

**ROUGH DRAFT  
PHBA BOARD OF DIRECTORS MINUTES  
MARCH 2007  
CROWNE PLAZA  
JACKSONVILLE, FL**

PHBA President Chuck Creekmore called the Board of Directors meeting to 9:30 am.

**YOUTH SCHOLARSHIP & EDUCATIONAL FUND REPORT**

Holanda and Williams reported on activities

Stewart moved to include the report in the minutes. Jayjohn seconded the motion. The motion was approved unanimously.

**GENERAL MANAGER'S REPORT**

Chilton gave a statistical report and remembered members that passed away since the last meeting.

**ESTABLISHMENT OF QUORUM & DETERMINE NUMBER OF VOTING DELEGATES**

Creekmore reported that a quorum has been reached with 89 national delegates and 11 Directors at Large

**MARCH 2006 MINUTES AS PRINTED AND ON WEB**

Jayjohn moved to approve the minutes as distributed. Rea seconded the motion. The motion was approved unanimously.

**TREASURERS REPORT**

Guthrie gave a report on the status of PHBA financial status.

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

**FINANCIAL MANAGEMENT & RESOURCES & SPONSORSHIP COMMITTEE**

Chairperson Gary Andrews reported Jeff Ohler & Dutch Guthrie rolled out the new electronic financial reporting tool they developed which will allow: An easy, immediate view of the cost impact to PHBA of any potential activity/recommendation by any committee. Real-time reporting of finances of PHBA. Easy accessibility to financial picture of PHBA. This excel spreadsheet will be shared on a not less than quarterly basis with members of this committee and the chairs of all other committees. Motion by Tony Krelbiel and seconded by Rich. Kaiser to support efforts to explore replacing accounting firm currently employed by PHBA. It was pointed out that our current CPA recently began working for the accounting firm which conducts our annual reviews/audits which presents a conflict of interest in our financial review process. PASSED unanimously. Motion by Karen Havens, seconded by Tony Krehbiel to appoint Farryl Holub to this committee. PASSED unanimously. Tony Krehbiel moved and Rich Kaiser seconded to ask the Executive Board to allow Karen Havens and Farryl Holub to work with the EB subcommittee charged to conduct the CPA replacement search. PASSED unanimously. Tony Krehbiel spoke for the record, and echoed the sentiments of this Committee, that the enormous efforts by Dutch Guthrie and Jeff Ohler in developing the financial tool introduced, is Hall of Fame level work. Rick Kaiser moved to accept the March 2006 Financial Management, Resources & Sponsorships minutes as printed. 2<sup>nd</sup> by Ken McDowell – Motion passed. Marketing and Promotions ( Carol Goble – Chairperson) Requested a budget of \$5,000.00 to cover expenses incurred for the APA use of the traveling booth. Motion to support by Connie Kaiser second by Ken McDowell. Motion passed. Amateur Association (Moria Murty) No

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request for additional funding. Judges Committee (Bud Missel) Requested additional funding in budget to cover cost of a watch to commemorate the 40 Year Service Anniversaries of a PHBA Judge. Motion to support by Ken McDowell, second by Rick Kaiser. Motion Passed. Awards Committee (Gary Andrews Committee Member) request to increase their budget, to cover the cost of providing the trophy horse presented to Supreme Champions, to include the painting of the mane and tail white. Additional cost estimated to \$70 per unit with estimate of average of 5 per year (\$350.00 increase). Motion to support by Bud Missil, second by Ken McDowell. Web/Computer Ad-Hoc (Karen Andrews – Chairperson) Requested (on behalf of World Show Committee) increase of the World Show Expense budget by \$450.00 in 2007 for the Purchase of a software license for “Funware Horseshow for windows” to replace the current DOS based show program currently in use. (Note: actual cost was determined to be \$395.00 after meeting adjourned ) Motion to support by Karen Havens , second by Ken McDowell. Motion Passed. Requested (on behalf of World Show Committee) to increase the World Show Expense budget by \$100.00 for 2007 and each subsequent years budget. Funware for updates and, Technical support (note: it was discovered after the actual cost for support is \$150.00 per Year) Motion to support by Karen Havens , second by Ken McDowell. Motion Passed. Requested a Budget line item of \$10,000.00 per year each year of Horse show related Computer Fees be ear-marked for technology – related needs. Motion to support by Karen Havens , second by Rick Kaiser. Motion Passed. Discussion ensued on the budget approval process and budget template rollout. In light of information that no 2006 Budget was ever approved, and currently PHBA is operating without an approved budget. The Finance Committee STRONGLY recommends that a 2007 budget be approved within 60 days. The finance committee additionally requests a procedure be put in place, that would have the finance committee involved /reviewing the budget, to and insure approval is obtained by Executive Board at their meeting held in November, for the following year’s budget. It was noted that the 1<sup>st</sup> pass of the budget template was perceived to be difficult for committee chairs to identify the accounts related to their respective committee that they would be expected to monitor. Jeff Ohler agreed to organize income and expense report dollar amounts by committee–relevance with an anticipated completion date prior to August 31, 2007, to coincide with the proposed budget approval process. Even though there were a couple of things that still needed tweaking, it was my personal feeling, that the committee is about to achieved a long awaited goal of getting meaningful data, in a concise format, in a timely manner. Thanks to the pervious finance committee’s efforts, QuickBooks software installation, cooperation of the PHBA General Manager/Staff, and partnership of the PHBA Executive Board. Krehbiel moved to include the report in the Board of Directors minutes. Rea seconded the motion. The motion was approved unanimously.

**NOMINATING COMMITTEE**

Chairperson Susan Bragg reported the recommendations of the Committee.

President-Elect

Dutch Guthrie

Rea moved to elect by acclamation. Parker seconded the motion. The motion was approved unanimously.

Vice President

Jeff Ohler

Goble moved to elect by acclamation. Rea seconded the motion. The motion was approved unanimously.

Vice President

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Steve Tidwell

Krehbiel, moved to elect by acclamation. Henderson seconded the motion. The motion was approved unanimously.

Secretary-Treasurer

Bud Missel

G Stewart moved to elect by acclamation. Rea seconded the motion. The motion was approved unanimously.

Election of Judges Committee

Past President

Patricia Proco

Stewart moved to elect by acclamation. Powell seconded the motion. The motion was approved unanimously.

Judge

Louis A Hufnagel

B Henderson moved to elect by acclamation. C Henderson seconded the motion. The motion was approved unanimously.

Director

Carol Brown

Henderson moved to elect by acclamation. Krehbiel seconded the motion. The motion was approved unanimously.

National director

Ken McDowell

Rea moved to elect by acclamation. Krehbiel seconded the motion. The motion was approved unanimously.

Rea moved to include the report in the Board of Directors minutes. Krehbiel seconded the motion. The motion was approved unanimously.

#### **HALL OF FAME COMMITTEE**

Bragg reported that Committee recommended *Predator* was recommended for the category of Gelding in the Hall of Fame.

Krehbiel moved to include the report in the Board of Directors minutes. Stewart seconded the motion. The motion was approved unanimously.

#### **BYLAWS & GENERAL RULES COMMITTEE**

Chairperson Moira Murty reported meeting Minutes were approved. Motion made by Rea and seconded by Herrmann to accept 2006 meeting minutes as published. Motion carried. General Rules and Regulations- Rule 43, Standing Committees

Add Golden Trails and Recreational Riding

Motion made by Rea, seconded by Herrmann to accept with addition of Web and Computer.

Suggestion made to separate Golden Trails and Web and Computer. Motion and second withdrawn. Motion made by Krehbiel, seconded by Rea to accept addition of Golden Trails and Recreational Riding as a standing committee. Motion carried. Motion made by Jayjohn, seconded by Krehbiel to accept Web and Computer as a standing committee. Motion carried.

Rule 51, Violations

Motion made by Rea, seconded by Herrmann to accept the additional language as requested to be added to Rule 51. Motion carried.

PHBA-Amateur Constitution and Bylaws-

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Article 7, § 2- Motion made by Herrmann, seconded by Jayjohn to accept as written. Motion carried.

PHBA-Youth Constitution and By-Laws-

Article 7, § 2- Motion made by Rea, seconded by Jayjohn to accept. Motion carried. Motion made by Jayjohn, seconded by Rea to adjourn. Motion carried. Meeting adjourned at 11:15 am. Remaining time spent reviewing APA Constitution and Bylaws.

The Bylaws committee was asked to make a recommendation as to the proposed change of the PHBA fiscal year from the current January – December format, to an August-September format to better facilitate National Convention organization and planning. Krehbiel moved to deny, seconded by Andrews. Motion carries. The Bylaws Committee recommends that the fiscal year of PHBA remain as is. Mary Beth Kuznik representing the Public Policy and Animal Welfare Committee made a request that Rule 2991- PHBA's Statement on Animal Welfare and Humane Treatment, be printed on the inside front cover of the PHBA Rulebook. Additionally, the Public Policy and Animal Welfare Committee requested a new rule within the Medications; Artificial Appliance; Humane Treatment section of the rulebook to read as follows: Rule 2996 An 8 ½ X 11 poster containing the "PHBA Statement and Rules on Animal Welfare" is required to be posted at all PHBA shows and other PHBA sanctioned equine events. One copy to be posted at each arena in use at the event, one copy to be posted at each barn area, and one copy to be posted at the show office. The "PHBA Statement and Rules on Animal Welfare" includes Rule 66 and Rules 2991- 2995. Motion made by Kuznik to adopt the rule as requested by the Public Policy and Animal Welfare Committee, seconded by Krehbiel. During discussion it was noted that there is no additional cost to PHBA, and only minimal cost to the APA the cost of printing out a Word Document that has already been prepared by the Public Policy and Animal Welfare Committee containing the required rules. It was questioned how Rule 2996 would be enforced and what the penalties would be for non-compliance. Herrmann made a motion, seconded by Kuznik, to amend Rule 2996 as follows: Rule 2996- It is recommended that a poster containing the "PHBA Statement and Rules on Animal Welfare" to be posted at all PHBA shows and other PHBA sanctioned equine events. One copy to be posted at each arena in use at the event, one copy to be posted at each barn area, and one copy to be posted at the show office. The "PHBA Statement and Rules on Animal Welfare" includes Rule 66 and Rules 2991- 2995. Amendment carries. Motion carried.

APA Constitution and Bylaws-

North Carolina- NCPEA-Motion made by Maulden to accept as submitted, seconded by Krehbiel. Motion carried.

Oklahoma-OPEA- Motion made by Herrmann, seconded by Krehbiel, to accept subject to the Committee's recommended changes. The Committee's recommended changes will be noted in electronic format and submitted to OPEA by the Committee Chairperson.

Illinois- PEAI-

Motion made by Herrmann, seconded by Krehbiel, to approve with the provision that the last paragraph on the final page be completed. Motion carries.

New York- NYPEA-

Motion made by Krehbiel, seconded by Maulden to approve with recommended changes. Motion carries. The Committee's recommended changes will be noted in electronic format and submitted to NYPEA by the Committee Chairperson.

Krehbiel moved to include the report in the Board of Directors minutes. Stewart seconded the motion. The motion was approved unanimously.

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**PHBA YOUTH ASSOCIATION REPORT**

Youth President Jessica Holub reported that there were 12 Youth National Directors in attendance and 20 visitors in attendance. Alicia Berry read the minutes from the 2006 conference call meeting. Lindsey Missel moved to accept the minutes and Kelsey Hermann seconded the motion. The minutes were approved as read. Lindsey Missel moved to waive the reading of the treasurer's report, Kelsey Hermann seconded the motion. Motion passed. The Youth Leadership Scholarship was discussed.

