

PHBA Board of National Directors
Annual Meeting Minutes
March 15, 2014

Opening:

1) The annual meeting of the PHBA Board of Directors was called to order at 8:39 AM on March 15, 2014 in Tulsa, Oklahoma by President Ken Beasley.

2) A quorum was established.

3) A motion was made by Benham Stewart and 2nd by Bob Henderson to approve the minutes from the March 16, 2013. Motion

A motion by Bonnie Beavers 2nd by Benham Stewart to amend the minutes to completely remove the Tennessee Walkers from the rule book. Motion passed

Motion to approve the minutes as amended by Benham Stewart 2nd by Bob Henderson. Motion passed unanimously.

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

A motion was made by Ralph Manuel 2nd by C.A. Coffey to include the **Treasurer's report** in the minutes. Motion passed.

5) A motion was made by Ken McDowell 2nd by Kimberly Tidwell Davis to accept the **Finance & Management & Resources & Sponsorship** report given by Gary Andrews. Motion passed

6) A motion was made by Bud Missle 2nd by Mary Ann Fielitz to accept the **APA & Membership** report given by Martha Hoff with the exception of the change in by-laws. Motion passed.

7) A motion was made by Ginny Baskerville 2nd by Les Baskerville to accept the **Amateur Committee** report & the **PHBA Amateur Association** report given by Sherrie Young. Motion passed

- 8) **PHBA Amateur Association** Report included with Amateur Committee report above.
- 9) A motion was made by Martha Hoff 2nd by Helen Fleming to accept the **Awards Committee** report given by Gary Andrews. Motion passed.
- 10) A motion was made by Marleen Cowie 2nd by Bill Parker to accept the **Benefit Auction** report given by Ginny Baskerville. Motion passed.
- 11) A motion was made by Bev Armstrong 2nd by Howard Rea to accept the **By-Laws & General Rules** report given by Scott Holanda. Motion passed.
- 12) A motion was made by Howard Rea 2nd by Mary Ann Fielitz to accept the **Cattle Events** Committee report given by Jonathan Parker. Motion passed.
- 13) A motion was made by Dutch Guthrie 2nd by Marleen Cowie to accept the **Hall of Fame** report give by Melonie Furnish. Motion passed
- 14) A motion was made by Mary Ann Fielitz 2nd by Bill Parker to accept the **Judges Committee** report given by Benham Stewart. Motion passed.
- 15) A motion was made by Marleen Cowie 2nd by Benham Stewart to accept the **Marketing & Public Relations** Committee report given by Mimsi Coon. Motion passed.
- 16) A motion was made by Benham Stewart 2nd by Bill Parker to accept the **National Convention Planning** Committee report given by Sherrie Young. Motion passed.
- 17) A report of the **Nominating Committee** was given by Scott Holanda.

Judges Committee Nominations

- * Dutch Guthrie as Past President
- * Scott Rystrom as Director
- * Merle Arbo as Judge

A motion by Howard Rea 2nd by Marleen Cowie to accept the nomination of Dutch Guthrie as Past President to the Judges Committee. Motion passed.

A motion by Benham Stewart 2nd by Howard Rea to accept the nomination of Scott Rystrom as Director to the Judges Committee. Motion passed.

Liz Carfora nominated Ralph Manuel as Judge from the floor as PHBA Judge to the Judges Committee

A ballot vote of the National Directors was taken: 81 delegates with 80 votes Merle Arbo 72 votes -- Ralph Manuel 8 votes

Executive Board Nominations

- Louie Hufnagel – President Elect
- Ann Jones – Secretary/Treasurer
- Vicki Parker – Vice President
- Lowanda McDowell – Vice President

A motion by Benham Stewart 2nd by Jarrell Jackson to accept the nomination of Louie Hufnagel as President Elect. Motion passed.

A motion by Howard Rea 2nd by Ken McDowell to accept the nomination of Ann Jones as Secretary/Treasurer. Motion passed.

