

**PHBA Executive Board Meeting**  
**PHBA Convention**  
**Tulsa, Oklahoma**  
March 13-16, 2013  
Meeting Minutes

**March 13, 2013**

**Opening:**

The regular meeting of the PHBA Executive Board was called to order at 5:01 PM on March 13, 2013 in Tulsa, Oklahoma by President Melonie Furnish.

**Present:**

Melonie Furnish, President  
Ken Beasley, President Elect  
Steve Tidwell, Vice-President  
Louis Hufnagel, Vice President  
Terry Goble, Past President  
Karen Andrews, Assistant Secretary  
Don Coats, Appointee  
Vicki Parker, Appointee  
Terri Green, PHBA General Manager

Guests: Jarrel Jackson, Past Presidents, Bob Henderson & Dutch Guthrie

Jarrel Jackson presented to the Executive Board a youth "Code of Conduct" form for each youth board member to sign. It is patterned after what schools typically have kids involved in any school activity sign. He wanted the Executive Board to be aware of this document and that there will be zero tolerance for any youth violating the agreement they sign.

A motion was made by Steve Tidwell, 2<sup>nd</sup> by Ken Beasley to accept the PHBA Youth Code of Conduct form as submitted. – Motion passed

Roll call – Ann Jones and Bill Miller were absent on 3/13/2013

A motion was made to excuse the absentees by Ken, 2<sup>nd</sup> by Steve– motion passed

**Approval of Minutes**

There were no meeting minutes to approve.

**General Manager's Report**

Terri Green gave a report covering the Convention and World Show (see attached)

A motion was made by Terry Goble, 2<sup>nd</sup> by Steve Tidwell to record all executive board meetings going forward. – motion passed. The PHBA General Manager, Terri Green, will be responsible for recording meetings.

**World Show**

A motion was made by Terry Goble, 2<sup>nd</sup> by Steve Tidwell to allow the Amateurs to continue awarding the money from the net balance of the Team Tournament entries and/or donations collected at the PHBA World Show where what is collected each year gets paid out the following year. – motion passed

A motion was made by Steve Tidwell, 2<sup>nd</sup> by Terry Goble to grandfather those who have already paid for RV spots and charge any new RV spots \$ 35/night on a first paid first serve basis – motion passed

### **2013 World Show Souvenir Program**

Vicki gave a report on the progress of the Program. Interest is starting to pick up and she thinks the convention will spark even more interest.

The program front cover and back cover will be auctioned at the convention Friday night starting at a minimum bid of \$500.

### **Sponsors**

Bill has been working with the sponsorships.

### **Old Business**

Dixie Nationals 2014 – MPA has had that show for years, but they have not sent in their officers and they have indicated they were not holding a show in 2014. Now HOPE (the other Mississippi affiliate) has submitted a Show Approval for the Dixie National in 2014.

A motion was made by Louis, 2<sup>nd</sup> by Vicki to approve HOPE's Dixie National Show approval – after much discussion the motion was withdrawn

### **Long Range Planning**

Past President Guest, Dutch Guthrie was asked to work on a long range plan. After listening in on several calls with the Executive Board and Past Presidents regarding the challenges in front of PHBA he concluded that what he was hearing was a continuation of business as usual. He tossed out the suggestion of partnering with another association to share infrastructure and services.

### **New Business**

Variance from FPEA – Terri Green will call them for further clarification on the number of judges in the ring at the same time and how many shows will be run each day for the two days.

Letter from Janet Cook – Show Off Designs – The vendor booth costs were discussed.

A motion was made by Terry, 2<sup>nd</sup> by Steve to drop the 10x10 vendor space back down to \$375 for this year. – motion passed

Houston Livestock Show – A motion was made by Steve, 2<sup>nd</sup> by Vicki to approve the request of the Houston Livestock Show to have 4 judges in the pen at the same time – motion passed

The EB will meet at 7:00 am to go over the financials before they are presented at orientation.

Steve Tidwell made a motion to recess until 7:00 am, 2<sup>nd</sup> by Vicki Parker – Motion passed.

### **March 14, 2013**

The meeting reconvened at 7:12 am

### **Present:**

Melonie Furnish, President  
Ken Beasley, President Elect  
Steve Tidwell, Vice-President  
Louis Hufnagel, Vice President  
Terry Goble, Past President  
Ann Jones, Secretary/Treasurer  
Karen Andrews, Assistant Secretary  
Bill Miller, Appointee  
Don Coats, Appointee  
Vicki Parker, Appointee  
Terri Green, PHBA General Manager

## **Finance**

There was a short discussion of the presentation of the PHBA financial outlook at the convention orientation.

Meeting recessed at 8:00 AM

## **March 15, 2013**

### **Present:**

Melonie Furnish, President  
Ken Beasley, President Elect  
Steve Tidwell, Vice-President  
Louis Hufnagel, Vice President  
Terry Goble, Past President  
Ann Jones, Secretary/Treasurer  
Karen Andrews, Assistant Secretary  
Bill Miller, Appointee  
Don Coats, Appointee  
Vicki Parker, Appointee  
Terri Green, PHBA General Manager

Meeting reconvened at 7:39 AM by President Melonie Furnish.

Guests: Past Presidents, Bud Missel & Dutch Guthrie came to the meeting to talk about shared service opportunities they had investigated with other associations.

Meeting recessed at 8:00 AM

## **March 16, 2013**

### **Present:**

Melonie Furnish, President  
Ken Beasley, President Elect  
Steve Tidwell, Vice-President  
Louis Hufnagel, Vice President  
Terry Goble, Past President  
Ann Jones, Secretary/Treasurer  
Karen Andrews, Assistant Secretary  
Bill Miller, Appointee

Don Coats, Appointee  
Vicki Parker, Appointee  
Terri Green, PHBA General Manager

Meeting reconvened at 7:19 AM

A motion was made by Don Coats, 2<sup>nd</sup> by Steve Tidwell to grant the variance to FPEA (Florida) to hold a split show with four judges – Motion Passed

A motion was made by Terry Goble, 2<sup>nd</sup> by Steve Tidwell to approve the HOPE show approval application for the Dixie National – motion passed

A motion was made by Terry Goble, 2<sup>nd</sup> by Louis Hufnagel to refund a magazine subscription to a member who requested a refund for their magazine subscription. – Motion passed.

The letter regarding the performance champion award was read and discussed. It was determined PHBA followed the handbook and Ken Beasley will talk to the family to explain.

Meeting recessed at 7:47 AM

Meeting reconvened at 2:10 PM

A motion was made by Ken, 2<sup>nd</sup> by Terry Goble to confirm the assistant secretary to be Lowanda McDowell.

A motion was made by Terry Goble, 2<sup>nd</sup> by Melonie Furnish to continue Terry Weins as Legal Counsel.

A motion was made by Melonie Furnish, 2<sup>nd</sup> by Louis Hufnagel to adjourn at 3:01 PM – motion passed

Minutes submitted by: Karen Andrews