Lindsey Missel moved to close old business, Katie May seconded the motion. Motion passed. Rule Changes Article 7 Sec 2 – Lindsey Missel moved to accept as written, Chance Worth seconded the motion. Motion passed. **1311** – Alicia Berry moved to accept as written, Lindsey Missel seconded the motion. After much discussion, the proposal was voted on with 12 total National Youth Directors voting. 8 voted yes, and 4 voted no. Motion passed. **1451** – Lindsey Missel moved to deny the proposal, Kelsey Hermann seconded. The motion to defeat was approved. **1445** – Alicia Berry moved to accept as written, Lindsey Missel seconded the motion. Motion passed. **1465** – Katie Corson moved to accept as written, Chance Worth seconded the motion. Motion passed. **1466** – Mia Buettel moved to accept as written, Lindsey Missel seconded the motion. Motion passed. **1467** – Alicia Berry moved to accept as written, Katie May seconded the motion. Motion passed. **1510** – Alicia Berry moved to deny the proposal, Lindsey Missel seconded. The motion to defeat was approved. **6003** – Chance Worth moved to accept as written, Kelsey Hermann seconded. Motion passed. **6101 F.** – Kelsey Hermann moved to deny the proposal, Alicia Berry seconded. The motion to defeat was approved. **6101 G.** – Kelsey Hermann moved to deny the proposal, Katie May seconded. The motion to defeat was approved. **6233** – Chance Worth moved to accept as written, Katie Corson seconded. Motion passed. **6325** – Alicia Berry moved to accept the rule with the amendments recommended by the Amateur Committee, Chance Worth seconded. Motion passed. **6332** – Mia Buettel moved to accept as written, Lindsey Missel seconded. Motion passed. **6333** – Mia Buettel moved to accept as written, Katie May seconded the motion. Motion passed. There was discussion on changing the name of the Sportsmanship Award at the Youth World Show from the Cyndi Badame Sportsmanship Award to the Max Eisenberg Memorial Sportsmanship Award. Alicia Berry moved to change the award name, Lindsey Missel seconded the motion. Motion passed. **Youth World Show** Youth Committee Chairperson Heather Williams presented information regarding the 2007 Youth World Show. Western Hauler has agreed to sponsor jackets to all Youth World Champions. An extra day was added this year's Youth Show. There will be a "Progressive Dinner" on Wednesday night during the Youth World Show that will be a social hour for the youth exhibitors to eat a variety of foods and mingle. Sabrina presented a packet of information about the World Show's kick-off bash, team tournament rules, and class sponsorship information. Heather and Sabrina suggested each APA get at least one Youth World Show sponsorship from a local vendor in their state. Various options for the introductions for the Youth Executive Board members were discussed. Awarding of World Champion rosette neck ribbons was approved by acclamation. The practice trail will be run by Youth Executive Board members and will be available on Thursday night during the Youth World Show. Furnish moved to include the report in the Board of Directors minutes. Stewart seconded the motion. The motion was approved unanimously.

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**YOUTH COMMITTEE**

Chairperson Heather Williams reported that 11 members present. Heather read minutes from previous meeting held in Tulsa, OK. Minutes approved as read. Discussion included Youth rulings. All rulings in Y-meeting were upheld by youth committee with the exception of rule 1311 which was rejected. Motion made by Gail Craun; Second by Peggy Missel. motion carried. Heather gave update on Y-leadership award, Y-World Show and requested participation at Youth World Show.

Goble moved to include the report in the Board of Directors minutes. May seconded the motion. The motion was approved unanimously.

**YOUTH WORLD CHAMPIONSHIP HORSE SHOW REPORT**

Williams reported on Youth World Show.

Krehbiel moved to include the report in the Board of Directors minutes. Stewart seconded the motion. The motion was approved unanimously.

**WORLD SHOW HORSE SHOW COMMITTEE**

Chairperson Howard Rea reported that the Minutes were approved. Lester Baskerville moved to approve the minutes of the conference call meeting with one correction—that being that Ginny Baskerville was present on the conference call. Jeannie Young seconded the motion. The motion was approved. It was brought to our attention that several members of the committee were not notified of the conference call or included in the email notices. Rea expressed his apologies to those individuals. Lulu Wilcox made the motion to send a letter to Carrie Vincent Bachey to inform her that her suggestion was considered, but that in our rule book it states that it is at the judge's discretion to include rail work in the Horsemanship classes. Young seconded the motion. The motion was approved.

**Versatility Ranch Horse** Gene Ray Stewart brought his subcommittee report to the committee concerning the Versatility Ranch horse. It is being proposed to limit this class to 10 open and 10 amateur participants. The first day, Friday, would include Trail, Pleasure or all non-cattle events (with the exception of halter). Saturday would include the ranch cutting, working ranch horse and halter. Eric Jayjohn moved to accept the report of this committee and consider this event for the 2008 WS. Cindy Roth seconded the motion. Craun moved to amend the motion to do a cost, time etc. analysis on this event.

Baskerville seconded the motion. The amendment was approved. The motion as amended was approved. **WS Priorities** The Summary of the WS Committee by E-mail report was passed out to each attendee. Baskerville moved to send this report to the EB and use these priorities for this committee. Craun seconded the motion. The motion was approved. **WS Financials.** Bob

Henderson inquired as to the 2007 WS budget. The information is found within the balance sheet of the association. When the trade show and the horse show are viewed in combination, then a profit of approximately \$17,000.00 was made. **WS Ribbons** J. Young moved to look into the cost of ribbons with large rosettes and longer streamers rather than the neck ribbons. Lowanda McDowell seconded the motion. The motion was approved. **WS Belt Buckle Awards** Rea passed around the sample buckles that were provided by Gist to be considered as awards. The Awards Committee recommends acceptance of the proposed WS buckles. L. McDowell moved to use the current trophies in 2007 rather than adopting the proposed buckles for the WS awards and have the subcommittee further investigate buckles for the WS. Murty seconded the motion. The motion was defeated. Young moved to give the proposed belt buckles for first place for 2007. Roth seconded the motion. The motion was defeated. Craun moved to send the idea of the buckles to subcommittee for further investigation. Bud Missel seconded the motion. The motion

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was approved. **WS Qualifying Points** The APA Committee sent a recommendation to this committee that the World Show points not count toward the following years qualifying points. They also requested that this take effect in 2007 for 2008. L. McDowell moved to send this recommendation to a subcommittee. Wilcox seconded the motion. The motion was defeated. Craun moved to table this recommendation. Young seconded the motion. The motion was passed. **WS Challenged Rider Class** The CR committee unanimously voted to reimburse the WS for the Challenged Rider trophies from the monies that were received from the versatility class held last year—beginning with the 2007 WS. The CR committee voted to request that the challenged riders receive one “no charge” stall per exhibitor for the WS beginning with the 2007 WS. Craun moved to accept these proposals. Baskerville seconded the motion. The motion was passed. **Additional Classes for the WS** Stewart moved to establish a subcommittee to form recommendations for adding and/or deleting classes from the World Show schedule. J. Young seconded the motion. The motion was passed. Rea appointed Henderson (chairman), with Mary Ann Fielitz and T. Goble to this subcommittee. **Sponsor/Partners for the WS** Wilcox moved to form a subcommittee and empower them to generate sponsors and partners for the WS. Baskerville seconded the motion. The motion was passed. Rea appointed Lowanda McDowell (chairman), C. Goble and Heather Williams as subcommittee members. They need to coordinate with Cindy Chilton, Executive Director, as they proceed. **Core Subcommittee** Baskerville moved to appoint and empower a subcommittee that would handle items of the WS committee between the National Directors meetings. Wilcox seconded the motion. The motion was passed. Rea appointed Gene Ray (chairman), L. Wilcox (vice chairman), Bev Armstrong, Les Baskerville, T. Goble, Roxann Guthrie, Bob Henderson, K. McDowell, Pat Proco, and Cindi Roth as subcommittee members. **Fiduciary Responsibility** There is a need to evaluate the cost of outside help. PHBA needs software to conduct a more efficient world show. **Outside management** is an option to run the WS office since they will have up-to-date software to handle multi-judged shows. Wilcox moved to give this to the subcommittee to research the most cost effective means. L. McDowell seconded the motion. The motion was passed. Morgan said that the web committee needs to know what problems are being caused by the software in the office and management of the WS in order for that committee to assist in the solutions. **Merial Sponsorship** T. Goble announced that Merial has agreed to divide the monies donated for awards to be split between the top three places. They have added the 2 & 3 Year Old Hunter Under Saddle class to their \$1,000 sponsored classes. **Trade Show** Baskerville asked whether the trade show will fall under the WS committee. Rea directed L. McDowell to investigate that with Chilton.

L Baskerville moved to include the report in the Board of Directors minutes. G Stewart seconded the motion. Hoff questioned who will pay for the belt buckles? Discussion followed. The motion was approved unanimously.

**SHOW RULES COMMITTEE**

Chairperson Eric Jayjohn reported that there were 30 committee members & 9 visitors in attendance at Session #1. Eric began by addressing the committee members & visitors, and the Committee guidelines found in our handbook. An agenda was established for Session #1 and Session #2, which will continue on March 16, 2007. Debates/discussion will be limited to three minutes per person, if needed. Terry Goble, Sr. will be the official timer. A motion was made by Carol Goble and seconded by Amanda Viator to accept the 2006 Convention minutes as printed in the delegate booklet. Motion passed. Rule #3001 B—Motion to accept was made by Bob Mader, and seconded by Marlene Cowie. Referred to Sub-committee: Carmen O'Donnell, Cara

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Stewart (guest), Amanda Viator (chair), Cynthia Cox, and Martha Hoff, to report back at Session #2. Rule #3065—Motion to reject was made by Jeannie Young, and seconded by Terry Goble, Sr. Referred to Sub-committee: Jeannie Young (chair), Lulu Wilcox, Bill Wallace, Marlene Cowie, Connie Kaiser, and Dawn Frye to report back at Session #2. Rule 3060 1-5—Bill Wallace moved to accept, and Helen Fleming seconded. After discussion, Marti Rice made a motion to amend #3 to say Performance Under Saddle, Yearling Longeline or Racing. Cindi Roth made a motion to second. Motion to amend passed. Helen Fleming moved to amend by striking #5, and Cynthia Cox seconded. Motion to strike failed. Motion to amend #1 to leave out “is required” and insert “may be offered” was made by Carmen O’Donnell, and seconded by Bill Wallace. 18 ayes and 5 nays. The amendment passed. Fourteen ayes and 13 nays. Motion passed. Rule #3163 H—Bill Wallace made a motion to accept, and Gene Ray Stewart seconded. Motion passed. Rule #3313B, 3314, 3316B—Bill Wallace made a motion to accept, and Ginny Baskerville seconded. Motion passed. Rule #3409—Martha Hoff made a motion to accept, and Amanda Viator seconded. Motion passed. Rule #3411-3419—Martha Hoff made a motion to combine and to accept, and Bill Wallace seconded. Motion passed. Rule #3443E, #3455B, #3473H—Cindi Roth made a motion to combine and to accept, and Gene Ray Stewart seconded. Motion to accept passed. Rule #3475 & #3476—Amanda Viator made a motion to combine and to reject, and Marlene Cowie seconded. Motion to reject passed. Rule #3481—Marti Rice made a motion to accept, and Helen Fleming seconded. Motion passed. Rule #3482—Marti Rice made a motion to accept, and Ginny Baskerville seconded. Motion passed. Rule #3486H—Marti Rice made a motion to accept, and Marlene Cowie seconded. Motion passed. (Should be G, not H) Rule #3488—Terry Goble, Sr. made a motion to accept, and Jeannie Young seconded. Jeannie Young made a motion to amend points from 10 to 25, and seconded by Marlene Cowie. Amendment passed. Motion passed. Rule #3501-3505—Jeannie Young made a motion to reject, and Dawn Frye seconded. 8 ayes & 14 nays Motion to reject failed. Gene Ray Stewart made a motion to accept, and Martha Hoff seconded. Motion passed. Rule #3640B2, 3640I & 3643: Gene Ray Stewart made a motion to accept, and Lulu Wilcox seconded. Motion passed. Rule #3657 & #3659: Amanda Viator made a motion to accept, and Gene Ray Stewart seconded. Motion passed. Rule #3675, #3677, #3679: Gail Craun made a motion to accept, and Amanda Viator seconded. Gail Craun made a motion to amend Rule #3675 by stating, “...is altered by more than 12”..., and Amanda Viator seconded. 10 ayes and 16 nays. The amendment failed. For the original motion, 11 ayes and 12 nays. Motion to accept was rejected. Rule #3678: Amanda Viator made a motion to reject, and Brent Morgan seconded. Motion passed. Rule #3709 & 3710: Jeannie Young made a motion to accept, and Peggy Missel seconded. Motion passed. Rule #4081-#4401: Bill Wallace made a motion to accept the Cattle Committee recommendation, and Jeannie Young seconded. Motion passed. Amanda Viator submitted the report of the Sub-Committee for the Horse Show Approvals rules. Jeannie Young moved to accept the committee’s report, and Bill Wallace seconded. Rule #3001-#3038: Martha Hoff moved to accept the Sub-committee’s changes, and Marti Rice seconded. Marlene Cowie made a motion to amend the language in #3002 to add secretary after president..., and Martha Hoff seconded. Motion to amend passed. Original motion—16 ayes and 14 nays. Motion passed. Bill Wallace presented the Sub-committee’s report on Rule #3065. Gene Ray Stewart made a motion to accept the sub-committee’s report, and Jeannie Young seconded. Lulu Wilcox made a motion to refer this Rule to another subcommittee, and Patti McLeroy seconded. Motion passed. Jeannie Young, Dawn Frye, Lulu Wilcox (chair), Bill Wallace, Howard Rea, Martha Huff, and Peggy Missel were appointed to the Sub-committee. Rule #3038: Terry Goble, Sr. made a motion to reject, and Marlene Cowie seconded. Motion passed. Motion to reconsider Rule