A motion by Bob Henderson 2nd by Ken McDowell to accept the nomination of Vicki Parker as Vice President. Motion passed.

A motion by Benham Stewart 2nd by Jarrell Jackson to accept the nomination of Lowanda McDowell as Vice President. Motion passed.

A motion was made by Howard Rea 2nd by Benham Stewart to accept the minutes of the Nominating Committee. Motion passed.

18) A motion was made by Mary Ann Fielitz 2nd by Kimberly Tidwell Davis to accept the **Public Policy & Animal Welfare** Committee report given by Bill Parker. Motion passed.

19) A motion was made by Jeff Player 2nd by Eric Jayjohn to accept the **Professional Horseman & Trainer Crisis Fund** report given by Ralph Manuel . Motion passed.

20) A motion was made by Alda Buresh 2nd by Jonathan Carpenter to accept the **Recreational Riding & Golden Trails** Committee report given by Helen Fleming. Motion passed.

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

A motion was made by Les Baskerville 2nd by Bev Armstrong to accept the hardship clause as presented in the report with. This vote must have a 75% vote to pass.

Bonnie Beavers called for a division in the house and a written ballot. A yes vote is for the new rule and a no vote is against the new rule. 81 delegates with 81 votes. YES 67 votes -- NO 14 votes. Motion passed

A motion by Howard Rea 2nd by Benham Stewart to accept the Registration/Transfer/Breeders Committee report. Motion passed.

22) A motion was made by Thomas Coon 2nd by Bonnie Beavers to accept the **Show Management Seminar** report by Debbie Wall. Motion passed.

23) **SHOW RULES**

A motion by Carolyn Henderson 2nd by Jonathan Carpenter to accept the Show Rules Committee report given by Eric Jayjohn with the exception of 3356-E, F; 3357-E,F; & 3358-E,F. Motion passed

A motion by Helen Fleming 2nd by Jeff Player to vote on amending rules 3356-E, F; 3357-E, F; 3358-E, F. Motion passed

A motion by Sam Westfall 2nd by Jeff Player to accept 3356-E, F; 3357-E, F; 3358-E, F as recommended by the Show Rules Committee.

Call for the question. Passed unanimously

81 delegates with 84 votes. YES 52 --- NO 32. Motion passed

24) A motion was made by Marleen Cowie 2nd by Jeff Player to accept the **Web & Computer Committee** report given by Mimsi Coon. Motion passed.

25) A motion was made by Benham Stewart 2nd by Eric Jayjohn to accept the **World Championship Horse Show** Committee report Howard Rea. Motion passed.

26) A motion was made by Mary Ann Fielitz 2nd by Bill Parker to accept the **PHBA Youth Association** Report given by Carla Carfora. Motion passed.

27) A motion was made by Liz Carfora 2nd by Howard Rea to accept the **Youth Committee** report given by Jarrell Jackson. Motion passed.

28) A motion was made by Gene Ray Stewart 2nd by Jeff Player to accept the **Youth Scholarship & Educational Fund** report given by Mary Ann Fielitz. Motion passed.

29) A motion was made by Les Baskerville 2nd by Thomas Coon to accept the **PHBA Heritage Foundation** report given by Floyd Branson. Motion passed.

A motion was made by Howard Rea 2nd by Les Baskerville to accept the **Challenged Rider Ad Hoc Committee** report given by Jarrell Jackson. Motion passed.

A motion was made by Sam Westfall 2nd by Les Baskerville to accept the **Palomino Performance Program Ad Hoc Committee** report Amanda Viator. Motion passed.

A motion was made by Howard Rea 2nd by Thomas Coon to accept the **Long Range Ad Hoc Committee** report. Motion passed.

OLD BUSINESS: None

NEW BUSINESS: None

A motion was made by Howard Rea 2nd by Benham Stewart to adjourn at 12:43pm. Motion passed. Meeting was adjourned.

Respectfully Submitted,
Lowanda McDowell