O (Proposed change to move these faults to rule #3579)—Motion to reject these proposed changes by Doug May, seconded by Bill Wallace. Motion to reject the proposed change passed.

Rule 3573-I (Proposed rule change from 2004)—The sub-committee recommended deleting this fault. Jeannie Young moved to reject the recommendation (keeping the fault in place). Motion seconded by Scott Tyrrell. Discussion ensued. Motion and second withdrawn to allow time to determine if this fault was covered in other rules..

Rule 3575-F—Motion to accept proposed change by Gene Ray Stewart, and seconded by Jeannie Young. Motion to accept passed.

Rules 3576-D, & 3577—Jeannie Young moved to accept the proposed changes, seconded by Amanda Viator. Motion to accept passed.

Rules 3578-D, E, F, G, H, I, & I-1—Amanda Viator moved to accept the proposed changes, Debbie Manser seconded. Discussion ensued. Jeannie Young moved to amend the motion by deleting all of item #3578-I. Scott Tyrrell seconded. The motion to amend passed. The motion to accept the proposed changes as amended passed.

Rule 3579-A, B, C, & D—Motion made by Jeannie Young, and seconded by Bill Wallace to accept the proposed rule change, deleting #3579 in its entirety. Motion passed.

Rule 3573-I—Doug May moved to accept the Sub-committee's recommendation to delete this fault, seconded by Scott Tyrrell. Motion to delete #3573-I passed.

Rule 3612—Doug May moved to accept the proposed change, and Lynda Jayjohn seconded. Motion to accept passed.

Rule 3618-G, I, J, J-1 & J-2—Doug May moved to accept the proposed change Rule 3618-G & I, and omit J, J-1 & J-2. Scott Tyrell seconded. Discussion ensued. Motion to accept Rule 3618 G & I, and omit J, J-1, and J-2 passed. Motion also includes deletion of “Disqualification” from title of **3618**.

Rules 3619-A, B, C, D, & E—A motion was made by Doug May to accept the proposed changes, seconded by Bill Wallace. Motion to accept passed,.

Rules 3620-C, E,F, 3621-F, & 3622-D—Bill Wallace moved to accept the proposed changes to these rules. Seconded by Amanda Viator. Motion to accept passed.

Rule 3623-E, F, G, & H—Motion by Bill Wallace to accept the proposed changes, seconded by Ginny Baskerville. Motion to accept passed.

Cattle Classes

Rules 4049, 4063, & 4064—Motion to accept the proposed changes to these rules (replacing existing language) was made by Gene Ray Stewart, seconded by Bill Wallace. Motion to accept passed.

Working Cowhorse Pattern 1 thru 8—Motion to accept the proposed changes to Working Cowhorse patterns 1 thru 8 by Gene Ray Stewart, seconded by Amanda Viator. Motion to accept passed.

Amateur

Rule 3141—Motion to reject this proposed rule was made by Jeannie Young, and seconded by Barbara Osborne. Motion to reject passed.

Youth

Rule 6131—Motion to accept proposed changes by Lynda Jayjohn, and seconded by Karen Eishcens. Motion to accept passed.

Rule 6231-A—Motion to accept proposed changes by Doug May, and seconded by Scott Tyrell. Motion to accept passed.

Rules 6335 & 6335-B—Motion to reject these proposed changes by Jeannie Young, and seconded by Scott Tyrell. Motion to reject passed.

Rule 6256-A—Motion to accept proposed changes by Scott Tyrell, and seconded by Jeannie Young. Motion to accept passed.

Rules 6258-B & D—Motion to reject proposed changes by Jeannie Young, and seconded by Gene Ray Stewart. Motion to reject passed.

Rule Changes Proposed After The 120 Day Submission Deadline

Rule 3058—Motion to reject this proposed changes by Lynda Jayjohn, and seconded by Martha Hoff. Motion to reject passed.

Rule 3305—Motion to accept proposed changes Jeannie Young, and seconded by Amanda Viator. Motion to accept passed.

Rule 6418—Motion to accept the proposed change by Lynda Jayjohn with the following addition: add the work “and” between “lope” and “gate”, ending the sentence. Add a sentence to read “Trail pattern must include a minimum of 4 obstacles.” (the last sentence in the proposed rule change stays the same). Motion seconded by Amanda Viator. Motion to accept as amended passed.

Action Reconsidered By Committee

Rule 3184—Motion to reconsider the action on #3184 taken during session #1 was made by Scott Tyrell, and seconded by Martha Hoff. Motion to reconsider passed. Motion to reject the proposed change to #3184 was made by Scott Tyrell, seconded by Martha Hoff. Motion to reject passed.