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#3475 & #3476: Cindi Roth made a motion to accept, and Dawn Frye seconded. Motion passed. Cindi Roth made a motion to accept #3476. Second by Dawn Frye. Cindi Roth made a motion to amend and change the height from 2'9" to 3', and Dawn Frye seconded. Motion passed. Original motion on Rule #3076—5 ayes and 13 nays. Motion to accept failed. Rule #3475: Amanda Viator made a motion to accept, and Marti Rice seconded. Motion passed. Old Business: PHBA point changes proposed in 2005—Ginny Baskerville presented the Subcommittee's findings. Marlene Cowie made a motion to leave the point system as it is now, and Jeannie seconded. Amanda Viator made a motion to amend by extending the existing point system to a maximum of 10 points for 35 horses, and Jeannie Young seconded. The amendment passed. Original motion passed. The new point scale, as approved is as follows:

<u>#Horses</u>	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>3<sup>rd</sup></u>	<u>4<sup>th</sup></u>	<u>5<sup>th</sup></u>	<u>6<sup>th</sup></u>	<u>7<sup>th</sup></u>	<u>8<sup>th</sup></u>	<u>9<sup>th</sup></u>	<u>10<sup>th</sup></u>
1-2	0									
3	2	1								
4-6	3	2	1							
7-10	4	3	2	1						
11-14	5	4	3	2	1					
15-19	6	5	4	3	2	1				
20-24	7	6	5	4	3	2	1			
25-29	8	7	6	5	4	3	2	1		
30-34	9	8	7	6	5	4	3	2	1	
35 and over	10	9	8	7	6	5	4	3	2	1

New Business: Rule #3370 E: Lulu Wilcox made a motion to amend the clause to read as follows: "An exhibitor may show more than one horse in a class on the triangle *but said exhibitor may not show more than 2 junior and 2 senior horses.* In this case, a helper may assist in bringing the horses back for ringing or final inspection. Don Coats seconded the motion. Motion passed.

Stewart moved to include the report in the Board of Directors minutes excluding Rules 3001-3038. Holanda seconded the motion. Wallace moved to amend the motion to refer to committee rules 3001-3008. Stewart seconded the motion. Kennedy requested that all APAs be involved in this task force. Walden requested that the rules be passed to protect the APAs. The amendment was approved unanimously. Wallace indicated that the show points were included in his report too. The motion was approved unanimously.

**SHOW MANAGEMENT SEMINAR & TRAINING COMMITTEE**

Chairperson Bill Wallace reported that the minutes from March 2006 were presented. Kay Kennedy moved to accept the minutes as written. Deanna Nell seconded. Motion passed. The committee that was formed last year to write a guideline for splitting and combining classes determined that current rule book covers this sufficiently. The committee urges show management to maximize points and exhibitor preference when combining or splitting classes at shows. The Animal Welfare committee requested follows up in regard to procedure for an animal death on grounds. It was requested that it be included as an amendment to show management booklet last year. Bill Wallace will follow up with office to verify status of this entry. Bill Wallace will also follow up on Hunter in Hand score sheets and course layout that were also to be included as amendments to management book. It is also recommended by this group that each be

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included on the web site. The group also discussed aspects of the Strategic Plan, encouragement of new membership, customer service at APA shows as well as new ideas for shows were shared. Ideas mentioned were sponsorship, shared shows with AQHA or another breed group. Computer committed asked for input of committee in regards to software. Libby Crandell moved and Tish Russel seconded a motion procure software for show results. The committee feels strongly that electronic format that would save APA office help time as well as saving PHBA office time in recording show results. Motion passed.

Wallace moved to include the report in the Board of Directors minutes. JB Stewart seconded the motion. The motion was approved unanimously.

**REGISTRATION/TRANSFER/BREEDERS COMMITTEE**

Chairperson Marleen Cowie reported that Jeannie Young made a motion to accept the minutes from the last meeting seconded by Dawn Frye— motion passed. Lester Baskerville made a motion to deny rule 512 seconded by Jeannie Young— motion passed to reject. Jeannie Young made a motion to deny rule 521 seconded by Lester Baskerville- discussion followed. Marlene had contacted the proposed associations by email and 7 replied. Overall, they were not interested, did not recognize color or didn't feel they had many Palominos. For those individuals that have horses from these other associations, there are provisions currently in our rule book that allows them to register their Palominos. Question called: motion passed to deny. A subcommittee was formed – chaired by Cindy Roth to contact other associations that may have Palominos to see if there's any interest or merit in being recognized by PHBA. Jeannie Young – PIP program report – program is doing well – there is confusion as to what stallions can be nominated. All Stallions, regardless of color and breed, are eligible. The PIP brochure needs to go with the PHBA booth whenever it goes out. The brochures should also go with any mailing of registration or membership forms to any APA or member. It was also suggested a reminder notice for PIP stallion nominations to be sent to all stallion owners via paper or email at the appropriate time each year. It was the consensus of the committee that the current advertising does not clearly convey the PIP information. The committee requests the ad be redesigned to emphasize the PIP program information. Jeannie Young is going to talk with Tina May from *Palomino Horses* magazine to enlist their help with redesigning the ad. Marlene asked Bev Armstrong to draft a form letter for the office to use to address inquiries about eligibility for horses that don't qualify for the PIP due to program start date. It was brought to our attention that there have been instances when the registration papers have been sent back to owners without the PIP stamp. We request a review of the current process in which papers go out and corrective measures be taken. Breeders award – Marlene has contacted many committee chairs to see if it's possible to send out a breeders certificates...and yes, it is possible. However, the current computer system will limit this award to PHBA member/breeders only. We would like to begin this program now with the limitation and the plan of expanding the program when the computer system is capable of keeping non-member/breeder information. Marlene would like the office to provide statistics on how changing the excessive white rule (512 #4) has affected registrations. The committee would like to be able to register and transfer horses online (Much like Quarter Horse), as well as obtaining show points. In order to justify funds for these improvements, we need statistics on how often these services are currently requested. This will help us to estimate labor & office expense savings if these services were available online. There are other benefits to offering these services online that would be difficult to put a dollar value on, such as, convenience for the user, increased communication, office efficiency, etc. But information on the website needs to be up to date and accurate in order to be sellable. We discussed this being a member's only site to help pay for the

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provisions. A subcommittee was formed to investigate making these improvements to the website. (Cheri Wallace, Dawn Frye, Marleen Cowie, Karen Andrews, and Beth as office consultant.) Discussion about the timing of recommendations from the committee between adoption and implementation— rule #32 allows for the committee to recommend to the executive board immediate implementation of a change rather than waiting until the next year. Sherrie Young and Lester Baskerville are on a subcommittee to propose a program to increase registrations and membership through incentives. Including ways to publicize the discount registration more. Beth Merley spoke to the committee about a problem that's cropping up because other associations are recognizing Palomino by DNA— The discussion ensued that at the next opportunity, the requirement for pictures should be reinstated. Dawn Frye is working on the proposal. We will seek the advice of legal for appropriate wording and handling of these actual color vs DNA discrepancies. Lester Baskerville made a motion to recommend an inspector be sent to visually check the horses who's registration applications are in question. Cheri Wallace seconded— motion passed. We would like to remind the office to use inspectors to help resolve any questions that they can't resolve. Purpose of the second meeting was to discuss the handling of registration applications where another breeds registration papers indicate Palomino color and/or DNA indicates the horse carries the dilute gene, but pictures that are received with the application do not show a horse that matches the description of a Palomino according to the PHBA rule book. After much discussion regarding color description on breed papers and DNA results vs visual color & examining PHBA rules, it was the consensus of the committee that the PHBA rules addressed these questions adequately. Terry Wiens indicated that as long as our rules were applied without prejudice, PHBA was fully within its rights to decline these applications for PHBA registrations. The third meeting a subcommittee whose purpose was to propose a program to increase registrations, transfers and membership through incentives, presented their proposal. It was the consensus of the committee to adopt this proposal and present it to the executive board under rule 33c to implement this immediately.

Stewart moved to include the report in the Board of Directors meeting. Krehbiel seconded the motion.

Baskerville moved to amend report reduced the registration fee to \$30 for 2007. Young seconded the motion.

The amendment was approved unanimously. The motion was approved unanimously.

**PUBLIC POLICY & ANIMAL WELFARE COMMITTEE**

Vice Chairperson Mary Beth Kuznik reported that there were 8 members and 2 guests in attendance. Ms. Kuznik appointed Paula Diehl to take notes. Rebekah Herrmann moved to accept the minutes of the 2006 meeting as mailed and to suspend the reading of them. (passed unanimously) OLD BUSINESS Follow-up discussion on the statement on horse emergency included in the PHBA Show Manager packet. (This would give suggestions as to what to do if a horse dies in the pen, etc.) The committee's understanding was that the statement is being sent with the show packets. Follow-up discussion on federal Animal ID (microchip) requirement. Many states are making this voluntary at this time, but if it becomes mandatory how will this effect the horse industry in general and specifically PHBA? Would members or APAs have to purchase scanners? Would the paperwork involved lead some to drop out of showing and hauling, or even owning horses? Discussion that the requirement is based on meat animals, not animals used for recreation. The original requirements were stricter, but the American Horse Council and other equine organizations worked to make them more compatible with the realities of the horse industry. This is an area that needs to be watched for potential future alerts to PHBA membership.

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Report on federal Horse Slaughter legislation: HR 503, a bill to ban the transport of horses for slaughter for human consumption, passed the 109<sup>th</sup> Congress House of Representatives in September of last year, but died in the Senate as the session ended before action could be taken. The bill has been reintroduced in the 110<sup>th</sup> Congress in both House and Senate. This bill would effectively ban horse slaughter in the US. Discussion that this is a very sensitive and controversial issue, with PHBA members falling on both sides. There are reports of some people considering dropping PHBA membership due to PHBA being one of the few horse registries to have a publicly announced position against the legislation to end slaughter, as does AQHA. Steve Tidwell said that AQHA is losing memberships due to their stance on this issue. Discussion that due to the divided opinions of its members, it would be better for PHBA not have any public position on the issue of slaughter. Several committee members asked how the PHBA policy was decided on the slaughter issue. Did we just follow AQHA? Was this a decision of the Executive Board, and if so when and how was it arrived at? Executive Board Liaison Steve Tidwell will obtain answers and report back to the committee. Discussion that PHBA needs to have a procedure for developing Public Policy regarding pending legislation that the membership can understand and follow, and that it would be best for PHBA to take no position on issues that are controversial and on which our membership's opinion is divided. This is an issue to be further addressed by this committee. **NEW BUSINESS** Discussion that PHBA needs to have a more proactive and visible policy regarding welfare of horses at our shows and events. AQHA has a comprehensive statement in their Rule Book and we should be developing our own, as well as posting animal welfare policy at our shows and on our web site. Rebekah Herrmann moved that a subcommittee be appointed to develop a statement and be empowered to submit it to the Executive Board for consideration. (passed unanimously) Mary Beth Kuznik appointed Paula Diehl, Tish Russell, Shirley Young, and herself to the sub-committee. Discussion that the PHBA web site needs a page regarding horse-related legislation with links to the American Horse Council and state horse councils, as well as having information on how to contact a legislator or senator and lobby for or against a bill. Mary Beth Kuznik volunteered to prepare this, with the stipulation that it be non-partisan and that PHBA should not take any stance for or against controversial legislation, especially until a Public Policy procedure is adopted. There being no other business, Rebekah Herrmann moved to adjourn. The motion passed unanimously and the meeting was adjourned at 2:05 PM. The subcommittee meeting was Kuznik, Paula Diehl, Tish Russell, Shirley Young, and Terry McLeroy were present. Goal was established of developing a public Animal Welfare Policy and Statement to be included in the PHBA Rule Book, web site, and posted at PHBA shows, trail rides, etc. Upon research Subcommittee members observed that PHBA already has such a policy but it is embedded in the Rules at 2991, with follow-up at 2992-2995 inclusive, and a statement in Rule 66 regarding consequences of prohibited conduct such as inhumane treatment of a horse. Subcommittee recommends using Rule 2991 as language for the Statement on Animal Welfare and printing it prominently at the front of the PHBA Rule Book as well as leaving 2991 in place in the rules. Subcommittee developed a poster to be posted at events, with 2991 as a Statement on Animal Welfare, followed by 2992-2995 inclusive, and 66. The poster was designed and turned into a PDF file. Marybeth Kuznik will submit this to the appropriate committees.

