

PHBA Board of National Directors

Annual Meeting Minutes

March 12, 2016

Opening:

1) The annual meeting of the PHBA Board of Directors was called to order at 8:00 AM on March 12, 2016 in Tulsa, Oklahoma by President Louis A Hufnagel.

2) A quorum was established: 64 National Directors, 12 Past Presidents
Needed 33 for quorum.

Sargent At Arms: Gene Ray Stewart

Parliamentarian: Dr. Bonnie Beaver

Ken McDowell gave the Invocation.

3) A motion was made by Terry Furnish 2nd Les Baskerville to accept the March 2015 minutes. Motion passed.

4) The Treasurer's report was presented by Lowanda McDowell, PHBA Secretary/Treasurer. Lowanda McDowell stated the finances are stable and reviewed for 2015. Motion made by Joy Isley to accept report 2nd by Ken McDowell.

5) A motion was made by Lynn Rohwedder 2nd Mary Ann Felitz to accept the **Finance & Management & Resources & Sponsorship** report given by Gary Andrews. Gary stated that Dick Shannahan was present and reviewed that a monthly review is completed with Terri Green. Also, a request for \$500 to create pop-up displays. Motion Passed

6) Martha Hoff reported that Tennessee Charter has been reactivated. Various APA's received following awards: Video award to North Carolina (17 Minutes of pictures); Ohio received the Vintage award; less than 100 members awarded to Michigan and New Mexico; 101 Plus members awarded to New York. All items are found in the Palomino Heritage Foundation Museum. A motion was made by Terry Furnish 2nd Thomas Coons to accept the **APA & Membership** report given by Martha Hoff Motion Passed

7) Amanda Viator gave the **Amateur Committee** report. She pointed out the treasure report showed a negative balance. Amanda pointed out the Walk-Trot program desired as soon as possible as a sub-committee has been working on rules. Also, the Amateur Executive board members will donate \$600 toward the Walk-Trot kickoff. Motion to accept by Gary Andrews 2nd by Lynn Rohwedder.

8) A motion was made by Gary Andrews 2nd Marlene Cowie to accept the **PHBA Amateur Association** report given by Lynn Rohwedder. Motion Passed

9) A motion was made by Marlene Cowie 2nd Mimsi Coons to accept the **Awards Committee** report given by Gary Andrews. Motion Passed A highlight was the creation of Palomino Breed list awards.

10) A motion was made by Les Baskerville 2nd Howard Rea to accept the **Benefit Auction** report given by Debbie Wall. Motion Passed

11) Scott Holanda reviewed the highlights of the committee work throughout the year:

1/3 vote equals 90 people

Conference calls included working on OPEA clean-up of bylaws and re-activation of Tennessee (TPA)

Rule 39A attendance of voting-declined. Also in rule book reference to Palomino magazine in clean-up of rulebook.

Emergency Bylaws 90% vote regarding frequency of audit.

A motion was made by Terry Furnish 2nd Mimsi Coons to accept the **By-Laws & General Rules** report given by Scott Holanda. Motion Passed

Emergency By-laws Article 9 Section 4 as read.

Change article 8 to as read (From annual to Bi-Annual Review; Audit 5 to 6 years. 2year annual review. Accountant once a month.)

Bob Henderson made a motion to accept suggestions made by committee. 2nd MaryAnn Felitz. Passed by a resounding yes.

12) A motion was made by Howard Rea 2nd Les Baskerville to accept **Cattle Events** report given by Gene Ray Stewart. Rule changes of 401-408 AQHA (30 pages for Ranch Versatility) refer to AQHA rules. Motion Passed

13) A motion was made by Mary Ann Felitz 2nd Marilee Klatter to accept **Hall of Fame** report given by Steve Tidwell Motion Passed.