Rule 3374, Hunter In Hand—Motion to reconsider the action taken on Rule 3374 by Jeannie Young, and seconded by Dawn Frye. Motion to reconsider passed. (12 ayes, and 9 nays) Motion to accept Rule 3374 by Jeannie Young, and seconded by Martha Hoff. Discussion ensued. Motion to appoint a sub-committee by Amanda Viator, and seconded by Scott Tyrell. Motion passed. Sub-committee of Jeannie Young, chairperson, Dawn Frye, Debbie Manser, Charlotte Goldstein, Martha Hoff, and Gene Ray Stewart was created.

Eric Jayjohn brought a concern to the committee about providing for exceptions to the limiting of the number of judges in the arena at the same time. This concern was brought to the committee as a result of problems experienced at an APA show and the intent is to allow halter classes to be run one time in a back-to-back split-combined format so that both sets of judges could be in the arena at the same time to judge those classes. Informal discussion took place on the matter. The committee took no action. We will be writing rules in the future that both sets of judges in arena at the same time for future.

B Wallace moved to include the Committee report into the Board of Directors minutes, which included rules submitted prior to the 120 day deadline. Kuznik seconded the motion. The motion was unanimously.

G R Stewart moved to include the Committee report into the Board of Directors minutes, which included rules, submitted after the 120 day deadline. Parker seconded the motion. The motion was unanimously.

Young will bring more information about the hunter in hand asked for them to email her so that the committee can review this again.

REGISTRATION/TRANSFER/BREEDERS COMMITTEE

Cowie reported that the minutes were accept as published from the last meeting.

Rule 502 regarding Conformation. Scott Tyrrell motion to approve seconded by Dawn Frye. Passed as written

Rule 503A Color characteristics - Terry Ready made a motion to deny, seconded by Bev Armstrong. Passed to deny.

Rule 503 B 3 Re: spotting. Motion to deny by Bev. Armstrong 2nd by Sandy Walker.

Passed to deny.

Sandy Walker made a motion to deny all 512 rule changes (on White markings) 2nd by Terry Ready. Passed to deny.

Rule 521 Re: eligible horses Motion to deny by Sandy Walker 2nd by Bev. Armstrong. Passed to deny

Rule 521 O Re: Half Quarter Horses Motion to deny by Jeannie Young, seconded by Bev. Armstrong. Motion to deny - passed. Recommendation to write a letter to AHQHR regarding our concerns to their request.

Rule 521P Re PtHA Motion by Bev Armstrong to deny. 2nd Scott Tyrrell. Passed to deny. Recommendation to write a letter to PtHA regarding our concerns to their request.

Rule 545 - Re: hardship Lester Baskerville made a motion to deny 2nd by Terry Ready. Motion was denied.

Bev. Armstrong made a new motion to approve 2nd by Sandy Walker. Motion passed.

Rule 549 Was already in the rulebook so no action taken.

Rule 557 Regarding photographs. Motion to deny by Sandy Walker 2nd by Scott Tyrrell. Passed to deny.

Rule 705 Re: photocopies of recognized breed association certificates. Motion by Lester Baskerville to accept. 2nd by Jeannie Young Motion passed.

Jeannie Young presented a rough draft of a proposal for a Palomino Breeders Trust Program.

Bev Armstrong made a motion to form a sub-committee to proceed with the details of the program to present to the Executive Board by their next meeting. 2nd by Scott Tyrrell. Motion passed.

Sub-Committee members:

Jeannie Young, Chairperson

Brady Bedford

Delbert Johnson

Stacey Sample

Dawn Frye

Gerald Kennedy

Young moved to include the Committee report in the Board of Directors meeting. Baskerville seconded the motion. The motion was approved unanimously.

PUBLIC RELATIONS COMMITTEE

C Goble reported that there were eight members present and six visitors in attendance.

Carol Goble assigned Mary Beth Kuznik to be the Committee Secretary.

Patria Maulden read the 2004 Committee minutes. A motion was made by Patria Maulden to adopt the minutes as read, and seconded by Bill Wallace.

The motion passed unanimously.

Name Change

Carol Goble made the committee aware of the suggestion to rename the committee the Marketing Committee. A motion was made by Bill Wallace and seconded by Patria Maulden, to name the committee the "Marketing & Public Relations Committee." After discussing various wordings of the title, the motion passed unanimously. Dennis McCall was assigned to present this name change to the Bylaws Committee.