Kuznick moved to include the report in the Board of Directors minutes. Maulden seconded the motion. The motion was approved unanimously.

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**MARKETING & PUBLIC RELATIONS COMMITTEE**

Chairperson Carol Goble that the minutes were approved as printed. Carol reported that there are two versions of the downloadable APA Brochures on the PHBA website, but there is still only one coloring page available. There is a link on the PHBA website for anyone to be able to purchase the Coloring Book. Mary Beth Kuznik was to have checked with Carolyn Henderson about having at least two pages available to be downloaded. Bill Wallace made a motion to defer to Mary Beth Kuznik, and Shirley Young seconded. The motion passed. After referring to the 2004 Committee minutes, we believe we have approximately \$2,200.00 in a CD designated for the Video Fund. Mary Beth Kuznik, chairperson of the Sub-committee, reported that she had investigated various avenues of producing a video. She did some research in the PHBA Archives to find pictures that we might possibly use in some type of presentation. After extensive discussion, Bill Wallace made a motion to empower a sub-committee to have a video made, and Tina May seconded. After more discussion, Bill amended his motion to empower the sub committee to spend up to \$3,000.00. Tina May seconded, and the motion passed. The sub committee consists of Patria Maulden (chair), Kathleen Sumner, Tina May, Bill Wallace, and Mary Beth Kuznik. After asking for a complete accounting of the money spent for the Traveling Booth, Carol reported that we have spent approximately \$2,050.00 of the original \$2,500.00 given to our committee by the Finance/Management/Resources & Sponsorship Committee in 2006. The Traveling Booth has been to approximately nine Equine Venues in 2006, and is committed for at least thirteen Equine Venues in 2007. Because there still seems to be some misinformation either with the PHBA office or the APAs as to the procedure to follow when requesting use of the Traveling Booth, Carol Goble has volunteered to generate a form to be placed on the PHBA website that can be downloaded by any APA wishing to reserve the Traveling Booth. After filling out the information on the form, the APA would then send the information to Carol. Bill Wallace made a motion to empower Carol Goble to make the decisions for approval or disapproval of the requests, and Rich Kaiser seconded. The motion passed. After Carol approves or disapproves the form, she will forward it to the PHBA office for the allocated funds to be sent, and arrangements to be made for the shipping of the Traveling Booth. Carol has also offered to generate a calendar for the PHBA office with the reservation dates listed for each Equine Venue the Traveling Booth will be attending. Patria Maulden volunteered to go before the Web/APA Software & Computer Committee to ask if it would be possible to have the form & the calendar appear on the PHBA website. At this time, Rich Kaiser made a motion that Carol Goble go before the Finance/Management/Resources & Sponsorship Committee to ask for \$5,000.00 to be budgeted for the 2007 year. He feels that when we publicize the Traveling Booth even more, we will have an even bigger response from the APAs, and we need to have the money available to promote the local APAs and the palomino horse. Bill Wallace seconded, and the motion passed. Shirley Young reported that the Golden Trails Riding Program will be presenting Award Certificates to the designees at the 2007 PHBA Banquet. She asked for our continued help in promoting this program. NEW BUSINESS Shirley Young asked if it would be possible to contact the RFD channel to see if it would be feasible for the new palomino video to be shown. Tina May said that she had contacted them, and they had told her it would cost \$10,000.00 per minute for anything that was broadcast. However, Shirley told us that the RFD Channel would be conducting interviews with various Equine associations at the Ride America weekend that will be held in Mississippi in the next few months, and that would not cost us anything. Patria Maulden made a motion to empower Helen Fleming as a representative of our committee and PHBA to do an interview with RFD during the Ride America weekend if there is no cost involved. Kathleen Sumner seconded, and the motion passed. In another related committee proposal, Marlene Cowie

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asked if our committee could help her with the Palomino Incentive Program brochure. Carol told her that our committee had nothing to do with the design of the brochure, but that we would help her in any way we could. In order to try to let breeders of other associations know that the PIP is not limited only to Palomino Stallion owners, Carol suggested that the Mixer "Mare & Foal" picture on the PIP brochure be replaced with the Mixer "Escape" picture. Also, the wording on the PIP brochure could be changed to reflect this same idea of not limiting the breeders. Patria Maulden discussed the survey results concerning the need to hire a Marketing/Public Relations person for PHBA. Patria made a motion for our committee to STRONGLY recommend that PHBA hire an "outside" Marketing/Public Relations firm or specialist, and not someone to work inside the PHBA office. Bill Wallace seconded, and after extensive related discussion, the motion passed unanimously. Carol Goble recognized Barney Semtner, publisher of the *Palomino Horses* magazine, and commended both Barney and Tina May for their continued efforts to improve the magazine. Our committee will also support their efforts in any way we can. Tina asked that our committee continue to encourage APAs to send in their newsletters, candid photos, and profiles to be published in the magazine. She can compile a folio of these items to be printed as soon as there is space in the monthly magazines. Goble moved to include the report in the Board of Directors minutes. May seconded the motion. The motion was approved unanimously.

**NATIONAL CONVENTION PLANNING COMMITTEE**

Chairperson Sherrie Young reported the past minutes were read and approved. Old Business: The 2009 San Diego, CA, site was denied by the Executive Board for the following reasons: concerns with getting a quorum of delegates to go to California

1. the high cost of travel to go to the extreme side of the country
2. The executive board was suggesting the concept of moving the convention by regions on a rotation system.

We had a discussion on possible sites for the 2009 convention. Sherrie Young suggested that the convention site alternate between Tulsa, OK, and other centrally located sites. Motion made by Helen Fleming and seconded by Judi Krehbiel that the national convention be held in Tulsa, OK, on the odd numbered years, beginning in 2009. The motion approved. Reasons for this action:

1. save money for PHBA convention expenses
2. availability of office to chairpersons, office staff, and other attendees
3. centrally located for attendees
4. established working relationship with a hotel

New Business: We had a discussion on possible sites for the 2010 convention. Motion made by Judi Krehbiel and seconded by Helen Fleming that the following sites for the 2010 convention in prioritized order:

- (1) Nashville, TN
- (2) Tunica, MS/Memphis, TN (area)
- (3) Little Rock, AR

The motion was approved. We had a discussion on sites for the 2012 convention. Motion made by Rich Kaiser and seconded Helen Fleming that the 2012 site be selected from the 2 sites not selected from the 2010 recommendation, adding Cincinnati, OH, as the third choice. The Motion was approved. Related Suggestions

The committee highly recommends the following actions for future conventions.

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1. We feel that the **Hospitality Room** is an asset to convention attendees. We would like APAs to volunteer hosting the Hospitality Suite if the convention is in Tulsa, OK, on the odd years. This would give the APAs who would not have the opportunity to have the convention to showcase their APA. We would encourage the smaller APAs to team up. APAs that are interested can contact this committee chairman.
2. We feel that the **organized evening** activities for Thursday and Friday are an opportunity for attendees to mix and network more easily, for new attendees to meet people, and for attendees to enjoy the ambiance and attractions of the host site.
3. We recognize the difficulties of **scheduling committee meetings**. Often meeting times conflict. It would be helpful to see the schedule before a delegate chooses committee preferences. We recommend that a **template** for meeting schedules be developed and included when soliciting committee assignments.

**Strategic Plan**

- Goal 1 – make the convention more fiscally responsible for PHBA
  - Strategy 1 – more centrally located sites should reduce expenses
  - Strategy 2 – more efficient for the PHBA office
  - Strategy 3 – increase attendance
  - Plan of Action – hold the convention in Tulsa on the odd years
- Goal 2 – make the convention more economical for delegates
  - Strategy 1 – select sites with good accessibility by car and plane
  - Strategy 2 – select more centrally located sites
  - Strategy 3 – select hotels that cater to our conventions size
  - Plan of Action – select centrally located sites for conventions
- Goal 3 – plan convention sites three years in advance
  - Strategy 1 – research sites for availability
  - Strategy 2 – research sites for cost
  - Strategy 3 – research sites for accessibility
  - Strategy 4 – research sites for activities
  - Plan of Action – present a researched and prioritized list of sites

Rea moved to include the report in the Board of Directors minutes. Krehbiel seconded the motion. The motion was approved unanimously.

**JUDGES COMMITTEE**

Vice Chairperson J Benham Stewart reported that the minutes were approved as printed. Excused Absence. Kennedy moved to excuse absence of Proco, Cofer and Hufnagel, Cofer. Brown seconded the motion. The motion was approved unanimously. Rule 2041. Henderson moved to leave the rule as it currently appears in the rulebook. Kennedy seconded the motion. The motion was approved unanimously. Rule 2049, 2050, 2051. Henderson moved to approve as proposed. Missel seconded the motion. The motion was approved unanimously. 2007 Applicants. Henderson moved to approve the following judges effective immediately. Sherry Haynes, Ann Jones, Linda Pigg, Stephen Shank, Daren Wright and Ericka Utz. Rea seconded the motion. The motion was approved unanimously. Rule 2024. Rea moved to approve as proposed. Missel seconded the motion. The motion was approved unanimously. Rule 2053. Rea moved to amend proposal rule to read: *In a multijudged show if a judge is confronted with an entry that poses a conflict of interest the judge shall not judge that entry and **will not** be counted toward the total number of horses in the class. Judge shall mark the placing card as entry with a conflict.* Missel seconded the motion. The motion was approved unanimously.

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The Judges Committee is recommending the following members be reelected to the following:  
Past President Pat Proco; Judge Louis Hufnagel; Director Carol Brown  
Forty year service awards. Rea moved to present judges service award after 40 years of service to receive an appropriate award. Request budget is \$100 per award. Henderson seconded the motion. The motion was approved unanimously. Rule 2022-D. Rea moved to take no action on rule proposal. Kennedy seconded the motion. The motion was approved unanimously Concerns were expressed that the contact information regarding judges needed some updates on the web. It was requested that there be new method of listing carded judges on the web other than by zip code such as alphabetical. OPEN MEETING Concerns about information provided for carded judges at the CBC. Needed more information given about new rules. Discussion on hiring judges for fall shows. Discussion about timed events being a judged class. Stewart moved to include the report in the Board of Directors minutes. Henderson seconded the motion. The motion was approved unanimously.

**CATTLE EVENTS COMMITTEE**

Chairperson Les Baskerville reported the minutes were approved as distributed. Howard Rea moved to approve 4081D, Karen Havens Seconded. Motion passed. Howard Rea moved to change the wording for rule 4082A from eight to ten. Karen Havens Seconded. The motion passed. Karen moved to accept changes as printed in proposal 4084. Howard Seconded. The motion passed. Karen moved to accept penalty changes as printed in proposed 4088 through 4090. Howard seconded. Motion passed. Howard moved to add working cow pattern 9 and 10 as written. Karen Seconded. Motion passed. Howard moved to add 4401 as printed. Karen Seconded. The motion passed. Objectives: To get more horses to cattle events at the world show. Strategy of money to get ropers. Need entry's at the shows. Action Plan: Added money and sponsorship to ropers that enter. Baskerville moved to include the report in the Board of Directors minutes. Wallace seconded the motion. The motion was approved unanimously.

**BENEFIT AUCTION COMMITTEE**

Chairperson Ginny Baskerville reported. Delbert Johnston and Ginny Baskerville referred members to #4 tab to read guidelines. #13 tab- minutes from 2006. Delbert made motion to accept minutes. Teresa Butts Seconded. The motion passed. Funds from the Benefit Auction will stay the same as in the past. Youth 25%, Amateur 25% and PHBA 50%. Auctioneer- Delbert Johnston; Spotters- Steve Tidwell, Gary Hersom, Benham Stewart, Terry Furnish. Helpers- Ginny Baskerville, Janet Nichols, Teresa Butts and Bev Armstrong. Youth volunteers; Reads Descriptions - Mary Ann Fielitz New Business: Les Baskerville ask if some of the funds from Benefit Auction could be designated towards Challenged Riders program. The consensus was that Sundowner is doing a tremendous job at this time; Strategies and Goals: Top 2006 auction sales. -Would like to increase auction 5% per Year; -E-mail members reminding of auction and to bring items. Put ad in magazine. Put the percent breakdown as to how the money is divided. Youth 25%, Amateur 25% and PHBA 50%; Ginny and Janet will send thank you letters to people who donated items; Bev Armstrong volunteered to get Stud fees in the PIP program to donate breeding to auction; Teresa Butts will send letter to each APA challenging them to donate a showpackage for the benefit auction for 2008. Baskerville reported a breakdown \$12,835; Baskerville moved to include the report in the Board of Directors minutes. Johnston seconded the motion. The motion was approved unanimously.



