

**PHBA EXECUTIVE BOARD
TELECONFERENCE
March 3, 2009**

Call to order at 8:04 pm EST March 3, 2009 by President Guthrie

Attendees:

Dutch Guthrie, President	Patria Maulden, EB Member
Jeff Ohler, President-Elect	Melonie Furnish, EB Member
Terry Goble, Vice-President	Ken Beasley, EB Member
Doug May, Vice-President	Brent Harnish, COO
Alda Buresh, Past-President	Eric Jayjohn, Assistant Secretary
Bud Missel, Secretary-Treasurer	

1. Waiver of 10 Day Notice

A. Motion: Buresh moved to waive the 10 day notice for the teleconference meeting.

Conclusion: Motion passed unanimously.

2. Take Agenda Items Out of Order

A. Motion: Goble moved to take agenda items out of order.

Conclusion: Motion passed unanimously.

3. Excused Absence

A. Motion: Buresh moved to excuse the absence of Beasley (joined meeting later).

Conclusion: Motion passed unanimously.

4. Update on Accountant Dick Shannahan - Financials

Discussion: Report given by Missel. Mr. Shannahan will attend the convention to speak with the EB, Finance Committee and National Directors on the financials and be available to answer questions.

5. Convention Update

Discussion: Report given by Harnish. 135 confirmed reservations. 144 room nights confirmed. Last year there were 125 reservations. Awards are all ordered and on schedule.

6. Brochure Update – Printing for Convention

Discussion: Report given by Furnish. Carol Goble has corrected the grammar and spelling on the brochures and sent them back to Tina May. May will incorporate the corrections before they are forwarded to the committees for review and approval. Harnish will be sent the corrected brochures so a few can be printed for access and viewing at the convention.

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7. PHBA Competition Permit Program Release

Discussion: Report given by Harnish. Harnish reviewed the proposed release language.

8. Foundation Update

Discussion: Report given by Guthrie. Foundation information has been forwarded to Terry Wiens for his review/opinion. The first Foundation meeting is scheduled for during the convention.

9. Challenged Horseman Update

Discussion: Report given by Guthrie and May. Chair Jarrell Jackson has requested a conference call to update Guthrie, May and Ohler on the program due to a schedule conflict that will affect his ability to attend the entire convention.

10. #100,000 Membership Issued

Discussion: Report given by Harnish. He stated that membership #100,000 was issued yesterday. A magazine article is in process for the upcoming issue to highlight the event. Discussion ensued about doing something special as recognition for the milestone and to promote the event.

11. New APA Application

Discussion: Report given by Harnish. "The Heart of Dixie Palomino Exhibitors Association (HOPE) has submitted a request to be approved as an official PHBA APA. The PHBA office has received the HOPE application paperwork and their Bylaws. HOPE is asking that the 30 day requirement, outlined in Rule 161N, be waived. HOPE plans to support the Palomino Performance Program and to offer events such as trail riding, seminars, etc. in addition to grass root type shows, which should encourage new membership and wider participation in all PHBA events.

A. Motion: Beasley moved to waive the 30 day requirement covered in General Rule 161N and permit the application and bylaws for the proposed new APA, "HOPE", to be reviewed by the APA and Bylaw committees at the upcoming convention and to immediately notify the neighboring APAs of the application.

Conclusion: Motion passed unanimously.

12. 2009 Handbook Update

Discussion: Report given by Harnish. He stated that the process to convert the handbook to a file type that can be uploaded to the website is to be complete tomorrow and the file is to be provided to Beth Merley. She will post it onto the website upon receipt.

13. Adjournment

A. Motion: Goble moved to adjourn the meeting.

Conclusion: Motion passed unanimously.

Meeting Adjourned at 9:28 pm EST March 3, 2009