

PHBA Board of National Directors

Annual Meeting Minutes
March 16, 2013

Opening:

The annual meeting of the PHBA Board of Directors was called to order at 8:22 AM on March 16, 2013 in Tulsa, Oklahoma by President, Melonie Furnish.

A quorum was established.

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

The Treasurer's report was presented by Ann Jones, PHBA Secretary/Treasurer.

A motion was made by Benham Stewart and 2nd by Ken McDowell to include the Treasurer's report in the minutes, motion passed

A motion was made by Marleen Cowie 2nd by Eric JayJohn by to accept the APA/Membership report as given – motion passed

A motion was made to accept the report of the Finance Committee by Eric JayJohn 2nd by Ralph Manuel, motion passed

Dick Shanahan, the financial advisor for PHBA, came to speak about the Audit. The result of the audit was that they found everything to be reasonably stated and they rated our Audit as a clean opinion. This phrasing is because they selected random transactions to validate that they have the appropriate documentation and were in the proper accounts. They also verify that our system is functioning properly and recording activity in a timely manner. Dick also stops by the office monthly to oversee the accounting practices, so he was confident in the Auditor's findings.

A motion was made by Benham Stewart 2nd Cliff Harden to accept the Amateur Committee report as given with the exception of 3352 & 5002 & Hunter in Hand penalty points that came through the Judges Committee, motion passed

From the Amateur Standing Committee Meeting Minutes:

Rule 3352, judges percentages on halter. Debbie Wall moved to approved the changes made by the show rules committee. Ginny Baskerville seconded the motion. Discussion followed and motion passed.

With regard to 5002, the vote in the Amateur Committee was too close to show a clear direction, so they asked the EB to review.

From the Amateur Standing Committee Meeting Minutes:

Rule 5002 as proposed by Ginny Baskerville and Lynn Branson. Ginny Baskerville moved approve the proposal with the understanding that the amateur exhibitor is responsible for requesting the letter of eligibility ^{notice} two weeks prior to a show, along with submitting a \$25 fee for processing. In addition, the committee requests the rule be immediately implemented. Lynn seconded the motion. Motion passed.

Debbie Wall moved to deny all other versions of Rule 5002 proposed. Carol Goble seconded the motion. Discussion occurred. Motion passed.

From the Amateur Committee Meeting Minutes:

To: Executive Board. ~~Committee(s)~~

From: Amateur Committee ~~Committee(s)~~

Rule 5002 - As proposed by Ginny Baskerville + Lynn Branson. The proposal was passed as amended during the meeting. By an 8 to 7 vote.

Due to the close vote as well as the extra work + time to the office, and request for ^{immed.} ^{implementation} we ask the Executive Board review this new rule we passed.

Respectfully Submitted

Cara Stewart
for
Peggy Missel

A motion was made to accept the minutes of the Amateur Association by Cliff Harden, 2nd by Carol Goble, motion passed

A motion was made by Mary Ann Fielitz, 2nd by Lester Baskerville to take items out of order, motion passed

A motion was made to accept the Show Rules report as given with the exception of 3352 & all related rules by Benham Stewart 2nd by Bev Armstrong, motion passed

From the Show Rules Committee Minutes:

3352-A, B, & C: Proposed change adopted with additional language designating that coat color will be used as a tie-breaker. Rule to read as follows:

3352. Judging Percentages. In all halter or breeding classes, the following percentages shall be used:

A. *Ninety (90%)* percent conformation.

B. Ten (10%) percent manner and way of going.

Color will be used as a tie-breaker.

A motion was made by Benham Stewart, 2nd by Cliff Harden to deny the rule change proposal for Halter – Rule 3352 –

- A motion was made to take a vote by written ballot of the previous motion by Howard Rea, 2nd by Mary Ann Fielitz, motion passed
 - The ballot vote was taken
- A motion was made to revote by ballot prior to opening the ballots due to the confusion over the previous vote by Bill Parker, 2nd by Bev Armstrong, motion passed
 - Eric JayJohn explained the pending vote in detail in an effort to clear the confusion.
 - The ballots were then opened and the results of the vote was 45 yes, 34 no, motion failed to pass

A motion was made by Benham Stewart to reconsider the vote, 2nd by Howard Rea – motion passed

The motion to deny the rule change for halter – rule 3352 was brought back to the floor for revote – the results were 13 yes, 66 no - motion rejected

A motion was made by Nancy Ayers to accept the motion as submitted by the show committee, 2nd by Debbie Wall –

- A motion to amend Nancy Ayers motion was made by Benham Stewart , 2nd by Howard Rea to halter classes would be judged based on 10 % color 80% confirmation & 10% way of movement and manners, motion passed
- The vote on the motion as amended to read 80% confirmation, 10% color & 10% way of movement and manners, motion passed

A motion was made by Benham to deny the motion take effect immediately, 2nd by Alda, motion passed

A motion was made by Benham 2nd by Howard Rea to approve Hunter in Hand penalties, motion passed

From the Show Rules Committee:

Hunter In Hand Penalties: Adopted the proposed penalties to be added into the Hunter In Hand class as presented to the committee by Howard Rea on behalf of the judges committee. (Language included with minutes and report as an attachment.)

Hunter In Hand penalty points - Rea provided the committee with the newly created penalty points.