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**AWARDS COMMITTEE**

Chairperson Terry Ready reported that the minutes from last year were read and approved. A photo album was passed around with pictures of old awards and current awards for members and guests to review. Cara Stewart presented the APA award selections. Iowa and Missouri were the only two entries. The APA Committee selected Iowa as the recipient of the APA Award for 101 - 250 members. They will be presented their award at the Awards Banquet on Saturday night. The Palomino Trails Committee, represented by Amanda Viator, requested certificate awards for 500 hours and above to be presented at the Awards Banquet yearly. In the past, certificates had been mailed to award recipients. The 5000 plus hours will receive a belt buckle, donated by Chris and Phil Madden. This should also be presented at the Awards Banquet. Gary Andrews made the motion to accept and Connie Kaiser seconded. Motion passed. Connie Kaiser presented committee recommendations from the Palomino Performance Program (PPP) that other performance disciplines be recognized from the year 2006. The point breakdown would be as in the PHBA rulebook: 25 points- recognition certificate 65 points- recognition certificate, 100 points (Excellence Award)- **trophy** to be awarded at the annual awards banquet. There was discussion as to how many awards may be given out each year. It was approximated there MAY be 1 to 4 in the future. Right now there has only been one person who may qualify. Connie Kaiser made a motion to accept the committee's recommendation and Tina May seconded. Motion passed. Terry Ready presented samples of World Championship belt buckles made by Gist. The World Show Committee requested the use of buckles instead of trophies to be given to each World Champion. The Awards Committee discussed this to a great extent and Tina May made a motion to give a buckle to each World Champion. The buckle should be a gold, silver and black buckle and should include the year. It will be no cost to the exhibitor, and be presented to the exhibitor at the World Show. Connie Kaiser seconded. Discussion included that cost of these buckles will come from World Show funds and not year-end award funds. Motion passed. Connie Kaiser made a motion that the Bill French trophy be a painted palomino horse for Supreme Champion and all other awards be a gold horse with different bases distinguishing the awards. There was much discussion as to the fact that a silver horse should not be used for a "gold" horse association. Gary Andrews seconded. The motion was approved. Terry Ready referred to letters included in the National Director packages relative to designing new western and English trophies. Discussion was held and several individuals stated unhappiness with the Bill French horse on the current trophies. Gary Andrews made a motion that this committee investigate other artists to design a new English and western trophy, with PHBA having exclusive rights to own the mold. It was suggested by Terry Ready that the Awards Committee act as a sub-committee and work and present findings to the April meeting of the Executive Board. The committee would like the Association to investigate other artists to have choices regarding quality and price. The Committee would also like to be provided at least photographs of the artist's work, but would prefer to see actual work done by the artist before making an informed choice. Bob Mader made a motion to accept the recommendation made by the Amateur Committee to reject the proposed changes in rule 1021 C & H. Connie Kaiser seconded and the motion passed. Connie Kaiser made a motion to recommend that the Youth deny the Rule Change 1311- A, B & C. Bob Mader seconded. Motion passed. Last year a subcommittee was formed to review the request from the Registration, Transfer and Breeders Committee to recognize PHBA members who had been breeding and promoting the palomino horse for "X" number of years, similar to what AQHA does. The subcommittee worked with individuals from the Registration, Transfer and Breeders Committee and also the Computer Committee. An AQHA employee had been

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more than helpful to the Subcommittee with their input. Discussion was held in reference to breeders certificate either being continuous or cumulative. It was decided that the cumulative procedure would meet the needs best for palomino breeders. The computer committee is looking at how this may be accomplished and how far back they could go. Gary Andrews made a motion that a PHBA Breeders Certificate be awarded in five year cumulative increments and retroactive as far back as technically possible. Connie Kaiser seconded. Motion passed. Martha Hoff brought concerns from the New Jersey Palomino Exhibitors Association that the ROM's be changed. There was discussion that ALL certificates should be updated and the font be changed and enlarged. The Committee members will act as a sub-committee and present their recommendations for certificate changes at the April Executive Board meeting.

**MOTION**

Ready moved to include the report in the Board of Directors minutes. Rea seconded the motion. Young concerned that this was recommended last year for approval. Ready indicated that the motion read that if the show rule committee approved this they would support it. However the Show Rules did not recommended this motion.

Young moved to amend the Awards recommendation to accept the Youth Association recommendation on Rule 1311 not the Youth Committee recommendation. Frye seconded the amendment. May indicated that the Youth Committee did not support the youth committee recommendation. Williams indicated felt that excluding speed events from high point from all around did not appropriately reflect the concept of high point.

The amendment was defeated. The motion was approved.

**APA & MEMBERSHIP COMMITTEE**

Chairperson Cherri Wallace reported that the minutes were approved as printed. Chairman Wallace requested Mary Beth Kuznik, chairperson of the Sub-committee to review rules 1-12 of PHBA Handbook, to give her report on the committee's action. Ms. Kuznik said that the committee has made some progress. They are anxious to see the final report from the membership survey. Discussion followed. Ms. Wallace and Mary Ann Fielitz volunteered to work with Ms. Kuznik on the committee for 2007. A suggestion from the floor was to request better membership reports from PHBA. Discussion on how to accomplish this occurred in depth. Committee agreed to allow the subcommittee to continue as stated in the original creation of the committee. The group is to report back to the APA Committee in 2008. Question was asked on the progress of emails added to the website. Ms. Armstrong shared that the information was improving and more emails were being shared and added to the website. Chairman Wallace announced there were two applicants for the APA Service Award. Cara Stewart volunteered to review the applicants with the help of Carmen O'Donnell. Ms. Stewart will make recommendations to the Awards Committee tomorrow morning. Rich Kaiser raised the question "When is an APA considered non-active?" and "Who handles checking on this?" Discussion followed. Chairman Wallace agreed to look into this and see what it would take care of this. After more discussion, the suggestion was made that this committee should review all the APA's that are questionable as inactive and discuss each year at the convention. Chairman Wallace appointed a standing sub-committee to handle the collection and review of those APA's not submitting officers, not holding shows or not having meetings. The sub-committee would report each year to the committee their recommendations. Members of the subcommittee are: Cara Stewart, Karen Haven and Karen Adams. Karen Haven raised the question of requests to the World Show Committee. She wanted to know how or if a committee to recommend altering the current qualifying points. Discussion occurred. Ms. O'Donnell moved the World Show points

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not to count for qualifying for the next year. Ms. Hoff seconded the motion. Motion passed. Ms. Haven moved that the 2007 points do not count for 2008. Ms. Armstrong seconded the motion. Motion passed. Ms Stewart and Ms. Armstrong will be in the World Show Committee Meeting to recommend the actions taken by the committee. **Open Discussion** Chairman Wallace and Mr. Kaiser addressed the question of gaining names of Quarter Horse Owners in a state that have recently registered palominos. Discussion occurred in length. Chairman Wallace agreed to work with Cindi at PHBA to try and acquire those names. Discussion occurred regarding rule change of Horse Show Rules. Much support was given to change the numbered weekends. Discussion occurred.

Stewart moved to include the report in the Board of Directors minutes. Rea seconded the motion. The motion was approved unanimously.

**PHBA AMATEUR ASSOCIATION MINUTES**

The Amateur Association meeting was called to order by President Moria Murty on March 16, 2006 at 8:40 a.m. Motion was made by Carol Goble to accept the minutes as printed seconded by Deana Nell. Motion carried. Carol Goble gave Treasures Report. Motion to accept the report by Deana Nell seconded by Barbara Osborne. Motion carried.

**2008 PHBA PROPOSALS**

Patria Maulden made a motion to accept the constitution and by laws as printed Seconded Carol Goble Motion carried.

Palomino Horse Breeders of America Amateur Association Constitution and **Article 7 Section 2**. Special Meetings. Special Board of Amateur Directors meeting may be called by the Amateur President upon thirty (30) days written notice to PHBA, submitted by petition signed by ~~twenty five (25%)~~ *fifty five (55%)* percent of the current Amateur National Directors or by ~~twenty five (25%)~~ percent of the current PHBA Amateur members.

*A. The petition shall contain the exact purpose(s) of the special meeting, which are urgent and require action by PHBA-A 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-A at the next regularly scheduled national meeting.*

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

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

*D. A list of the Amateur National Directors or PHBA Amateur members which signed the petition shall be placed on the PHBA website and shall accompany the notice of the PHBA-A 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-A shall determine the time, location and place of the Special Amateur meeting.*

Motion made to accept rule 1211 Cynthia Cox by seconded Patria Motion denied.

**AMATEUR PROGRAMS TITLES AND AWARDS**

**TOP TEN AMATEURS**

**1211.** The year end high point and reserve high point overall amateurs, earning the most amateur points

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in one calendar year, shall receive an award at the next annual meeting of PHBA *in the following categories*

**1211 A.** *High Point Amateur Horse. Excluding Timed events*

**1211 B.** *High Point Amateur Timed Event Horse*

Barbara restated number to twenty-five not fifty points for 1265 C Denna Nell seconded Motion carried

**TOP TEN AMATEUR SELECT HIGH POINT**

**1265 C.** Points earned in amateur halter and amateur color shall count toward these awards provided that the amateur has earned at least twenty-five points (25) points in *two (2) or more* amateur select performance events.

**TOP TEN NOVICE AMATEUR HIGH POINT**

**1284.C.** Points earned in amateur halter and amateur color shall count toward these awards provided that the amateur has earned at least fifty (50) points in *two(2) or more* novice amateur performance events.

Rule 1284 C cannot be changed till next year.

Motion to deny 1510 made by Sharon Ohler Seconded Gail Craun. Motion Passes to deny

**1510 PHBA OPEN, AMATEUR AND YOUTH ZONE AWARDS**

**A. TITLE.** The title of APHA Open Amateur and Youth Zone Award will be awarded to an open, amateur and youth /horse combination.

**B. POINTS.** *This award would recognize the top five open amateur and youth and their horses in each age group living in each of the zones found on the PHBA Zone Map. This award is based on total cumulative points earned within their respective zones from January 1 to December 31 each year. states, provinces and countries listed in the respective zones.*

*1. Minimum eight points to qualify. To qualify for any of the Zone titles or awards, the horse must have earned at least eight points in that zone during the year.*

**C. TIEBREAKER SYSTEM.**

*1. Performance Points. Amateur/horse with the greatest number of performance points.*

*2. Fewest Shows. The most points earned in the fewest number of shows.*

**D. AWARDS.** *First place in each age group will receive an appropriate award. First through fifth place in each age group will receive an appropriate certificate.*

*(if approved zones will be determined demographically)*

Motion made to deny rule 3060 Barbara Osborn Seconded Patty McLeroy. Motion accepted. A sub committee to work with show rules of Barbara Osborn Chair, Sharon Ohler, Amanda Viator and Paula Diehl. Barbara Osborn is to report to the Executive Board in April. Carrie Stewart made a motion to empower the committee on behalf of the amateur committee. Seconded by Gail Craun. Motion carries.