1. PHBA Hall of Fame Stallion: A Golden Deck- Scott and Shelley Rystrom

2. PHBA Hall of Fame Gelding: Spanish Mat Oil- Gail Craun

3. PHBA Hall of Fame Gelding: Baron Von Cooper Lori Schleifer-Bucholz

4. PHBA Hall of Fame Service: Jeff Kirkbride Jeff Kirkbride Photography

5. PHBA Hall of Fame Service: Tootsie North

6. PHBA Hall of Fame Exhibitor: Joan School

7. PHBA Hall of Fame Exhibitor: George Roy Saunders.

14) Dutch Guthrie reported a change in Judges Committee activity for PHBA. At each show an animal welfare exhibitor named. A quarterly newsletter will be sent to each judge listing immediate changes and guidelines. This committee will be responsible in selections of World Show judges. A list of eight new PHBA judges was read. A motion was made by Mary Ann Felitz 2nd Bill Parker to accept the **Judges Committee** report given by Howard Rea. Motion Passed

15) Mimsi Coons gave the exciting news of a printed Palomino Bulletin to be mailed. A request for the palomino booth to travel to Congress and AQHA World Show. A motion was made by Thomas Coons 2nd Roxanne Guthrie to accept the **Marketing & Public Relations** committee report as given by Mimsi Coon. Motion Passed

16) A motion was made by Howard Rea 2nd Ronnie Isley to accept the **National Convention Planning** committee report given by Dr. Floyd Branson. Motion Passed

17) A report of the **Nominating Committee** report given by Scott Holanda.

Executive Board Nominations

- Don Coats---President Elect
- Lowanda Mc Dowell ---Secretary/Treasurer
- Vicki Parker- Vice President
- Tom Craun—Vice President

A motion made by Terry Furnish 2nd Howard Rea to accept the nomination of Don Coats as President Elect. Motion Passed

A motion made by Howard Rea 2nd Thomas Coons to accept the nomination of Lowanda McDowell as Secretary/Treasurer. Motion Passed.

A motion made by Terry Furnish 2nd Les Baskerville to accept the nomination of Vicki Parker as Vice President. Motion Passed.

A motion made by Howard Rea 2nd Les Baskerville to accept the nomination of Tom Craun as Vice President. Motion Passed.

Judges Committee Nominations

- Mary Ann Felitz as Past President
- Gene Ray Stewart as Judge
- Mike Bendele as Director

A motion by Howard Rea 2nd Marilee Klatt to accept the nomination of Mary Ann Felitz as Past President to the Judges Committee. Motion passed.

A motion by Howard Rea 2nd Bill Parker to accept the nomination of Gene Ray Stewart as Judge to the Judges Committee. Motion Passed.

A motion by Howard Rea 2nd Terry Furnish to accept the nomination of Mike Bendele as Director to the Judges Committee. Motion Passed.

A motion made by Terry Furnish 2nd Ken McDowell to accept the minutes of the Nominating Committee. Motion Passed

18) A motion was made by Lynn Rohwedder 2nd Ken McDowell to accept **Public Policy & Animal Welfare** committee report given by Bill Parker. Motion Passed (Bill suggested individual inform themselves regarding the EHV-1 Virus)

19) A motion was made by Howard Rea 2nd Beverly Armstrong to accept the **Professional Horseman & Trainer Crisis Fund** report given by Gene Ray Stewart. Motion Passed

20) A motion was made by Lynn Rohwedder 2nd Ken McDowell to accept the **Recreation Riding** committee report given by Helen Fleming. Motion Passed

21) **Registration/Transfer/Breeders Committee** report by Marlene Cowie.

The committee rejected the white rule.

Rule 506 Mane Tail Minimum of 75% white and 25% other color passed.

A motion made by Bev Armstrong 2nd Howard Rea to accept the report. Motion Passed

22) A motion made by Lynn Rohwedder 2nd Tom Craun to accept the **Show Management Seminar** report by Debbie Wall. Motion Passed.