- one point - Break of gait at a walk or trot for two strides or less
- Three Point - Break Of gait at a walk or trot for more than two strides - Knocking over cone /
- Five Point - Refusal
 - Buck, rear, strike, or kicking
- Disqualification
 - Fall Of horse or handler
 - Become detached from horse
 - Off Course

A motion was made to completely remove the Tennessee Walkers from PHBA by Benham Stewart, 2nd by Bill Parker, motion passed

From the Show Rules Committee:

Animal Welfare Action: Adopted the recommendations as approved by the animal welfare committee to eliminate the show rules pertaining to the Tennessee Walking Horse, with the understanding that the PPP flyer be modified also. (Requires a 75% affirmative vote of the National Directors – proposed changes not submitted prior to 120 day deadline)

The action would delete the following: Rules 4721 thru 4725 in their entirety, and the youth and amateur walking horse class listings in rules 4801 and 4901. The handbook needs to be checked for any other affected rules and corrected accordingly.

A motion was made by Mary Ann Fielitz 2nd by Howard Rea to accept the minutes of the Youth Meeting, motion passed

Jarrel Jackson reported that the youth report covered all the items of the Youth committee and in an effort to promote the Youth Leadership role the Youth Committee referred to the Youth Report.

A motion was made to approve by Carolyn Henderson, 2nd by Bev Armstrong to accept the Youth Committee Report, motion passed

A motion was made to accept the report of the Awards Committee by Eric JayJohn, 2nd by Cliff Harden, motion passed

A motion was made that the Performance Horse recognition at the National Convention go into effect immediately by Ken Beasley, 2nd Eric JayJohn, motion passed

A motion was made to accept the Benefit Auction report as given by Benham Stewart, 2nd Ken McDowell, motion passed

A motion was made to accept the report of the Bylaws and General Rules Committee as given by Bonnie Beaver, 2nd by Eric JayJohn, motion passed

A motion was made to remove the statement in article 8 section 8 under general manager by Bonnie Beaver 2nd Eric JayJohn, motion passed

A motion was made to amend the bylaws that no member of the current PHBA Executive Board may show at the PHBA World Show by Bonnie Beaver, 2nd by Alda Buresh

- A motion was made to amend the motion that the President cannot show at the PHBA World Show in open or futurity level events by Bonnie Beaver, 2nd Alda Buresh, motion passed
- The vote on the original motion has amended, motion passed

A motion was made to accept the report of the Cattle Committee as given by Eric JayJohn, 2nd Ginny Baskerville, motion passed

A motion was made to accept the report of the Hall of Fame Committee by Benham Stewart, 2nd by Howard Rea, motion passed

A motion was made to Indemnify the Judges Committee by Howard Rea, 2nd by Cliff Harden, motion passed

A motion was made to accept the Marketing & Public Relations committee report as given by Bev Armstrong, 2nd by Mary Ann Fielitz, motion passed

A motion was made to accept the National Convention Planning report as given by Eric JayJohn, 2nd by Carol Goble, motion passed

The report of the Nominating Committee was given.

A motion was made by Benham Stewart, 2nd by Howard Rea to accept the nomination of Steve Tidwell as President Elect

A motion was made by Benham Stewart, 2nd Ken McDowell to accept the nomination of Louis Hufnagelas Vice President – motion passed

A motion was made by Eric Jayjohn, 2nd by Mary Ann Fielitz to accept the nomination of Bill Miller as Vice President, motion passed

A motion was made by Benham Stewart, 2nd by Ken McDowell to accept the nomination of Ann Jones as Secretary/Treasurer, motion passed

Judges Committee Nominations

A motion was made to accept the nominations of Mary Ann Fielitz as Past President, to the Judges Committee by Howard Rea, 2nd by Benham Stewart, motion passed

A motion was made to accept the nomination of Gene Ray Stewartas Judge to the Judges Committee by Howard Rea, 2nd by Eric JayJohn, motion passed

A motion was made to accept the nomination of Mike Bendele as Director to the Judges Committee by Howard Rea, 2nd by Benham Stewart, motion passed

A motion was made to accept the minutes of the Nominating Committee by Eric JayJohn, 2nd Cliff Harden, motion passed

A motion was made to accept the Public Policy & Animal Welfare report as given by Bonnie Beaver 2nd by Eric JayJohn, motion passed

A motion was made to accept the Recreational Riding report as given by Bev Armstrong, 2nd by Marleen Cowie, motion passed

A motion was made to accept the Professional Horsemen report as given by Howard Rea, 2nd by Bill Parker, motion passed

A motion was made to accept the Registration, Transfer & Breeders report as given by Mimsi Roe Coon, 2nd by Bev Armstrong, motion passed

A motion was made to accept the Show Management Seminar report as given by Cliff Harden, 2nd by Howard Rea, motion passed

A motion was made to accept the Web & Computer Committee report as presented by Gary Andrews, 2nd by Howard Rea, motion passed

A motion was made to accept the World Show report as given by Benham Stewart, 2nd by Gene Rea Stewart, motion passed

A motion was made to accept the Youth Scholarship report as given by Carolyn Henderson, 2nd by Marleen Cowie, motion passed

A motion was made to accept the Heritage Foundation report as given by Lester Baskerville, 2nd by Mary Ann Fielitz, motion passed

A motion was made to accept the Challenged Rider report as given by Debbie Wall, 2nd by Mary Ann Fielitz, motion passed

A motion was made to accept the Palomino Performance Program report as given by Mary Ann Fielitz, 2nd by Bev Armstrong, motion passed

A motion was made to accept the Long Range Planning report as given by Howard Rea, 2nd by Mary Ann Fielitz, 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 12:50 by Howard Rea, 2nd by Mary Ann Fielitz, meeting adjourned.

Minutes submitted by: Karen Andrews