

PHBA Board of National Directors

Annual Meeting Minutes

March 14, 2015

**Opening:**

1) The annual meeting of the PHBA Board of Directors was called to order at 8:25 AM on March 14, 2015 in Tulsa, Oklahoma by President Steve Tidwell.

2) A quorum was established: 75 National Directors, 13 Past Presidents  
Needed 33 for quorum.

Sargent At Arms: Jarrell Jackson

Parliamentarian: Dr. Bonnie Beaver

Ken McDowell led us in prayer.

3) A motion was made by Dutch Guthrie 2<sup>nd</sup> Mary Ann Fielitz to accept the March 2014 minutes. Motion passed.

4) Motion to take items out of order made by Bud Missel 2<sup>nd</sup> Mary Ann Fielitz Motion passed.

5) A motion was made by Alda Buresh 2<sup>nd</sup> Jarrell Jackson to accept the **Finance & Management & Resources & Sponsorship** report given by Gary Andrews. Motion Passed

6) A motion was made by MaryAnn Fielitz 2<sup>nd</sup> Bill Parker to accept the **APA & Membership** report given by Martha Hoff Motion Passed

7) The Treasurer's report was presented by Ann Jones, PHBA Secretary/Treasurer . Ann Jones pointed out that Dick Shannahan does a monthly review with Terri Green. Dick Shannahan presented the review of 2012 and 2013.

A motion was made by Bill Parker 2<sup>nd</sup> Thomas Coon to include these reviews in the **Treasurer's report** minutes. Motion passed.

8) A motion was made by Dutch Guthrie 2<sup>nd</sup> Les Baskerville to accept the **Amateur Committee** report & the **PHBA Amateur Association** report given by Amanda Viator. Motion Passed

9) A motion was made by Ken McDowell 2<sup>nd</sup> Lynn Rohwedder to accept the **Awards Committee** report given by Gary Andrews. Motion Passed

10) A motion was made by Bill Parker 2<sup>nd</sup> Marleen Cowie to accept the **Benefit Auction** report given by Debbie Wall. Motion Passed

11) A motion was made by Bill Parker 2<sup>nd</sup> Mary Ann Fielitz to accept the **By-Laws & General Rules** report given by Scott Holanda. Motion Passed

A motion made by Bob Henderson 2<sup>nd</sup> Alda Buresh to accept the change to youth board by-law as written in report. Motion Passed. This change was then put forth to EB as an

emergency needed immediate change by Marlene Cowie 2<sup>nd</sup> Lynn Rohwedder. Motion Passed.

12) A motion was made by Bud Missle 2<sup>nd</sup> Sandy Bendele to accept **Cattle Events** report given by Les Baskerville/Jon Carpenter. Motion Passed

13) A motion was made by Bill Parker 2<sup>nd</sup> Mary Ann Fielita to accept **Hall of Fame** report given by Melonie Furnish. Motion Passed

A motion to revisit Ed North listing by Mimsi Coons 2<sup>nd</sup> Howard Rea. Motion passed.

14) A motion was made by Ken McDowell 2<sup>nd</sup> Howard Rea to accept the **Judges Committee** report given by Howard Rea. Motion Passed

15) A motion was made by Marleen Cowie 2<sup>nd</sup> Lynn Rohwedder to accept the **Marketing & Public Relations** committee report given by Mimsi Coon. Motion Passed

16) A motion was made by Bill Parker 2<sup>nd</sup> Mary Ann Fielitz to accept the **National Convention Planning** committee report given by Dr. Floyd Branson. Motion Passed

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

#### **Judges Committee Nominations**

- Bud Missel as Past President
- Melanie Furnish as Judge
- Thomas Coon as Director

A motion by Howard Rea 2<sup>nd</sup> Bill Parker to accept the nomination of Bud Missel as Past President to the Judges Committee. Motion passed.

A motion by Howard Rea 2<sup>nd</sup> Bill Parker to accept the nomination of Melanie Furnis as Past President to the Judges Committee. Motion Passed.

A motion by Jeff Ohler 2<sup>nd</sup> Ken McDowell to accept the nomination of Thomas Coons as Director to the Judges Committee. Motion Passed.

