

PHBA EXECUTIVE BOARD
TELECONFERENCE
February 21, 2008

Attendees:	Alda Buresh	Bud Missel	Eric Jayjohn, AS
	Dutch Guthrie	Chuck Creekmore	Brent Harnish, GM
	Jeff Ohler	Becky Herrmann	Carolyn Henderson, PP
	Steve Tidwell	Terry Goble	

Meeting called to order 8:00 pm EST by President Buresh

1. Waiver of 10 Day Notice

A. Motion/Second: Herrmann moved and Ohler seconded to waive the 10 day notice required for EB meetings.

Conclusion: Motion passed unanimously.

2. Items out of order

A. Motion/Second: Herrmann moved and Missel seconded to take items out of order.

Conclusion: Motion passed unanimously.

3. Doubletree Contract

Discussion: Report given by PP Carolyn Henderson.

A. Motion/Second: Missel moved and Herrmann seconded to accept the report and approve the negotiated agreement as presented by Henderson.

Conclusion: Motion passed unanimously

4. Youth Packet

A. Motion/Second: Creekmore moved and Herrmann seconded to send Palomino decals to Palomino Buddies.

Conclusion: Motion passed unanimously.

5. Signatory Power E- Ballot for Brent Harnish

A. Motion/Second: Ohler moved and Missel seconded to ratify signatory power ballot for Mr. Harnish on the First National Bank account.

Conclusion: Motion passed unanimously

6. 2006 Audit

Discussion: Report given by Missel. Audit forwarded to magazine for March issue. Audit costs on follow up for Missel.

7. 2008 Budget Report

Discussion: Report given by Missel. Input from Harnish as to realistic nature of budget will be made after a few months review of cost and profit centers.

A. Motion/Second: Missel moved and Ohler seconded to accept the budget report.

Conclusion: Motion passed unanimously

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8. Convention Update

Discussion: Report given by Harnish. 150 attendees approx.
Tidwell –Sundowner/Western Hauler working on dis plays/truck for convention, possibly 2-3 trucks and an LQ trailer. Sundowner will have personnel on site at hotel.

Meriel will have t shirts, etc. at convention

9. Signatory Power for First National Bank, Broken Arrow, Ok

A. Motion/Second: Herrmann moved and Goble seconded to modify signatory power document for the CD's at the First National Bank , Broken Arrow, Oklahoma by removing the names of Charles Creekmore, Nikki Longacre, Cindy Chilton and Charles Henderson and to have the following names approved as having signatory powers: William Guthrie, Alda Buresh, Jeff Ohler, Louis Missel, Brent Harnish , and Carolyn Henderson.

Conclusion: Motion passed unanimously

10. Executive Session

A. Motion/Second: Goble moved and Tidwell seconded to move into Executive Session.

Conclusion: Motion passed unanimously.

11. End Executive Session

A. Motion/Second: Ohler moved and Tidwell seconded to end Executive Session.

Conclusion: Motion passed unanimously

12. David Berry's Request for WS Fees Roll Over

A. Motion/Second: Tidwell moved and Guthrie seconded to approve request of Mr. Berry to roll over the 2007 WS entry fees to 2008 WS.

Conclusion: Motion passed unanimously

13. Chafity L. Sultzbaugh 2007 WS Fees Refund/Credit Request

A. Motion/Second: Ohler moved and Herrmann seconded to send a letter to the member requesting information .

Conclusion: Motion passed unanimously

14. Kristen N Maffaro WS Fees Roll Over Request.

A. Motion/Second: Ohler moved and Guthrie seconded to send a letter to the member.

Conclusion: Motion passed unanimously

15. Amy Banks WS Fees Letter

Discussion: Letter dated 7-16-07. Harnish to follow up with member to see if she has a request.

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16. Parliamentarian for Convention

Discussion: Report given by Buresh. Mr. Steve Small has been recommended for service as parliamentarian for the BOD meeting.

A. Motion/Second: Creekmore moved and Ohler seconded to hire Mr. Small as parliamentarian for the BOD meeting at the 2008 PHBA Convention in Lexington, Ky .

Conclusion: Motion passed unanimously

17. Memorial for Jack Anderson

Discussion: Scholarship sponsorship in his name suggested.

A. Motion/Second: Tidwell moved and Herrmann seconded to pursue a memorial tribute for Mr. Anderson . . .with intent to have presentation at the Youth WS.

Conclusion: Motion passed unanimously

18. General Manager's Report

Discussion: Report given by Harnish.

Show request from NM APA in conjunction with a horse fair AQHA all novice and full quarter show. Only amateur and youth classes to be offered. They request an exception from the handbook to allow all age halter classes for amateurs and youth

A. Motion/Second: Guthrie moved and Ohler seconded to grant the request.

Conclusion: Motion passed unanimously

Computer system update: \$4000 estimate to program AS400 for limited rider awards/program. Harnish to pursue alternatives for programming.

Mass mailings – Harnish plans to purge outdated names from list for future mailings .

WS Software – program designer to come in for training to prep staff for this year's show.

Convention – hotel will do direct bill to PHBA post convention.

Office décor – needs cleaned up, painted, etc. April 12 -13 is planned as a work session on the office.

Sponsorships – Harnish provided details requested by WS comm./Marketing. Harnish to go forward with formalizing programs for sponsorship marketing. Meriel may not be providing as much as they have in the past . . .not determined yet.

Harnish suggested several sponsorship/incentive ideas for future consideration /development.

19. Adjournment

A. Motion/Second: Guthrie moved and Ohler seconded to adjourn the meeting.

Conclusion: Motion passed unanimously

Teleconference adjourned at 10:55 pm EST

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Respectfully submitted: Eric Jayjohn, Assistant Secretary