Traveling Booth

Carol Goble informed the committee that the old Blue Skyline Booth has now been renovated, and ready for travel. Any APA may reserve the booth for use at horse fairs, expos, etc. The APA would be responsible for paying the shipping costs to and from the site, which is approximately \$50.00. There would be no charge for the reservation of the booth from the APA. We would need to design a form for the APAs to reserve the booth on a first come, first

served basis. Patria Maulden made a motion that Carol Goble design a form which could be printed or downloaded by an APA, and could then be mailed, faxed, phoned-in, or e-mailed to the PHBA office. Shirley Young seconded the motion. The motion passed unanimously.

APA Brochures & Coloring Pages

The Sub-committee chairperson, Mary Beth Kuznik, reported that following the committee's 2004 recommendation for a downloadable brochure to be designed for use by the APAs, she had submitted the sample brochure to the Executive Board in August of 2004. The Board approved it, but we have not heard anything further. Mary Beth presented the history of the project, but she still needs the final approval for pictures, facts presented in the brochure, and final editing of the copy. She had requested information again at the January meeting of the National Directors in Nashville, but she still hasn't heard anything. Our committee liaison Alda Buresh reported that she would check with the Executive Board and report back to Carol Goble on the progress of this project. Shirley Young suggested that it really would be nice to have this downloadable brochure in time for the spring horse fairs and expos. Mary Beth also reported that C Henderson had approved the downloadable coloring pages, since we were using some of her artwork, but we had not heard anything from the Board.

Video Fund

The video fund contest ended with the awards being given to the 1st, 2nd, and 3rd place APA winners at the 2004 World Show. Funds in the amount of \$2,174.00 are currently being held in a CD, and discussion by the Committee ensued as to whether this money could be used to improve the current PHBA website. Mary Beth Kuznik suggested that with the technology of today, we could possibly use this money to design a multimedia/Power Point/Flash presentation in order to promote the Palomino horse. This presentation could be in the form of a CD, DVD, or VHS tape that would be available to any APA for such uses as horse fairs, expos, etc. Bill Wallace made a motion to appoint a Sub-committee to investigate the possibility of producing such a presentation, and Shirley Young seconded the motion. The motion passed unanimously. Volunteers for the Sub-committee include: Mary Beth Kuznik, chairperson, Bill Wallace; Karen Eischens; Shirley Young; and Dennis McCall. Patria Maulden made a motion that the Sub-committee be empowered to present their findings to the Executive Board for immediate action. Karen Eischens seconded the motion. Discussion focused on a progress report to be made to the Executive Board at their next meeting, and Dennis McCall volunteered to appear before the Board at this time. The motion passed unanimously.

Publishing House Proposal

Carol Goble read a letter from the Southern Publishing Company asking that they be considered for the publication of the *Palomino Horses* magazine. They have offered to have a section devoted to PHBA in their monthly issues, which could include PHBA forms, APA newsletters, articles, etc. They would also publish a quarterly *Palomino Horses* magazine. Karen Eischens brought to our attention that the current *Palomino Horses* magazine was supposed to have printed membership and registration forms in its February edition, but there was no such inclusion. There was further discussion concerning various options and benefits with each of the publishers in contention. Bill Wallace made a motion to defer to the decision of the

Executive Board with the stipulation that we would like to obtain maximum circulation of our magazine with minimum cost. Karen Eischens seconded. Discussion centered on the consideration of quantity of circulation in order to promote the broader marketing and public relations aspects of the Palomino horse. The motion passed unanimously.

Mary Beth Kuznik presented a follow-up on Horse Expo research. She made a list of Expos and asked for more input from any APAs as to other expos they might have attended or are familiar with. Alda Buresh suggested that we might have a presence at the Kentucky Horse Park, and that she would check on this for us. Karen Eischens reported that the APA/Membership Committee discussed setting up booths at the new AQHA Regional Experiences. Since there was no motion made, the committee will table this discussion for a later time.

Suggestion to change committee name to marketing & public relations was approved. Old booth is ready for travel, may reserve the booth, no charge to APA. First come basis. Goble design a form to reserve the booth. This is the one with mare and foal photograph. The Committee discussed Downloadable form, final approval for pictures, downloadable for horse fairs and expo, downloadable pages on web. Video fun contest, funds \$2174 was held in CD. Possibly use this for a flash point presentation for PHBA. Wallace asked to research such a possibility Young, McCall, and give out recommending. Printed in membership forms in February issue. Discussion followed on maximum circulation of our magazine with less cost and boarder circulation. Horse Expo report. Expos suggested that we might have our presence at the Kentucky Horse Park.