**HALTER CLASSES**

**3060 PERFORMANCE HALTER**

**(1)** *The performance halter class is required in the Open, Amateur and Youth divisions when halter classes are offered. Only an all-age class will be held. Separate classes will be held for stallions, mares and geldings in the Open and Amateur divisions. Separate classes will be held for mares and geldings in the Youth division.*

**(2)** *First and second place in the performance halter class will be eligible for Grand and Reserve in each sex division. The number of entries in the performance halter class would count toward the total for each sex division in determining points for Grand and Reserve.*

**(3)** *To be eligible to compete in the performance halter class, a Register of Merit in performance or racing must be earned and recorded on the horse's record. A racing Register of Merit only applies to the Open division. A performance Register of Merit must be earned in the division, in which it is to*

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*compete, (for example: if a horse competes in the Amateur division, the performance Register of Merit must have been earned in the Amateur division).*

**(4)** *The Register of Merit applies to the horse. If the horse is transferred, the horse is eligible to compete with the new owner if the performance Register of Merit was earned in that particular division.*

**(5)** *A horse may not show in the age division halter class and the performance halter class at the same show in a particular division.*

*(if approved renumber accordingly)*

Amanda Viator made a motion to accept 3409 to 3419. Seconded by Sharon Ohler. Motion carried

**PLEASURE DRIVING GAITS**

**3409.** *The following terminology shall apply to Pleasure Driving:*

**(1)** *Walk; a natural, flat-footed, four-beat gait. Loss of forward rhythmic movement shall be penalized.*

**(2)** *Park gait; a forward, free-flowing, square trot with impulsion. Loss of forward, rhythmic movement or jogging shall be penalized.*

**(3)** *Road gait; an extended trot showing a definite lengthening of stride, with a noticeable difference in speed. Short, quick, animated strides and/or excessive speed shall be penalized.*

**PLEASURE DRIVING**

**3411.** Class Procedure. Horses shall enter the ring the same direction. Each horse shall then be exhibited at the following gaits:

**A.** The recommended class procedure is walk, park gait, road gait, park gait and walk;

~~**B.** Walk: a natural flat footed, four beat gait. Loss of forward rhythmic movement shall be penalized;~~

~~**C.** Park gait: a forward, free flowing, square trot with impulsion. Loss of forward, rhythmic movement or jogging shall be penalized;~~

~~**D.** Road gait: an extended trot showing a definite lengthening of stride, with a noticeable difference in speed. Short quick, animated strides and/or excessive speed shall be penalized;~~

**ENGLISH GAITS**

**3415.** The following terminology shall apply in all English classes whenever a specific gait that is called:

~~**3416.** Walk: forward, working walk, rhythmical and flat footed. An extremely slow or "jiggy" walk is to be penalized.~~

~~**(1)** Walk is a natural, flat-footed, four-beat gait. The horse must move straight and true at the walk. The walk must be alert, with a stride of reasonable length in keeping with the size of the horse. Loss of forward rhythmic movement shall be penalized.~~

~~**3417.** Trot: long, low, groundcovering with cadence and balanced strides.~~

~~**A.** Smoothness is more essential than speed and extreme speed is to be penalized;~~

~~**B.** Excessive knee action is to be penalized.~~

~~**(2)** Trot is a two-beat gait, comprising long, low, groundcovering, cadenced and balanced strides.~~

~~Smoothness is more essential than speed. The knees should remain relatively flat, exhibiting minimal flexion. Short, quick strides and/or extreme speed shall be penalized. When asked to extend the trot, there should be a definite lengthening of the stride.~~

~~**3418.** Canter: smooth, free moving, relaxed, and straight on both leads. The stride should be suitable to cover ground.~~

~~**A.** An over-collected and four-beat canter is to be penalized;~~

~~**B.** Excessive speed is to be penalized.~~

~~**(3)** Canter is a three-beat gait; smooth, free moving, relaxed and straight on both leads. The stride should be long, low and ground covering. Over-collected four-beat canter is to be penalized. Excessive speed is to be penalized.~~

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**3419.** Hand Gallop: a definite lengthening of the stride with a noticeable difference in speed. The horse should be under control at all times and be able to ~~pull up (not a sliding stop)~~ *halt in a smooth, balanced manner.*

Sharon Ohler made a motion to accept 3443 to 3473

Roxanne Guthrie seconded. Motion carried

**HUNTER HACK**

**3443 E.** Jumps.

*E. PVC poles are prohibited.*

**JUMPING**

**3455 B.** *PVC poles are prohibited.*

**WORKING HUNTER**

**3473 H.** *PVC poles are prohibited.*

**Moria turned chairman of the committee to Barbara Osborn.**

Motion made to accept 3475 in regard to distance by Moria Murty. Seconded by Lulu Stewart. Motion Carried.

**3475.** Distance between fences is recommended to be in twelve (12') foot (3.5 meters) increments with the exception of some combinations

**A.** One (1) stride in and out, twenty four (24') to twenty six (26') feet (7 meters);

**B.** Two (2) strides in and out, thirty six (36') feet (11 meters);

**C.** Three (3) strides, forty eight (48') feet (14.5 meters).

***HUNTER DISTANCES.*** *Combinations: one stride in and out, 24-26 feet; two strides in and out, 36 feet. Distances relative to height are recommended as below. Consideration should be given to adjusting only if weather conditions or arena footing (too deep, packed, too hard, or too wet) would so warrant. Safety of horse and/or rider should always be given priority.*

Height	2'6"	2'9"	3'0"
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Distance

(3) strides	47'	47'6"	48'
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(4) strides	59'	59'6"	60'
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(5) strides	70'6"	71'	72'
-------------	-------	-----	-----

(6) strides	82'	82'6"	84'
-------------	-----	-------	-----

(7) strides	93'6"	94'	96'
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Motion made to reject 3476 in regard to height by Moria Murty. Seconded by Amanda Vivitor. Motion Carried.

**3476. Minimum heights:**

**A.** Minimum height for all divisions will be two feet, six (2'6") inches (80cm) with a maximum of two feet, nine (2'9") inches (85cm)

**A.** ~~Junior, youth, and amateur must be three (3') feet (90 cm), with a maximum at three feet, three (3'3") inches (1 meter);~~

**B.** ~~Senior horses must be a minimum of three feet, three (3'3") inches (1 meter), with a maximum at three feet, nine (3'9") inches (1.15 meters);~~

**C.** ~~All ages must be a minimum of three feet, three (3'3") inches (90 cm), with a maximum of three feet, six (3'6") inches (110 cm);~~

**D.** ~~Minimum height for novice and select will be two feet six inches with a maximum of two feet nine inches~~

**Barbara Osborn returned chairman of the committee to Moria Murty.**

Motion made to accept 3481 by Gail Craun. Seconded by Lulu Stewart. Motion carried.

**3481. Scoring.** Scoring shall be on a basis of zero (0) to one hundred (100), with an approximate

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breakdown as follows:

**D. 60-69:** Poor movers that make minor mistakes; *cross canter*, fair or average movers that have one or two poor fences but no major faults or disobediences.

**E. 50-59** A horse that commits one major fault, ~~such as a hind knockdown~~, refusal, trot, ~~cross canter~~ or drops a leg;

**F. 30-49:** A horse that commits two or more major faults, including front or *hind* knock downs and refusals, or jumps in a manner that otherwise endangers the horse and/or rider.

Motion made to accept 3482 by Carol Goble. Seconded by Roxanne Guthrie. Motion carried.

**3482. General.**

**F.** When an obstacle requires two or more fences (in and out), faults committed at each obstacle are considered separately. In case of a refusal or run out at one element, entry ~~must~~ ~~may~~ rejump the previous elements.

Motion made to accept 3486 by Amanda Vivitar. Seconded by Carol Goble. Motion carried.

**3486. Elimination.**

**H.** Failure to trot the horse in a small circle on a loose rein for soundness, after jumping the *last* fence, while still mounted and prior to leaving the arena.

Motion made to accept 3501-3505 by Patria Maulden. Seconded by Gail Craun. Motion carried.

**WESTERN GAITS**

**3501.** The following terminology shall apply in all western classes whenever a specific gait is called for:

**3502.** ~~Walk: a natural, flat, ground covering, four beat gait. The horse must move straight and true at the walk. The walk must be alert, with a stride of reasonable length in keeping with the size of the horse.~~

*THE WALK*

*(1) Poor walk - uneven pace and no cadence. Has no flow and may appear intimidated or appear to march.*

*(2) Average walk - has a four-beat gait, level top-line and is relaxed.*

*(3) Good walk - has a flowing four-beat gait, level topline, relaxed and is bright and attentive.*

**3503.** ~~Jog trot: a smooth, ground covering definite two beat diagonal gait. The horse works from one (1) pair of diagonals to the other pair. The jog trot should be square, balanced and with a straight, forward movement of the feet.~~

~~A. Horses walking with their back feet and trotting on the front or vice versa are not considered performing the required gait;~~

~~B. When asked to extend the jog, the horse moves out with the same smooth way of going.~~

*THE JOG*

*(1) Unacceptable jog - cannot perform a two-beat gait and has no flow or balance in the motion.*

*(2) Poor jog - hesitates in the motion. Does not keep an even and balanced motion or a level top-line. May appear to shuffle.*

*(3) Slightly below average jog - average motion but has negative characteristics such as; walking with the hind legs, dragging the rear toes or taking an uneven length of stride with the front and rear legs.*

*(4) Correct or average jog - has a two-beat gait, a level top-line and a relaxed appearance.*

*(5) Good jog - has an average motion with positive characteristics such as balance and self-carriage while taking the same length of stride with the front and rear legs.*

*(6) Very good jog - is comfortable to ride while having a consistent two-beat gait. The horse guides well, appears relaxed and has a level top-line.*

*(7) Excellent jog - effortless and very efficient motion. Swings the legs yet touches the ground softly. Confident, yet soft with its motion while being balanced and under control. Moves flat with the knee*

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*and hock and has some cushion in the pastern. Has a bright and alert expression and exhibits more lift and self carriage than the "very good jog".*

3504. Moderate Extension of the Jog. It is mandatory that a moderate extension of the jog be asked for in at least one direction during the western pleasure classes. EXCEPTIONS: Two Year Old Western Pleasure, Novice Youth 18 & Under Western Pleasure, Novice Amateur Western Pleasure, Amateur Select Western Pleasure and Youth Walk Trot 5-9 Western Pleasure. ~~An extended jog is a definite two beat lengthening of stride and is an increased pace resulting in lengthening of stride and covering more ground.~~

*MODERATE EXTENDED JOG*

- (1) Poor extended jog - never lengthens the stride and may appear rough to ride.*
- (2) Average extended jog - moves up in its pace and appears smooth to ride.*
- (3) Good extended jog - has an obvious lengthening of stride with a slight increase in pace while exerting less effort and appears smooth to ride.*

**3505.** Lope with forward motion: an easy, rhythmical three-beat gait. Horses moving to the right should lope on the right lead; and, when moving to the left, should lope on the left lead. ~~The horse should lope with a natural stride and appear relaxed and smooth. The horse should be ridden at a speed that is a natural way of going. Horses traveling at a four-beat gait are not considered to be performing at a proper lope.~~

*THE LOPE*

- (1) Unacceptable lope - does not have a three-beat gait. Has no flow, rhythm or balance. Uncomfortable to ride.*
- (2) Poor lope - appears to have a three-beat lope but has no lift or self-carriage. The horse shuffles, has no flow and bobs his head, giving the appearance of exerting a great deal of effort to perform the gait. Also may appear uncomfortable to ride.*
- (3) Slightly below average lope - has an average motion but exhibits negative characteristics like head bobbing, not completing the stride with the front leg and leaving the outside hock well behind the horse's buttocks.*
- (4) Average lope - has a true three-beat gait with a level top-line and very little head and neck motion. He is relatively straight (not over-canted), guides well and has a relaxed appearance.*
- (5) Good lope - has an average motion but exhibits positive characteristics in his performance like self-carriage, a steady top-line, relaxed appearance and is responsive to the rider's aids.*
- (6) Very good lope - has more lift and flow than the average horse. He has a strong but smooth drive from behind. He may bend his knee slightly yet still has a level top-line while exhibiting self-carriage with a relaxed appearance. Appears comfortable to ride.*
- (7) Excellent lope - has a round back with an effortless strong, deep stride with the rear legs and a flat swing with the front legs. He keeps a level top-line, a relaxed yet alert and confident appearance and is correct but soft. A special horse with a great degree of lift and self-carriage.*

*THE BACK-UP*

- (1) Poor back-up - is resistant and heavy in front. May gap the mouth and throw his head or back crooked.*
- (2) Average back-up - backs straight and quietly with light contact and without hesitation.*
- (3) Good back-up - displays balanced and smooth flowing movements. Backs straight with self-carriage without gapping the mouth with light contact and without hesitation.*

Motion made to accept 3640, 3640 I and 3643 by Gail Craun. Seconded by Amanda Viator. Motion carried.

**REINING**

**3640. Zero Score. B. 2) A rider may untangle excess rein, where excess rein may prevent the rider**



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from continuing the pattern, where said excess can be straightened without affecting the performance of the horse and at an appropriate time in the pattern; Excess rein may be straightened at any place a horse is allowed to be completely stopped during a pattern; rider's free hand may be used to hold romal in the normal fashion.

