

PHBA Executive Board

Conference Call Minutes
June 7, 2010

Opening:

A conference call of the PHBA Executive Board was called to order at 8:13 on June 7, 2010.

Present On the call:

Bud Missel
Terry Goble
Greg Peay
Ken Beasley

Melonie Furnish
Steve Tidwell
Ann Jones
Karen Andrews

Terri Green
Terry Weins

Old Business

Update on World Show

A motion was made to approve the 2 reviewed refund requests, motion 2nd – motion passed

Tioga Territory

A motion was made and 2nd to go forward with an agreement with Tioga Territory – motion passed

“Court of Law Convictions”, Page 31 proposed new section 103

A motion was made and 2nd to accept the rule as adjusted by the By Laws Committee with taking it out the rule 86 and referring it to the Disciplinary Procedures – motion passed

A motion was made and 2nd to have this rule change take effect January 2011 – motion passed

- **103. PHBA reserves the right to regulate who may participate in its activities. As a condition of membership, any person who is a registered sex offender or who has received a final conviction in any court of a felony or of any crime involving any animal abuse or moral turpitude is required to notify and disclose all relevant details to PHBA’s special legal counsel. Where PHBA has knowledge of a conviction of an individual that comes under the purview of the PHBA Bylaws or Rules that said individual has been convicted under any governmental jurisdiction, whether or not the**

PHBA is involved, the PHBA may subject the said individual to discipline under the terms set forth under Disciplinary Procedures. Any discipline may be stayed pending completion of any statutory appeals. Any discipline by PHBA shall come after notice is given to the sanctioned individual or entity who may request a hearing before the PHBA Executive Board and given an opportunity to explain the conviction including exigent or mitigating circumstances. All evidence involving these situations shall first be forwarded to PHBA's legal counsel for review and, if warranted, forwarded to the PHBA Executive Board for action. Among other things the PHBA attorney and Executive Board will take into consideration are when the conviction occurred, the age of the individual when the conviction occurred and gravity of violation. PHBA and its affiliate APAs do not guarantee the safety of any member, spectator, or other participant at any of its events or activities, and there is no assurance that any person or property will not be subject to a criminal act at such events.

1. Finish the committee reports
 - Amateur – Tabled.
 - By-laws - Tabled.
 - Marketing - A motion was made and 2nd to accept – motion passed
 - National Convention – A motion was made and 2nd to accept – motion passed * convention will be in Tulsa in 2011, 2012 & 2013
 - Nominating/Hall of Fame – a motion was made and 2nd to accept – motion passed
 - PPP – A motion to accept was made and 2nd – motion passed
 - Professional Horseman/Trainer Crisis Fund – A motion was made and 2nd to accept – motion passed
 - Public Policy - A motion was made and 2nd to accept – motion passed
 - Registration and Transfer - *look into adding PIP checkbox on registration form – A motion was made and 2nd to accept – motion passed.
 - Scholarship – Tabled.
 - Show Management – Tabled.
 - Show Rules – Tabled.
 - Web and APA Software – Tabled.
 - World Show – Tabled.
 - Youth – Tabled.

Adjournment:

Meeting was adjourned at 10:02 by motion and 2nd

Minutes submitted by: Karen Andrews

Minutes approved by: PHBA Executive Board