Wallace move to include the Committee report into the Board of Directors minutes. Kuznik seconded the motion. The motion was approved unanimously.

JUDGES COMMITTEE

C Brown reported that the Judges Committee works all year long. Numerous news letters. Code of Conduct, new judges evaluation forms developed by Chilton. Brown introduced the members of the committee. Hufnagel had an approved absence. Curt Summers, James Simpson for invited to 2006 CBC. The world show judges selection procedure was modified. This would include the President, President Elect, General Manager and add the Chair of the Judges Committee. The Committee reviewed the scores approved 9 new judges Scott Tyrrell, James Johnson, Gene Ray Stewart, Merle Arbo, Stephanie McConnell, Ronald Strefling, Dawn Frye, Denise Long-Farson, Amy Lechner. The CBC scoring modification was requested. The Committee looks at the scores only. Rule 2029 was not recommended for approval. Rule 2011E was recommended for approval.

Cofer moved to include the Committee report into the Board of Directors minutes. Kuznik seconded the motion. The motion was approved unanimously.

CATTLE EVENTS COMMITTEE

Rea introduced himself and reported that the minutes from the 2004 committee meeting were approved as distributed. Rea informed the committee, the rule changes presented in the packet were to bring PHBA Cattle Classes in line with AQHA Cattle Classes.

Gene Ray Stewart moved to accept the proposed change for **Rule 4049** regarding Tie Down Roping. Keith Longacre seconded the motion. Motion passed. It was noted that accepting this change strikes the old Rule 4049 from the rulebook.

Rule 4063 was next on the agenda. Gene Ray Stewart moved to accept the proposed rules change for Rule 4063 as presented. Keith Longacre seconded the motion. Motion passed. This new rule will replace the old Rule 4063

Keith Longacre moved to accept the propose rule change for **Rule 4064**. Gene Ray Stewart seconded the motion. Motion passed. This rule will replace the old Rule 4064.

The next rule change concerned new **Working Cow Horse patterns**. Keith Longacre moved to accept the proposed changes for Working Cow Horse **pattern numbers 1-6** and **pattern number 8**. Gene Ray Stewart seconded the motion. Motion passed.

Rea reported rule changes to bring in line with cattle classes. **Rule 4049** approved

E Jayjohn moved to include the Committee report into the Board of Director minutes. J B Stewart seconded the motion. The motion was approved unanimously.

BENEFIT AUCTION COMMITTEE

G Baskerville thanked each person that brought items, the bidders and buyers. She charged everyone to set aside money for next years auction. She reported that minutes from the 2004 committee were approved as distributed. The allocation of funds will be the same as in past years: 50% to PHBA; 25% TO PHBA-A; 25% to PHBA-Y minus any funds specifically reserved for the video fund, Youth Scholarship Fund or any other designated fund.

Ginny asked Gordon Bauer to serve as Auctioneer, Delbert Johnston, Steve Tidwell, Benham Stewart, and Terry Furnish as spotters, Bev Armstrong will organize and display auction items, Mary Ann Fielitz will read description of items with Teresa Butts-Worth collecting signatures. The Youth Executive Board will be runners, with Ginny and Janet Nichols doing the accounting.

T Krehbiel moved to include the Committee report into the Board of Director minutes. Murphy seconded the motion. The motion was approved unanimously.

Cattle Events Announcement

Rea reported that letter from AQHA pattern number WCH 6 has an error in the book

AWARDS COMMITTEE

Ready reported the minutes were approved as distributed. The Committee recommended purchasing the original artwork from Bill French. The cost is about \$2000 to \$3000. The mold is about \$300. The APA Committee reported that NJPEA and PEAM won the APA Awards. It was recommended that the criteria be reviewed and be more specific for next year. A subcommittee was approved to review amateur recommendations regarding awards. One was a wooden base with a gold patina Palomino horse, would like a bronze patina halter color same award. Will get back to EB by April 1. The Committee would like the use of the Bill French horse on more awards. The subcommittee is T Ready Chair, G Andrews, A Viator, M A Spaun. The committee waited to see about the points decision from the Show Rules Committee. Ready requested the Committee assist with awards placement on the tables at 3:00 pm. Ready thanked T May for typing the minutes.

Rea moved to include the Committee report into the Board of Director minutes. Cowie second the motion. The motion was approved unanimously.