**3640 I.** Balking or refusal of command; *where performance is delayed*

**3643. Starting circles of figure eights out of lead, delayed changes of lead or figure eights out of lead.** Each time a horse is out of lead, a judge is required to penalize by one point. The penalty for being out of lead is accumulative, and the judge will add one penalty point for each one fourth of the circumference of a circle or any part thereof that a horse is out of lead *where the lead change is required by the pattern description.*

Motion made to accept 3657 to 3659 by Lulu Stewart. Seconded by Amanda Viator. Motion carried.

**BARREL RACING**

**3657. Disqualification.** Failure to follow the course, *loss of course includes negotiating obstacles in any other than specified order, the wrong direction, stopping, circling, backing or reversing direction of movement to correct improper passing of an obstacle* shall cause disqualification.

**A.** Any deviation from the pattern.

**B.** The judge, at his/her discretion, may disqualify a contestant for excessive use of a bat, crop, whip or rope in front of the cinch.

**3659. Ties.** If a tie occurs where points are involved, placing will be worked off if all tied exhibitors agree to participate in a run-off, if not, a coin toss will be used to separate the ties. In the event of a tie, the horse declared the winner in the runoff must rerun the pattern within two (2) seconds of its original time or the runoff must be held again. Penalty time will not apply to the two (2) second rule, but will apply to the final runoff time.

Motion made to accept 3675, 3677 and 3679 with amendment of 12 inches by Amanda Viator.

Seconded by Gail Craun. Motion carried.

Motion made to deny 3678 by Gail Craun. Seconded by Amanda Viator. Motion fails.

**POLE BENDING**

**3675.** Knocking Over Pole. Knocking over a pole shall carry a five (5) second penalty. *If the original course is altered twelve inches by a rider intentionally grasping a pole, a five second penalty for each pole grasped will be assessed.*

**3677.** Disqualification. Failure to follow the course, *loss of course includes negotiating obstacles in any other than specified order, the wrong direction, stopping, circling, backing or reversing direction of movement to correct improper passing of an obstacle* shall cause disqualification.

**A.** Any deviation from the pattern.

**B.** The judge, at his/her discretion, may disqualify a contestant for excessive use of a bat, crop, whip or rope in front of the cinch.

**3678.** Touching Pole. ~~A contestant may touch a pole with his/her hand.~~

**3679. Ties.** *If a tie occurs where points are involved, placing will be worked off if all tied exhibitors agree to participate in a run-off, if not, a coin toss will be used to separate the ties.*

In the event of a tie, the horse declared the winner in the runoff must rerun the pattern within two (2) seconds of its original time or the runoff must be held again. Penalty time will not apply to the two (2) second rule, but will apply to the final runoff time.

Motion made to accept 3709 and 3710 by Sharon Ohler. Seconded by Amanda Viator. Motion carried.

**FLAG RACE**

**3709.** *If a tie occurs where points are involved, placing will be worked off if all tied exhibitors agree to participate in a run-off, if not, a coin toss will be used to separate the ties. In the event of a tie, the horse declared the winner in the runoff must re-run the pattern within two (2) seconds of its original*

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*time or the runoff must be held again. Penalty time will not apply to the two (2) second rule, but will apply to the final runoff time.*

**3710. Disqualification.** *Failure to follow the course, loss of course includes negotiating obstacles in any other than specified order, the wrong direction, stopping, circling, backing or reversing direction of movement to correct improper passing of an obstacle shall cause disqualification.*

**A.** *Any deviation from the pattern.*

**B.** *The judge, at his/her discretion, may disqualify a contestant for excessive use of a bat, crop, whip or rope in front of the cinch.*

Motion made to accept 4081 to 4090 by Amanda Viator. Seconded by Gail Craun. Motion carried.

**WORKING COWHORSE**

**4081. Judging Emphasis.**

**4081 D.** *The greater the difficulty of the run, the more credit should be given. The difficulty may be due to the extreme speed or stubbornness of the cow, or the cow's reluctance to move down the fence when sufficiently driven by the contestant. The most controlled cow work with the highest degree of difficulty should be marked the highest.*

**4082. Patterns.**

**A.** *In an approved Working Cow Horse class, any of the ~~ten~~ ~~eight~~ approved PHBA Working Cow Horse patterns may be used. One of the approved patterns is to be selected by the judge of the class, and used by all contestants in the class;*

**4084. Scoring.** *Scoring will be on a basis of ~~sixty (60)- eighty(80), zero (0) to one hundred (100),~~ with seventy (70) denoting an average performance. ~~The same basis of scoring shall apply to both the reined work and cow work.~~ In the event of a tie, the entry with the highest cow work will be declared the winner.*

**4088. Two (2) Point Penalty:**

**B.** *On trot-in patterns, failure to stop before executing a canter departure.*

**4089. One (1) Point Penalty:**

**F.** *Failure to drive cow past ~~pass~~ middle marker on first turn before turning cow.*

**4090. Zero (0) Score.**

**G.** *Schooling between cows if new cow is awarded.*

**H.** *Schooling between rein work and cow work. (Schooling is defined as gaining an advantage by excessive pulling, turning, stopping or backing.)*

**WORKING COWHORSE PATTERN 9**

*Trot to center of arena, stop. Start pattern facing toward judge.*

*1. Beginning on the right lead complete 3 circles to the right; the first circle small and slow followed by two large fast circles. Change leads at the center of the arena.*

*2. Complete 3 circles to the left, the first circle small and slow followed by two large fast circles. Change leads at the center of the arena.*

*3. Continue around end of arena without breaking gait or changing leads, run down center of arena past end marker, and execute a square sliding stop.*

*4. Complete 3 1/2 spins to the left.*

*5. Run down center of arena past end marker, and execute a square sliding stop.*

*6. Complete 3 1/2 spins to the right.*

*7. Run down center of arena past center marker, and execute a square sliding stop.*

*8. Back up at least 10 feet.*

*9. Hesitate to complete pattern.*

**WORKING COWHORSE PATTERN 10**

*Trot to center of arena, stop. Start pattern facing away from judge.*

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1. *Beginning on the left lead, complete 2 circles to the left. The first circle small and slow, the second circle large and fast.*
2. *Complete 2 circles to the right. The first circle large and fast, the second circle small and slow. Change leads at the center of arena.*
3. *Continue around end of arena without breaking gait or changing leads, run down center of arena past end marker, and execute a square sliding stop.*
4. *Complete 3 1/2 spins to the left.*
5. *Run down center of arena past center maker, and execute a square sliding stop.*
6. *Complete 3 1/2 spins to the right.*
7. *Run down center of arena past center marker, and execute a square sliding stop.*
8. *Back up at least 10 feet.*
9. *Hesitate to complete pattern.*

Motion made to accept 4401 by Gail Craun. Seconded by Amanda Viator. Motion carried.

**4401. RANCH SORTING**

*Ranch sorting is a timed event class consisting of two riders with the objective of sorting ten head of cattle from one pen into another in a designated sequence. The team that sorts all ten head in the correct order with the fastest time will be declared the winner.*

*(a) The basic concept of ranch sorting is that there are ten numbered cattle, 0-9, and two unnumbered cattle for a total 12 head at the beginning of a run behind a foul line in an arena with two people mounted on the other side of the foul line.*

*(b) Ranch sorting will take place between two pens of approximately equal size with the Event Producer's option of working cattle back and forth or only one way. Two ranch sorting arenas may be placed side by side with odd numbered teams in one arena and even numbered teams in the other arena. If cattle are to be worked back and forth, they need to be moved to the opposite pen and back before each new herd entering the arena is worked. Recommended sorting area to be 50' - 60' in diameter with no 90 degree corners, i.e. 60' round pen or octagonal "stop sign" design.*

*(c) The start foul line will be recommended as a 12' - 16' opening between the two pens.*

*(d) There will be either a 90, 75, or 60 second clock for each class, at the option of the Event Producer. All ranch sorting shows will be required to use an electronic display clock. Time will continue until all cattle are sorted or the time limit is reached.*

*(e) A lap timer is to be used in sorting classes to eliminate ties only. As clarification, the lap timer will be utilized ONLY in the case of a situation where a tie (or ties) occurs, e.g., in a situation where a team sorts 8 head and has a time of 75 seconds with a lap time of 64.32, while another team sorts 10 head in 68.32 seconds, clearly the 10 head team will be in the lead. The lap timer will then be used only to break ties of all the 8 head runs in that go. Also, for breaking ties with multiple go rounds, the lap time will be the determining factor and eliminate the ties by setting the order of combined times for placing purposes.*

*(f) There will be a minimum of one judge for sorting, to be positioned evenly with the foul line.*

*(g) All cattle will be bunched on the cattle side of the gate within the designated area before the time begins. At the conclusion of each run, the judge will designate the need to bunch cattle.*

*(h) The judge will raise the flag to signal when the arena is ready. The flag will drop when the nose of the first horse crosses the start/foul line and the announcer will provide the number to be sorted first. The riders will be given their number instantly. Any delay in crossing the foul line may result in a "no-time" for the team.*

*(i) All cattle must have approved back numbers; neck numbers are not acceptable. The cattle are sorted in order. If any part of a numbered cow crosses the start/foul line prior to its correct order, then the team receives a no-time. If any part of a sorted cow re-crosses the start/foul line the team will be*

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*disqualified. If any part of any unnumbered cow crosses the foul line before the tenth cow is cleanly sorted, it will result in a no-time.*

*(j) The order of sorting is determined by the picking of a random number by the announcer/timer and then that cow must be sorted first. For instance, if 5 is drawn as the first number, 5 is sorted first, then cow 6 must be sorted, 7, 8, 9, 0, 1 and so on. A cow is considered sorted when the entire cow is completely across the start/foul line.*

*(k) If a numbered cow jumps any fence and either leaves the arena or ends up in the opposite pen, but did not pass through the gate, it will result in a re-ride for that team at the end of the herd, (assuming it was not caused by roughing), and time cannot be improved.*

*(l) Should a herd be numbered incorrectly or have too many non-numbered cattle, the team(s) may receive a re-ride.*

Motion made to accept 5205 by Gail Craun. Seconded by Amanda Viator. Motion carried.

**AMATEUR PROGRAM**

**5205. Ownership of Horse.** Any horse exhibited in amateur, Amateur Select or Novice amateur events must be solely owned by the amateur or in a legal entity solely owned by the amateurshowing the horse or by the amateur's family which is the amateur's father, father-in-law, mother, mother-in-law, stepparent, ~~sister, brother~~, half-sibling, step-sibling, sibling spouse, half-sibling spouse, step-sibling spouse, grandparent, step-child, child, spouse, spouse's parent, spouse's stepparent, legal ward, or legal guardian, sibling, sibling's child, sibling's step-child, half-sibling's child, half-sibling's stepchild, step-sibling's child, step-sibling's step-child, parent's sibling, parent's half-sibling, parent's step-sibling, parent's sibling's child, parent's sibling's stepchild, parent's half sibling's child, parent's half sibling's stepchild, parent's step sibling child, parent's step sibling's stepchild, spouse's sibling, spouse's half-sibling, spouse's step-sibling, grandparents, grandchild..

Motion made to accept 5221 I, D, E and F by Deanna Nell. Seconded by Patria Maulden. Motion denied.

**AMATEUR HALTER**

**5221 D. Amateur Hunter in Hand Mares**

**5221 E. Amateur Hunter in Hand Gelding**

**5221 F. Amateur Hunter in Hand Stallions**

Motion made to have the sub committee address 5221 G, H and I by Patria Maulden. Seconded by Denna Nell. Motion carried.

**5221 G. Performance Halter Mares**

**5221 H. Performance Halter Geldings**

**5221 I. Performance Halter Stallions**

Motion made to accept 6233 by Gail Craun. Seconded by Patria Maulden. Motion carried.

**HUNT SEAT EQUITATION ON THE FLAT**

**6233 Class procedure**

**Group #3:***When performing a leg-yield, the horse should move forward and lateral in a diagonal direction with the horse's body straight with a slight flexion of the head in the opposite direction of lateral movement. When a horse yields to the right the head is slightly (just to see the eye of the horse) to the left. A horse yielding to the left the head is slightly flexed to the right.*

Motion made to accept with previous amendment 6325, 6332 and 6333 by Sharon Ohler. Seconded by Amanda Viator. Motion carried.

