

PHBA Board of Directors

Annual Meeting Minutes
March 19, 2011

Opening:

The annual meeting of the PHBA Board of Directors was called to order at 8:40 on March 19, 2011 in Tulsa, Oklahoma by President, Bud Missel.

A quorum was established with 49 members present.

A motion was made and 2nd to approve the minutes from the last annual meeting, motion passed.

The treasurer's report was presented by Dick Shanahan, PHBA's outside CPA.

A motion was made and 2nd to include the treasurer's report in the minutes, motion passed

A review of the financial statements for 2009 and 2010 was completed and the findings were that PHBA financial records are in accordance with US Accounting principles.

A motion was made and 2nd to include the report of the Finance & Management & Resource & Sponsorship Committee, motion passed

A motion was made and 2nd to include the Youth Association report, motion passed

A motion was made and 2nd to include the Youth Committee report, motion passed

A motion was made and 2nd to include the APA & Membership Committee report, motion passed

A motion was made and 2nd to take items out of order, motion passed

A motion was made and 2nd to include the Youth Scholarship & Educational Fund report, motion passed

A motion was made and 2nd to include the Awards Committee report, motion passed

A motion was made and 2nd to include the Benefit Auction report, motion passed

A motion was made and accepted to include the Amateur Committee report, motion passed

A motion was made and 2nd to reconsider the 2010 Amateur Committee minutes included in the 2010 Board of Directors minutes, motion passed

A motion was made to amend the 2010 Board of Directors meeting minutes to correct the 2010 Amateur Committee meeting minutes, motion passed

A motion was made to accept the 2010 Amateur Committee meeting minutes as amended, motion passed

A motion was made and 2nd to approve the changes to article 6 section 1 with regard to conference calls, motion passed

A motion was made and 2nd to approve the change of COO to General Manager wherever it appears in the bylaws, motion passed

A motion was made and 2nd to postpone action on the new proposed bylaws for one year to allow time to review and publish the changes, motion passed

A motion was made and 2nd to not only post the proposed bylaw changes on the website, but to also mail a copy to the national directors, motion passed

A motion was made and 2nd to postpone definitely until next year action on the new Amateur bylaws, motion denied

A motion was made and 2nd to amend to read 19 years of age and over in the proposed Amateur bylaw changes, motion passed

A motion was made and 2nd to accept the Amateur Bylaws as amended, motion passed

A motion was made and 2nd to accept the Youth Bylaws, motion passed

A motion was made and 2nd to accept 26B with the change to 75%, motion passed

A motion was made and 2nd to accept 37 as written, motion passed

A motion was made and 2nd to accept Rule 31 as written, motion passed

A motion was made and 2nd to accept rule 33 as written, motion passed

A motion was made and 2nd accept the new wording with regard to the Complaint Review Committee (CRC) existing rule number 79, proposed new rule number 78, motion denied

A motion was made and 2nd to amend rule 80, previously 79 as follows: If there are ongoing investigations the current CRC members will remain active until these investigations are completed, motion passed

A motion was made and 2nd to approve rule 80, previously 79 as amended, motion passed

A motion was made and 2nd to postpone definitely for one year the change rule 80.4, previously 81, motion passed

A motion was made and 2nd to accept the changes to rule 113, motion passed

A motion was made and 2nd to accept the changes to Rules 116 & 117 with the housekeeping change of “was” to “were”, motion passed

A motion was made and 2nd to accept the housekeeping changes in the proposed rules with the exception of those rules acted on in other motions, motion passed

A motion was made and 2nd to accept & include the Bylaws and General Rules report, motion passed

A motion was made and 2nd to accept & include the Cattle Event Committee report, motion passed

A motion was made and 2nd to accept & include the Hall of Fame Committee report, motion passed

A motion was made and 2nd to accept & include the Judges Committee report, motion passed

A motion was made and 2nd to accept & include the Marketing & Public Relations report, motion passed

A motion was made and 2nd to accept & include the Convention Planning Committee report, motion passed

Nominating Committee – report given by Jeff Ohler

Election of PHBA Officers

President-Elect – Nominated by committee: Melonie Furnish

Nominated from the floor: None

Results: Melonie Furnish elected by unanimous vote

Vice President #1 – Nominated by committee: Steve Tidwell

Nominated from the floor: None

Results: Steve Tidwell elected by unanimous vote

Vice President #2 – Nominated by committee: Ann Jones

Nominated from the floor: None

Results: Ann Jones elected by unanimous vote

Secretary/Treasurer - Nominated by committee: Ken Beasley

Nominated from the floor: None

Results: Ken Beasley elected by unanimous vote

Election of Judges Committee

Category of Judge: J. Benham Stewart

Category of Director: Gerald Kennedy

Category of Past President: Dutch Guthrie

Results: All three selections were elected by unanimous vote

A motion was made and 2nd to accept & include the Public Policy & Animal Welfare report, motion passed

A motion was made and 2nd to accept & include the Professional Horseman & Trainer Crisis Fund, motion passed

A motion was made and 2nd to accept & include the Recreational Riding & Golden Trails Committee report, motion passed

A motion was made and 2nd to accept & include the Registration, Transfer & Breeders Committee report, motion passed

A motion was made and 2nd to accept & include the Show Management Seminar Report, motion passed

A motion was made and 2nd to accept & include the Show Rules Committee report, motion passed

A motion was made and 2nd to accept & include the Web & Computer Committee report, motion passed

A motion was made and 2nd to adopt the NBSA 2 yr. old snaffle bit class at the World Show, motion passed

A motion was made and 2nd to accept & include the World Championship Horse Show & Youth World Show Report, motion passed

A motion was made and 2nd to accept & include the PHB Heritage Foundation Fund report, motion passed

A motion was made and 2nd to accept & include the Challenged Rider Ad Hoc Committee report, motion passed

A motion was made and 2nd to accept & include the Palomino Performance Program Ad Hoc Committee report, motion passed

There wasn't any old business to discuss

New Business

A motion was made and 2nd to change the wording of a Quorum at the national convention to be the National delegates in attendance rather than the percent requirement, motion passed

A motion was made and 2nd to adjourn at 1:25, motion passed

Adjournment:

Minutes submitted by:

Karen Andrews