C Henderson reported on status on software \$2500 a new sponsor is Helen Fleming \$1000

APA & MEMBERSHIP COMMITTEE

K Eischens thanked appointed secretary Deb Seppelt. The minutes from 2004 were approved as distributed. Wayne Seppelt made a motion to reject the proposed increase in membership fees. Carol Goble seconded the motion and discussion took place. Motion passed. Discussion took place regarding Mary Beth Kuznik's proposal to establish a task force to evaluate membership process. Carol Goble made a motion to establish a sub-committee to study the membership rules 1-12 of the PHBA rulebook and to report back with their recommendations to the APA/membership committee in 2006 and 2007. Jeff Ohler seconded this motion. Motion passed. Committee members are as follows: Mary Beth Kuznik - Chairperson, Carol Goble, Wayne Seppelt, Karen Andrews, Valerie Marlow, and Karen Eischens.

The email addresses were to have been published on the website. It was reported that the Executive Board had decided against this practice due to privacy concerns. Email addresses will be shared amongst committee members with their permission.

Selection of the APA Services awards was done. These awards were not presented at last years banquet and it was emphasized that this needs to take place. Submissions for this year

have been received and the following committee members will review the submissions and make recommendations to the awards committee - Cara Stewart, Joanna Godgen and Cherri Wallace.

Discussion took place regarding the press release from AQHA announcing the AQHA Regional Experiences, which will be taking place this year. Many thought that this would be a good forum to promote PHBA, APAs and the palomino horse. Carol Goble reported that this would be discussed at the Public Relations Committee.

Valerie Marlow was asked to read the proposal from Southern Publishing regarding proposed changes to our magazine. Discussion took place with Carol Goble making a motion that the APA/Membership Committee supports the proposal from Southern Publishing in regards to our national publication. LaRue Bedford seconded this motion, motion passed.

Valerie Marlow reiterated the information gathered last year by Financial Resources Ad Hoc committee (now part of this committee). She reported that information regarding obtaining grants via TDC (Tourist Development Council) are on the PHBA website. It is a three-page overview and questions about it can be directed to the PHBA General Manager.

Kuznik moved to include the Committee report into the Board of Directors minutes. C Goble seconded motion. The motion was approved unanimously.

ANIMAL WELFARE & PUBLIC POLICY COMMITTEE

Parker reported that the minutes of the 2004 meeting were approved as distributed.

Parker presented the 2004 PHBA Field Services Report:

Number of Blood sample	70
Number of Urine Sample	61
Total number of samples:	131

Total number of positives for therapeutic medications (Medications allowed by the PHBA Rulebook): 17

Total number positives for non-therapeutic medications (Medications not allowed by PHBA Rulebook) was 0.

Discussion about the fact that the same horse can be tested by both blood and urine samples. Concern by several members that shows other than the World show have not been drug tested. Members are paying at each show for drug testing. We understand that show selected for a random process does drug testing.

The issue of Horse ID was also discussed. It was reported that running a magnet over it could erase the chip. Thus, making it a total safeguard. This issue will continue to be a concern. Looking down the run insurance will require an ID.

The motion was made by Patria Maulden to change the name of the committee from "Animal Welfare Committee" to " Animal Welfare Committee and Public Policy". Seconded by Leslie Smith.

Motion carried. This name change will make the focus of the committee more inclusive. There is no other committee covering these areas of concern. The rule needs to reflect title change.

Motion made by Doug May III to include a packet on PHBA Animal Welfare and Human Treatment to be provided to all show committees patterned after the AQHA Policy and Procedures on Animal Welfare. Patria Maulden seconded. Motion passed.

Lynn Rohwedder moved under rule **2992A**-- a sub section needs to be added stating that no person on show grounds can treat an exhibiting horse in an inhuman matter. Patria Maulden seconded. Motion carried.

It was move to accept **B, G, H and I under 2993**.

Parker reported field services results

Concerns that other shows than WS no testing done

Horses will need to be ID in future

Name change to Animal Welfare / Public Policy

2992 A No person on show grounds can treat any horse in inhumane manner, passed

Baskerville moved to include the Committee report into the Board of Director minutes. Fielitz seconded the motion. The motion was approved unanimously.

PHBA AMATEUR ASSOCIATION REPORT

Nell reported that some of the members really enjoyed the off site for party. Treasurers' Report was presented. The Jewelry by Vicki funds amount in the report. The report was approved. The minutes were approved as distributed. President-Elect is Moira Murty; Vice President is C Goldstein; Vice President is Verdon Dubois; Secretary is Barbara Osborne; Treasurer is Amberly Nichols Phelps; and Reporter Roxann Guthrie. The Amateur Supreme Halter/Color is recommended to receive a patina bronze horse on a wooden base. The Amateur Halter/Color champion would receive the same award as the Amateur Championship.