#### **Executive Board Nominations**

- Ann Jones---President Elect
- Lowanda Mc Dowell ---Secretary/Treasurer
- Vicki Parker- Vice President
- Don Coats—Vice President

A motion made by Terry Furnish 2<sup>nd</sup> Lynn Rohwedder to accept the nomination of Ann Jones as President Elect. Motion Passed

A motion made by Terry Furnish 2<sup>nd</sup> Lynn Rohwedder to accept the nomination of Lowanda McDowell as Secretary/Treasurer. Motion Passed.

A motion made by Terry Furnish 2<sup>nd</sup> Lynn Rohwedder to accept the nomination of Vicki Parker as Vice President. Motion Passed.

A motion made by Terry Furnish 2<sup>nd</sup> Lynn Rohwedder to accept the nomination of Don Coats as Vice President. Motion Passed.

A motion made by Jeff Ohler 2<sup>nd</sup> Ken McDowell to accept the minutes of the Nominating Committee. Motion Passed

18) A motion was made by Terry Furnish 2<sup>nd</sup> Les Baskerville to accept **Public Policy & Animal Welfare** committee report given by Bill Parker. Motion Passed

19) A motion was made by Mary Ann Fielitz 2<sup>nd</sup> Bill Parker to accept the **Professional Horseman & Trainer Crisis Fund** report given by Gene Ray Stewart. Motion Passed

20) A motion was made by Mary Ann Fielitz 2<sup>nd</sup> Bill Parker to accept the **Recreation Riding** committee report given by Helen Fleming. Motion Passed

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

The committee rejected 503, 512, & 513

A motion made by Les Baskerville 2<sup>nd</sup> Mimsi Coons to accept the report. Motion Passed

22) A motion made by Lynn Rohwedder 2<sup>nd</sup> Barabara Princeton to accept the **Show Management Seminar** report by Debbie Wall. Motion Passed.

23) Motion made by Amanda Viator 2<sup>nd</sup> Les Baskerville to accept the 90 rules changes corrections clarification committee minutes. 2015 is the goal to complete the rule book cleanup. Motion passed

A motion made by Bill Parker 2<sup>nd</sup> Mary An Fielitz to accept the **Show Rules Committee** report by Bev Armstrong.

24) A motion made by Bill Parker 2<sup>nd</sup> Lynn Rohwedder to accept the **Web & Computer Committee** report given by Mimsi Coon. Motion Passed.

25) A motion made by Bev Armstrong 2<sup>nd</sup> Mary Ann Fielitz to accept the **World Championship Horse Show** committee report given by Howard Rea. Motion Passed.

26) A motion was made by Lynn Rohwedder 2<sup>nd</sup> Thomas Coon to accept the **PHBA Youth Association** report given by Nicole Jackson. Motion Passed.

27) A motion was made by Ken McDowell 2<sup>nd</sup> Lynn Rohwedder to accept the **Youth Committee** report given by JJ Carpenter. Motion Passed

28) A motion was made by Ken McDowell 2<sup>nd</sup> Roxann Guthrie to accept the **Youth Scholarship & Educational Fund** report given by Mary Ann Fielitz. Motion passed.

A motion was made by Ken McDowell 2<sup>nd</sup> by Carolyn Henderson to accept the **PHB Heritage Foundation** report given by Floyd Branson. Motion passed.

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

A motion was made by Ken McDowell 2<sup>nd</sup> Alda Buresh to accept the **Palomino Performance Program Ad Hoc** committee report by Amanda Viator. Motion passed.

A motion was made by Terry Furnish 2<sup>nd</sup> Bill Parker to accept the **Long Range Ad Hoc Committee** report by Dutch Guthrie. Motion Passed

**Old Business:** None

**New Business:** Poll taken to add one day (4) days to convention for the 75<sup>th</sup> Celebration of PHBA. Strongly favored.

A motion was made by Howard Rea 2<sup>nd</sup> Thomas Coon to adjourn at meeting. Motion passed. Meeting was adjourned.

Respectfully Submitted,

Ginny Baskerville, Recording Secretary.