23) Bev Armstrong read the 3166 rule change regarding lameness call as read. Motion by Bev Armstrong 2nd by Howard Rea. Passed

Western pleasure class rule exception change for Youth 10-18 WT Western Pleasure. Motion made by committee 2nd Howard Rea Passed.

Rule change for 3600, 3602, 3605, 3606 3607 Motion made by committee 2nd Amanda Viator. Rule regarding neck rope pulled out for separate vote. Motion Passed

Gene Ray Stewart made a motion to keep neck rope as is in open. Howard Rea 2nd

Keep it 41 votes Opposed 29 votes

A motion made by Howard Rea 2nd Scott Holanda to accept the amended open neck rope **Show Rules Committee** report by Bev Armstrong.

24) Mimsi Coons gave a report regarding computer upgrade: 2/3 complete first half project. Plan to roll out 2016 all together as new software. A motion made by Lynn Rohwedder 2nd

Ken McDowell to accept the **Web & Computer Committee** report given by Mimsi Coon. Motion Passed.

25) Howard Rea listed several items regarding World Show:

World Show Tri-Chair: Howard Rea, Mary Ann Felitz and Terri Green

Addition of W/T 2year old class denied

World Show Judges selected by Judges Committee

Yellow Rose Futurity expanded to include yearling divisions

NHRA Open; Non-pro (youth and amateur)

Walk-Trot Division added for Youth and Amateur Classes

Addition of Select Ranch Riding

Mary Ann Felitz will be horseman representative at WS

Improvements at Tunica include dirt replacement and PA system redone.

A motion made by Les Baskerville 2nd Marilee Klatter to accept the **World Championship Horse Show** committee report given by Howard Rea. Motion Passed.

26) A motion was made by Bobbie Jo Taylor 2nd Bill Parker to accept the **PHBA Youth Association** report given by Gabriel Taylor. Motion Passed.

27) A motion was made by Mimsi Coons 2nd Ed North to accept the **Youth Committee** report given by Bobbi Jo Taylor. Motion Passed

Motion made by Roxanne Guthrie to take **501C-3 Youth and Educational Fund Report** out of order. 2nd Mimsi Coons Motion passed.

28) Roxanne reported that two new people added to Board of Visitors: Patria Maulden and Clay Gant.

They have two new scholarships and seven continued for a total of 9 active scholarships

Roxanne listed the new names to add to plaque.

Also new at world show five names will be drawn from class entries to receive a \$500 scholarship.

A motion was made by Ken McDowell 2nd Mimsi Coons to accept the **Youth Scholarship & Educational Fund** report given by Roxanne Guthrie. Motion passed.

A motion was made by Beverly Armstrong 2nd Debbie Wall to accept the **Palomino Performance Program Ad Hoc** committee report by Amanda Viator. Motion passed.

A motion was made by Les Baskerville 2nd Beverly Armstrong to accept the **Long Range Ad Hoc Committee** report by Dutch Guthrie. Motion Passed

A motion was made by Ken McDowell 2nd by Lynn Rohwedder to accept the **Challenged Horseman** report given by Jarrell Jackson. Motion passed

A motion was made by Ken McDowell 2nd by Carolyn Henderson to accept the **PHB Heritage Foundation** report given by Floyd Branson. Motion passed. Dutch Guthrie gave a verbal Thank you for all the work the committee has done for the 75th Celebration. Committee received a standing ovation.

Old Business: None

New Business: A suggestion to EB to change Palomino Performance Program from ad hoc to standing committee.

A discussion followed regarding cost of handbook to PHBA led by Bob Henderson. Motion made to sell book for \$6.25 by Howard Rea 2nd Les Baskerville Vote 21 in favor 61 Deny

A motion was made by Beverly Armstrong 2nd Gene Rae Stewart to adjourn at meeting at 11:55. Motion passed. Meeting was adjourned.

Respectfully Submitted,

Ginny Baskerville, Recording Secretary.