Rule 1225 was approved as amended. **Rule 1234** was recommended for approval with the addition of the word amateur. **Rule 3374** was recommended to be reviewed by the Show Rules Committee. **Rule 3414, 3441-3486**, were recommended for approval. **Rule 3571-3579** were recommend for approval with the exception of **Rule 3573 and 3579** motion made to reject. **Rule 3612-3623** were recommended for approval. **Rule 4049-4064** were recommended for approval. **Rule 5201E & H** were recommended for approval. **Rule 5002** was recommended for approval. **Rule 3141** was rejected. **Rules 6331 6258** were recommended for approval. The increase in APA amateur novice fees was rejected. **Rules 1265** was amended by adding amateur select classes. Guthrie, Osborne, bylaws redone and turn in. Subcommittee to write a parade class proposal the members are D Larson, S Walker, G Baskerville, and P Missel.

A Ahlfinger moved include the PHBA Amateur Association report into the Board of Director minutes. Guthrie seconded the motion. The motion was approved unanimously.

AMATEUR COMMITTEE

Larson reported that the Committee recommended acceptance of actions of the PHBA Amateur Association.

Murphy moved to include the Committee report into the Board of Director minutes. Osborne seconded the motion. The motion was approved unanimously.

WEB SITE & APA SOFTWARE & COMPUTER AD HOC COMMITTEE

Karen Andrews reported that the minutes were approved as distributed.

Discussion of upgrades. – A problem was discussed with the as/400 model recommended in quote. Currently the quote recommends a new machine for the day-to-day business of the PHBA, as model 9406-520 that we believe is at the “end of life” (Is a model that has been replaced with another model by IBM). The committee also discussed possible incentives that may be offered for upgrading the system at this time because there is a new product line offered by IBM. The committee is not aware of any current issues with AS/400 model 270 and wondered why the quote was requested.

A motion was made to contact COA for an updated quote, including end of life dates on current equipment, and current incentives and deadlines by Patti McElroy. 2nd by Susan Francouer. Passed unanimously.

Discussion of PC based system: The committee thought that the quote did not show enough detail about the hardware and programming that would be purchased. We also felt that although updating the website is a good idea, it would be more economical if it were hosted outside of the PHBA office. We agreed that we should do a study of the possible income that might be generated from the website if the upgrade was done to include a charge for certain services.

A motion was made to ask the PHBA office for a count of requests for show records, renewals, and new memberships for a period of one month. Motion by Brent Morgan. Second by Susan Francouer. Motion passed unanimously.

The committee discussed a need for regular meetings throughout the year.

The committee discussed a critical need for investigating how computer services can streamline the APA to PHBA reporting of results. The committee will contact the PHBA office to determine needs and the most important issues that they are currently encountering.

Cowie moved to include the Committee report into the Board of Director minutes. Schroeder seconded the motion. The motion was approved unanimously.

Nell reported that that silent auction is concluding ten minutes after the end of the meeting.

SHOW MANAGEMENT AD HOC COMMITTEE

PHBA bylaws #44 Standing committees may include, but are not limited to, the following: Public policy, Marking, Recreational riding & golden trail, show management Seminar & training. (Changes are deleting Animal Welfare, Public relations and additions of Show management seminar & training)

Motion made by Bill Wallace to change Show Management and training Seminar Ad-hoc Committee to a standing committee and seconded by Ginny Baskerville -Illinois. Motion passed. Discussion took place on the hunter in hand class. Points of view were recommended by Jeff Ohler to keep in mind when adding classes the time, payroll to staff and judges and show grounds. There was much discussion on this type of class.

Motions by Bill Wallace to recommend to the board to adopt this class and for it to be held in the adjacent time frame as the lounge line classes are held. Seconded by Ginny Baskerville. Motion Passed

Suggested Web and APA software recommendations were discussed and reviewed.

Part I and Part II of the Show Management planning documentation reviewed. Recommendation to add photographer and Pre entries by mail or e-mail to be added to list.

Deanna Nell presented the Show Management and Show Secretary handbook prepared by PHBA office.

Motion by Ginny Baskerville to ask finance committee to fund an EST. \$600.-\$700 dollars to fund the show managers and show secretary handbooks to be prepared and mailed to each APA show secretary. And if possible for the handbooks to still be mailed in 2005. Seconded by Bill Wallace Motion Passed. Suggested by the committee that the Show Management planning sheets be included in the Show Management and Show secretary handbook.

Rule 3058 show rules and fee (Delete the rule all together for the collection of fees for administrative and drug testing fees)

Motion was made by Bill Wallace to reject this proposal to delete Rule 3058. Seconded by Ginny Baskerville. Motion Passed.

