

## **PHBA Executive Board**

Conference Call Minutes  
April 21, 2010

### **Opening:**

A conference call of the PHBA Executive Board was called to order at 8:30 on April 21, 2010.

### **Present On the call:**

Bud Missel  
Ann Jones  
Terry Goble  
Greg Peay  
Jeff Ohler

Ken Beasley  
Melonie Furnish  
Steve Tidwell  
Patria Maulden  
Karen Andrews

Terri Green  
Darrel Bilke  
Howard Rea

A motion was made and 2<sup>nd</sup> to waive of 10 day rule – motion passed

### **New Business**

A motion was made to empower Ken Beasley and Terri Green to negotiate with Expo Square to move our show dates in 2011 & 2012 and allow them the flexibility to extend our contract through 2015 if practical, motion 2<sup>nd</sup> – motion passed

### **Adjournment:**

A motion was made and 2<sup>nd</sup> to adjourn at 9:43 – motion passed.

Minutes submitted by: Karen Andrews

Approved by: The PHBA Executive Board