**STAKE RACE**

**6325.** If an upright marker is knocked down, there is no time.*If the original course is altered twelve inches by a rider intentionally grasping a pole, a five-second penalty for each pole grasped will be assessed.*

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**6332. Ties** *If a tie occurs where points are involved, placing will be worked off if all tied exhibitors agree to participate in a run-off, if not, a coin toss will be used to separate the ties. In the event of a tie, the horse declared the winner in the runoff must re-run the pattern within two (2) seconds of its original time or the runoff must be held again. Penalty time will not apply to the two (2) second rule, but will apply to the final runoff time.*

**6333. Disqualification.** *Failure to follow the course, loss of course includes negotiating obstacles in any other than specified order, the wrong direction, stopping, circling, backing or reversing direction of movement to correct improper passing of an obstacle shall cause disqualification.*

**A.** *Any deviation from the pattern.*

**B.** *The judge, at his/her discretion, may disqualify a contestant for excessive use of a bat, crop, whip or rope in front of the cinch.*

Moria turned over the chair to Gail Craun as the chair of nominating committee offered the following set of officers: President-Elect- Roxanne Guthrie A motion to accept by Denna Nell. Seconded by Barbara Osborn. Motion carried. 1<sup>st</sup>-Vice President – Amber Nicholas Phelps - Motion to accept by Sharon Ohler. Deanna Nell Seconded. Motion carried.

2<sup>nd</sup> Vice President- Carol Goble -- A motion to accept by Terri Reddy Seconded by Deanna Nell. Motion carried. Secretary Ginny Baskerville. A motion to accept by Peggy Missel. Seconded by Amanda Viator. Motion carried. Treasurer- Peggy Missel- A motion by Amanda Viator to accept. Carol Goble Seconded. Motion carried. Reporter—Patria Maulden – A motion to accept by Carol Goble and seconded by Amanda Viator. Motion carried. The nominating committee is committed to continuing this process for coming years.

Murty moved to include report into the Board of Directors minutes. Craun seconded the motion. The motion was approved.

#### **AMATEUR COMMITTEE**

Chairperson Gail Craun called the Amateur committee to order at 9:40 a.m. Motion was made by Deanna Nell to accept the Amateur Association actions. Seconded by Sharon Ohler. Motion carried. Craun moved to include the report in the Board of Directors minutes. Ohler seconded the motion. The motion was approved unanimously.

#### **CHALLENGED RIDER AD HOC COMMITTEE**

Vice Chairperson Joyce Mader reported that there was discussion regarding the need for guidelines to prevent exhibitors who do not have disabilities that would prevent them from showing in other classes. A report from Jarrell Jackson was distributed to the committee members and Steve Tidwell conferences Jarrell into the meeting via cell phone. There was discussion regarding the funds for the Challenged Rider Program. The individual APA's are interested in holding Challenged Rider classes, but adding a non-profit classes is a financial hardship, so the committee would like to investigate distributing medallions to the APA's to present to the exhibitors. It was suggested that there be a link added to the PHBA website to describe the Challenged Rider Program and list contact people. There was discussion regarding increasing the number of entries in the Versatility class. A motion was made by Cynthia Cox to leave the finances under the direction of Jarrell Jackson and Dutch Guthrie and they will keep the committee informed— seconded by Rebecca Walden— motion passed A motion was made by Carmen to reimburse PHBA the actual wholesale cost of the trophies for the challenged rider classes at the 2007 World Show 2<sup>nd</sup> by Delbert Johnson – motion passed. Cynthia Cox made a motion to increase the number of entries in the versatility class to 15 seconded by Delbert

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Johnson – motion passed. Delbert Johnson made a motion to continue the products we have under Jarrell Jackson’s supervision 2<sup>nd</sup> by Cynthia Cox – motion passed. Delbert Johnson made a motion that we ask PHBA to donate one stall for each exhibitor in the challenged rider class at the 2007 World Show -2<sup>nd</sup> Rebecca Walden – motion passed. A motion was made by Cynthia Cox to table the discussion of year-end awards for the challenged riders 2<sup>nd</sup> by Carmen – motion passed. There was a recommendation by Steve Tidwell to submit our motion to pay for the world show trophies for the challenged rider program and request for the no charge stall for each exhibitor. Mader moved to include the report in the Board of Directors minutes. Cox seconded the motion. The motion was approved unanimously.

**PALOMINO PERFORMANCE PROGRAM AD HOC COMMITTEE**

Chairperson Carol Goble reported that the purpose of the Palomino Performance Program is to promote and award PHBA horses for their outstanding performance in other associations and events. Following some very extensive discussions, the Palomino Performance Program Committee devised the following Objectives and Strategies: Objective #1: To promote membership and registration of palomino horses and to recognize the achievements of these horses in other associations and disciplines. Strategy #1: To present a proposal to the Registration/Transfer/Breeders Committee to consider giving a reduced fee or “amnesty” to Encourage members of the various associations listed in the 2007 PHBA Rule Book to register their palomino horses with PHBA. This special reduced fee or amnesty could be tested for a period of two years, which would be enough time to decide if this is beneficial to PHBA. Strategy #2: To offer some types of incentives, other than certificates, to entice these other association members to join PHBA. Connie Kaiser has volunteered to go before the Awards Committee to ask for any suggestions/funds for these incentive awards. Action Plan: Les Baskerville, who is chairman of a sub-committee for the Registration/Transfer/Breeders Committee, will take this proposal back to his committee, asking them to consider this reduced fee or “amnesty” registration for horses of any age, and to offer a “penalty free” period of at least two years, if it is warranted, the Palomino Performance Program Committee will author a Rule Change proposal for the 2008 Convention. Objective #2: To offer a “mentor” program with a link on the PHBA website for the recognized Palomino Performance Program associations. Strategy #1: Have an available list on the website (compiled by zip codes, states, etc.) of current PHBA members who would be interested in hosting or coordinating visits, clinics, and giving any useful information for prospective PHBA members from these aforementioned associations. Strategy #2: Have the PHBA office contact these PHBA members, rather than have these prospective members contact them. Strategy #3: Check other association websites in order to see how they coordinate this information, and to possibly generate a form to be used by PHBA. Action Plan: Patria Maulden will be responsible for appearing before the Web & APA Software & Computer Committee to enlist their help in developing this plan. Objective #3: To pursue the idea of getting “human interest” pictures of these palomino horses involved in these other disciplines published in the Palomino Horses magazine, as well as in some of these other associations’ publications. Strategy #1: To generate a “release” form for the use of these pictures on the PHBA website. Strategy #2: To build a “photo library” from submitted photographs. Action Plan: Patria Maulden will be responsible for appearing before the Web & APA Software & Computer Committee to enlist their help in developing this plan. Objective #4: To explore the possibility of having other equine associations include our registration/transfer materials in their registration/transfer materials when they register a palomino horse in their association. Strategy #1: To contact the Registration/Transfer/Breeders Committee for help with this issue.

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Strategy #2: To contact the Marketing & Public Relations Committee for any help in reaching out to these prospective members of other associations. Action Plan: Les Baskerville and Carol Goble will go to their respective committees for help with this plan. Goble moved to include this report in the Board of Director minutes. Maulden seconded the motion. The motion was approved unanimously.

**RECREATIONAL RIDING & GOLDEN TRAILS AD HOC COMMITTEE**

Chairperson Helen Fleming reported that the minutes were approved as distributed. Discussion was held on levels and it was requested to post to website. It was asked that Tina May take these concerns to Palomino Horses Magazine. Insertion orders, get story to magazine. Questionnaire; Fleming appointed Shirley Young, Chairperson, Paula Diehl, and Amanda Viator. The Committee is requesting a page in magazine. Request that each Committee member receives a list of other committee members contact information. The Committee is requesting the a brochure for this program. Fleming will follow up on this. Henderson moved to include the GTRP application form in convention packets for next years. Diehl seconded the motion. The motion was approved. It was recommended to approach the Tennessee Walking Horse industry. Marti Rice will write a letter to publications. Viator moved to give the awards for 500 and over hours for the next year's at the awards banquet at the national convention. Young seconded the motion. The motion was approved. Coats moved to have the website list various holders of each awards on the web and in the PH Magazine. Young seconded the motion. The motion was approved. Viator is the liaison to the Awards Committee for these concepts. Rulebook does not address the awards as they were passed. The Committee wanted the actual item to be listed in the rulebook. It was requested that the corrections be published in the magazine. The Committee is requesting the fee be \$25 for the first horse and \$15 for the second horse be changed in the rulebook. Viator moved to add a column to the spreadsheet on Golden Trails to list the highest current level of achievement. Baskerville seconded the motion. The motion was approved. It was suggested that the appropriate committee chairpersons proof the rulebook revision. Young questioned if there were a way that the dates of the trail rides could be published in the magazine. It was suggested that this information be forwarded to APHA and AQHA. It was requested to obtain assistance in promoting the program. Young will address issues as well as the TV network RFD-TV and America Rides. America Rides will be in Houston, Mississippi on April 27-29. It was requested that a representative from the GTRP Committee be in attendance. Young will take this request to the Marketing & Public Relations Committee and the APA Breakfast. Baskerville will try to get the brochures and membership applications out to the public. It was recommended to include the GTRP application form in the packets. It was recommended that the APA sponsored trail rides are double hours and requesting this be included in the 2008 rulebook. Each individual is responsible to record this information. Fleming moved to include the report in the Board of Directors minutes. Viator seconded the motion. The motion was approved unanimously.

**TRAINER CRISIS FUND AD HOC COMMITTEE**

Vice Chairperson Terry Furnish this is a new Ad Hoc Committee. Discussion followed on Crisis Fund. Discussion followed on eligibility rules. Discussion followed on getting trainers and how to raise money. The Committee requested a silent auction for World Show. GM will provide a spot as long as the Committee provides security for items. The Committee requested a page in the PH Magazine for a list of trainers. To date three trainers are already sold. The Committee

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will be working on a golf tournament do be held during the World Show. Furnish thanked those that supported his family in the past  
Furnish moved to include the report in the Board of Directors minutes. Craun seconded the motion. The motion was approved unanimously.

**WEB & APA SOFTWARE & COMPUTER AD HOC COMMITTEE**

Committee Chair Karen Andrews reported that the minutes of the previous meeting were approved as distributed. Requests from other committees were reviewed: The Palomino Performance Program Committee requested that pages/links be added to the website for the Mentor Program, Human Interest, and a form to request the traveling PHBA booth. The Golden Trails Riding Program desires a page to recognize the mileage achievements of the participants. The Registration, Transfers, and Breeders Committee recommended we do the programming necessary for Online Registration, Transfers, Memberships, Palomino Magazine subscriptions, and retrieval of points online. The Public Policy and Animal Welfare committee recommended a number of documents to be added to the website. Motion passed to accept the requests from the other committees. We asked that committees requesting informaon to be posted to the website gather and organize that information in the way they would like to see it on the website. The recommendations requiring purchases or expenditures will be addressed with specific motions. In conjunction with the PHBA office, the committee offered to assist with web updates not requiring expenditures on an "as needed" basis. Motion made by Brent Morgan (seconded by Patti McLeroy) to recommend to the Executive Board the immediate purchase of a software package (Horse Show for Windows, by Funnware) for show entries and results for use at the 2007 World Show. The immediate purchase allows time for training of the office staff in the use of the software before the 2007 World Show. The motioned passed. Motion was made by Brent Morgan (seconded by Patti McLeroy) to recommend to the Executive Board that the Web/APA Software/Computer Committee be made a standing committee. The motion passed. Motion was made by Brent Morgan (seconded by Patti McLeroy) to recommend to the Executive Board the purchase of show secretary software licenses to be provided to the APA's at no cost, with the stipulation that the PHBA horse registration numbers/names and member names/PHBA numbers be preloaded with the software and automated updates be made available through a secure page on the website. This committee would like to participate in the evaluation of the specific software packages and methods of preloading the names/numbers. The motion passed. Motion was made by Brent Morgan (seconded by Patti McLeroy) to recommend the following priority of upgrades to the related systems requiring capital expenditures:

- 1) Purchase of software licenses for APA show software with uploaded of member and horse information.
- 2) Revised automated upload procedures for show results.
- 3) Retrieval of show points on the web site for a fee.
- 4) Online registration and transfers
- 5) Study of possible improvements of the AS/400 programming (PHBA Office) software

The motion on priorities passed. The expenditure recommendations for computer-related work was forwarded to the Finance Committee

Andrews moved to include the report in the Board of Directors minutes. McLeroy seconded the motion. The motion was approved unanimously.

**LONG RANGE AD HOC COMMITTEE**



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Murty moved to include their minutes into BOD. The motion was approved.

**The meeting was adjourned at 2:00 pm**