Nell asked for a motion to support the action of the Committee regarding **Rule 3058** since the proposal was not published. Wallace moved to support the actions of the Committee. Baskerville seconded the motion. The motion was approved unanimously.

Bill Parker present discussion from animal welfare committee on humane treatment of an injured animal.

Motion by Bill Wallace to recommend to the board to pattern after the AQHA, the treatment of distressed or injured animals and procedure on how to handle this issue and for this information to be included in the show manager's and show secretary handbook. Seconded by Ginny Baskerville. Motion passed.

Wallace moved to include the Committee report into the Board of Director minutes. G Baskerville seconded the motion. The motion was approved unanimously.

RECREATIONAL RIDING & GOLDEN TRAILS AD HOC

Race reported that wanted this program implemented this year. Since this is a new committee no minutes were available for approval. There is a recommendation to host a joint Trail ride with PtHA and IBHA in August. Qualifications title change was recommend. Change fees from \$15 form \$25. It was recommended to buy 150 patches on royal blue background with a cost of \$240. A subcommittee was formed for an additional meeting, which was H Fleming, I Kelly, J Madder, M Race, L Baskerville, and P Fleming. Additional funds where requested through the subcommittee. Henderson advised the committee she had a sponsor for the 5000 hours level. A division for 60 year old was recommended. It was requested to have pictures in *Palomino Horses* magazine. GTRP membership should be allowed to purchase, change program rules, add to levels of achievement. Record in the permanent records and website. A donated belt buckle at regular awards banquet. A special recognition for Palomino Horse participating was recommended.

Baskerville moved to include the Committee report into the Board of Director minutes. B Henderson seconded the motion. The motion was approved unanimously.

NATIONAL CONVENTION PLANNING AD HOC COMMITTEE

Sherrie Young thanked C Cox for taking minutes of the meeting. The minutes of the meeting were approved as distributed. Extensive discussion followed regarding the intent and purpose of this committee and it was generally decided that the Association would be better served if the committee status were permanent rather than Ad Hoc.

A motion was made by Susan Francoeur and seconded by Dana Creekmore that this committee must include members from the past site's APA, the current APA, and the next year's site APA to provide the information, insight and planning necessary to insure a successful convention. The motion was passed.

A motion was made by Susan Francoeur and seconded by Dana Creekmore that the site of future National Conventions be researched, booked if possible, and presented for consideration of the committee three years in advance. The motion was passed.

Extensive discussion followed regarding advantages of long range planning, shared experiences, financial aspects, ease of transportation via cars or airlines, available activities of interest for the general membership. The following were considered for presentation to the membership as possible future convention sites:

Jacksonville, Florida

Dallas-Fort Worth, Texas

San Antonio, Texas

Orlando, Florida

Atlanta, Georgia

The committee recommends that further information be presented regarding availability, APA involvement, and suitability as a National Convention site.

A motion was made by Dana Creekmore and seconded by Mary Ann Fielitz that the top three choices of National Convention sites by presented to the membership. The motion was passed.

A motion was made by Dana Creekmore and seconded by Dennis McCall that the proposed choices of National Convention sites for the year 2008 be presented to the membership in order of preference by the committee. These sites are:

Jacksonville, Florida

Atlanta, Georgia

San Antonio, Texas

The motion was passed.

A discussion followed regarding the availability of a hospitality room and various off hotel site activities for both youth and general membership attendees.

A motion was made by Susan Francoeur and seconded by Dana Creekmore that each convention includes a hospitality room hosted by the site's APA and at least one off hotel activity.

Funds for each shall be itemized independently: the hospitality room shall be mandatory and included in the cost of the convention package; the off hotel activity shall be a separate itemized cost in the convention package. The motion was passed.

During discussion of the 2006 National Convention to be held in Tulsa, Oklahoma and hosted by the Oklahoma Palomino Exhibitors Association, OPEA members Dana Creekmore and Cynthia Anne Cox volunteered to develop and host the hospitality room.

A motion was made by Dennis McCall and seconded by Dana Creekmore that an easel be provided at the information/registration area for special information regarding the time and location of daily events and the hospitality room and that registration badges be prominently displayed by each attendee for admission to the events and hospitality room. The motion was passed.

A motion was made by Dana Creekmore and seconded by Susan Francoeur that the Executive Board change the status of the National Convention from Ad Hoc to a permanent ongoing committee. The motion was passed.

