

PHBA Board of Directors

Annual Meeting Minutes
March 17, 2012

Opening:

The annual meeting of the PHBA Board of Directors was called to order at 8:37 on March 17, 2012 in Tulsa, Oklahoma by President, Terry Goble.

A quorum was established with 52 members plus 10 past presidents present.

A motion was made by Benham Stewart and 2nd by Martha Hoff to approve the minutes from the last annual meeting, motion passed.

A motion was made to take items out of order by Alda Buresh 2nd by MaryAnn Fielitz – motion passed

The Treasurer's report was presented by Ken Beasley, PHBA Secretary/Treasurer.

A motion was made by Howard Rae and 2nd by Bill Parker to include the Treasurer's report in the minutes, motion passed

A report was given from the nominating committee.

A motion was made by Benham Stewart, 2nd by Jeff Ohler to accept the Slate of PHBA Officers by acclamation – motion passed.

- Melonie Furnish-President
- Ken Beasley-President Elect
- Louis Hufnagle – VP
- Steve Tidwell – VP
- Ann Jones - Secretary/Treasurer

A motion was made by Benham Stewart 2nd by Bill Parker to accept the Judges Committee by acclamation – motion passed

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| • Henderson, Robert "Bob" | 2012 | Past President |
| • Rea, Howard | 2012 | Judge |
| • McDowall, Ken | 2012 | Director |

A motion was made by Bill Parker, 2nd by Kay Kennedy to accept the Youth Committee report as given – motion passed

A motion was made by Benham Stewart, 2nd by Dutch Guthry to accept the Youth Association report as given – motion passed.

A motion was made by Howard Rae 2nd by Ralph Manuel by to accept the APA/Membership report as given – motion passed

A motion was made by Eric Jayjohn 2nd Mimsi Lovering to accept the Amateur Committee report as given – motion passed

A motion was made to accept the report of the Finance Committee by Bill Parker 2nd by Alda Buresh - motion passed

A motion was made to accept the report of the Awards Committee by Martha Hoff 2nd by Mimsi Lovering – motion passed

A motion was made to add the reference of “PHBA” in reference to the “past presidents” in the Bylaws section of the PHBA Handbook by Benham Stewart 2nd by Bill Parker – motion passed

A motion was made to Indemnify the Judges Committee by Benham Stewart 2nd by Howard Rae – motion passed

A motion was made to accept the report of the Bylaws and General Rules Committee as given by Howard Rae 2nd by Roxanne Guthrie – motion passed

A motion was made to accept the report of the Cattle Committee as given by Ralph Manuel 2nd Don Coats by – Motion passed

A motion was made to accept the report of the Hall of Fame Committee by Bill Parker 2nd by Alda Buresh – motion passed

A motion was made to accept the Heritage Foundation report as given by Bill Parker 2nd by Eric Jayjohn– motion passed

A motion was made to accept the Judges Committee report as given by Howard Rae 2nd by Bill Parker - motion passed

A motion was made to accept the Marketing & Public Relations committee report as given by Eric Jayjohn 2nd by Mimsi Lovering - motion passed

A motion was made to accept the National Convention Planning report as given by Terry Furnish 2nd by Benham Stewart - motion passed

A motion was made to accept the Public Policy & Animal Welfare report as given by Howard Rae 2nd by Lester Baskerville - motion passed

A motion was made to accept the Professional Horsemen report as given by Jeff Ohler 2nd by Ralph Manual - motion passed

A motion was made to accept the Recreational Riding report as given by Alda Buresh 2nd by Mimsi Lovering - motion passed

A motion was made to accept the Benefit Auction report as given by Howard Rae 2nd by Ralph Manual- motion passed

A motion was made to accept the Registration, Transfer & Breeders report as given by Kay Kennedy 2nd by Martha Hoff - motion passed

A motion was made to accept the Show Management Seminar report as given by Terry Furnish 2nd by Eric Jayjohn - motion passed

A motion was made to accept the Show Rules report as given by Howard Rae 2nd by MaryAnn Fielitz- motion passed

A motion was made to accept the Web & Computer Committee report as presented by Alda Buresh 2nd by Carol Goble – motion passed

A motion was made to accept the World Show report as given by Ralph Manuel 2nd by Bill Parker - motion passed

A motion was made to accept the Youth Scholarship report as given by Mimsi Lovering 2nd by Carol Goble - motion passed

A motion was made to accept the Challenged Rider report as given by Lester Baskerville 2nd by Carol Goble - motion passed

A motion was made to accept the Palomino Performance Program report as given by Carol Goble 2nd by Lynn Branson - motion passed

A motion was made to accept the Long Range Planning report as given by Terry Furnish 2nd by Jeff Ohler -motion passed

Old Business

There was no old business.

New Business

There was no new business.

A motion was made to adjourn the meeting at 11:49 by Howard Rae 2nd by Eric Jayjohn – meeting adjourned.

Minutes submitted by: Karen Andrews