A motion was made by Dana Creekmore and seconded by Dennis McCall that the national convention site order of preference may change at the will and recommendation of the

convention committee, and if any of the proposed three sites are cities which have had a recent major horse association convention, the committee would consider the site to take advantage of any piggyback savings which might be available. The motion was passed.

Kuznik moved to include the Committee report into the Board of Director minutes. C Cox seconded the motion. The motion was approved unanimously.

LONG RANGE PLANNING AD HOC COMMITTEE

G Andrews reported that the minutes were approved as distributed. He mentioned that many Committees shared the high lights. It was his understanding that might be a planning opportunity for the next three to five years. It was recommended to review the PHBA Handbook **Rule 28 B** should be reviewed. It was suggested that all the APAs submit their APA bylaws and have them submitted in electronic form. It was recommended that the documentation of the called Rough Draft of the Standing Committees approved as an official document. There was an overwhelming consensus by the chairpersons that this years method packaging the agenda was greatly appreciated. However many wanted the result of the Committee action to be more real time and send out throughout the year. The last greatest concern was the policy releasing Email addresses. It was felt that this should be addressed so as not to impede. This is perceived as a legal issue hopefully could be addressed.

Cowie moved to include the Committee report into the Board of Directors minutes. T Krehbiel seconded the motion. The motion was approved unanimously.

Old Business

And/or

Taggart reported that C Goldstein recommended that the wording "and/or" regarding the magazine and website. This was not an agenda item so it would have to be acted on at a regularly scheduled meeting.

E Jayjohn moved that referred to Finance Committee and ultimately the Executive Board. L Baskerville seconded the motion. The motion was approved unanimously.

New Business

Buresh IPEA wanted to advise that IPEA would like to be bronze buddy for the software fund raising.

Challenged riders

C Henderson reported that last year we had 9 riders last year. At present we have \$575 gathered. The awards are about \$250. We will gladly accept any amount.

J B Stewart reported that PSPA would commit \$1000 for the accounting software.

Cofer moved to amend **Article 8 Section 2** bylaw to exclude Judges Committee, Nominating Committee and Hall of Fame Committee. Wilcox seconded the motion.

B Henderson felt that this is appropriate for the Judges Committee.

Brown agreed with this motion because of the sensitivity of the Judges Committee actions.

Krehbiel questioned what a vote either way would determine. Eischens wondered why the Hall of Fame Committee should to be closed to the President Elect. Cofer indicated that traditionally the Hall of Fame Committee is made up of Past Presidents.

E Jayjohn moved to amend to only have judges committee as the only exclusion. Rea seconded the motion. Proco expressed concern about asking questions regarding the current president and president elect with those individuals in the room.

E Jayjohn withdrew his amendment. Rea withdrew his second to the amendment. The society had no objections to the withdrawal of the amendment. There were 133 ayes and 8 nays. The motion was approved.

E Jayjohn discussed issues, which occurred at the Dixie National way that show has to be structured. Saturday show involved the halter classes shown twice.

Jayjohn moved that new **Rule 3031 B 1** shows with special circumstance may apply to the EB for an exception for the number of judges in the arena for the expressed purpose of allowing more than judges can judge halter classes at the same time. Such application must be submitted in writing to the show approvals. Rea second the motion.

Parker was concerned that the exception not become a practice. Rea the show in question was the Dixie Nationals. It would have been better for the exhibitors and the horse were only in the arena one time. This would require a case-by-case review by the EB. Georganne Cox questioned if this halter only? Jackson suggested that each set be repeated. Ellen Skipper was concerned about the babies.

Rea moved to refer back to committee. Armstrong seconded the motion. Larry Skipper talking about being humane.

Rea withdrew motion. Armstrong withdrew second.

Jayjohn reread his motion. This would be effective January 1, 2006. It would be up to show management to use this option. Furnish asked that would be only at time approval. May questioned if they could just split the arena.

There were 52 ayes and 42 nays.

Article 8 Section 2. R Ahlfinger moved that Complaint Review Committee be added to Article 8 Section 2. J B Stewart seconded the motion. The motion was approved unanimously.

L Osborn questioned an emergency rule simple majority or 90 %. Taggart indicated that it was a simple majority. E Jayjohn indicated that we had suspended Rule 26 A which allowed this group to consider any non published rules.

B Henderson moved to adjourn meeting. Fielitz seconded the motion.

Taggart indicated that the Judges Committee would meet immediately following this meeting. The Silent Auction is concluding shortly. Taggart thanked the National Directors and members for attending. The quality of the results was greatly appreciated. The motion was approved unanimously. The Board of Directors Meeting adjourned at 2:05 pm