

PHBA Executive Board Minutes
Doubletree Downtown – Tulsa, Ok.
April 28, 2007

The meeting was called to order by President Alda Buresh at 8:00 a.m. Beverly Armstrong, Charles “Chuck” Creekmore, Terry Goble, William “Dutch” Guthrie, Rebekah Herrmann, Jeffrey Ohler, Bud Missel and Steve Tidwell were present. Cindy Chilton-Moore, staff, was present.

1.) Agenda out of order

Ohler moved to take the agenda items out of order. Herrmann seconded the motion. The motion was approved unanimously.

2.) Excused Absence

Ohler moved to excuse the absence of Eric Jayjohn. Missel seconded the motion. The motion was approved unanimously

3.) Acting Assistant Secretary

Ohler moved to appoint Beverly Armstrong to serve as assistant secretary in taking the minutes for this meeting only. Guthrie seconded the motion. The motion was approved unanimously.

4.) Executive Session

Ohler moved to place the meeting into executive session. Missel seconded the motion. The motion was approved unanimously.

5.) Motion to leave Executive Session

Goble moved to leave the executive session. Missel seconded the motion. The motion was approved unanimously.

Barbara Osborne, PHBA-A President, and Carol Goble, Marketing & Public Relations Chairperson, joined the meeting as guests.

Audiences

Barbara Osborne – Amateur

There was an Amateur subcommittee formed to review the Performance Halter rule proposal. The amateurs proposed the following:

Rule 5221 Amateur Performance Halter

D. To be eligible for performance halter the amateur horse combination must have received an Amateur ROM in a performance class. The following classes will be EXCLUDED Showmanship at Halter, Hunter in Hand, Longe Line and Western Parade Horse.

E. A horse may not be shown in regular Amateur Halter and Amateur Performance Halter.

Osborne requested permission for the Amateur President to present Special Service Awards at the banquet during the National Convention. The number of awards is limited to three.

This request was granted.

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On behalf of the Amateur Executive board she expressed gratitude for the help received in understanding the new budget format. She questioned the difference in the number of Amateur members in the annual statistic report of 2600 vs. the number reflected in the budget 2100+. For their budgeting process they need to know what their true numbers are before their July meeting.

Armstrong asked for an update on the Amateurs position on the Hunter In Hand class. Yesterday Osborn had e-mailed the Amateur EB and their position remains the same. Amateurs suggest that the office send to all the show secretaries a notice that Amateur Hunter in Hand is not an approved class.

Carol Goble – Marketing and Public Relations

This committee has been working diligently by e-mails and is presenting a report on the progress of the following recommendations:

- A reduced fee of \$30.00 for a registration of any age horse should be implemented for a period of one year. And if it is successful, that it be extended for a second year. This would require advertising among the eligible breeds in their publications.
- A Palomino pass is being recommended to give to a non-member palomino exhibitor to attend and show at one PHBA show in any state at reduced rates – a weekend pass fee of \$15.00, stall fees and the weekend registration fee of \$10.00. However, if they want their points to count they would have to pay their PHBA membership fee and registration or transfer fees.
- A membership drive including two contests, one between the APAs and one between individuals, awarding prizes/gifts to those who enlist the most new members is being proposed. It will require an aggressive advertising campaign. There needs to be a definite time frame set for this competition.

The APA and the Registration, Transfers & Breeders Committee are working with this committee and are in support of these recommendations. When finalized these are to be brought back to the EB.

Guthrie queried about the Amateur Trainer Auction. Osborne indicated that Moira Murty was working on this and she didn't know the current status. Concern has been expressed that there are two Trainer Auctions in the works right now, with the other being for the benefit of the Trainer Crisis Fund.

A ten minute recess was taken. The meeting reconvened at 10:10 a.m.

6.) Professional Horseman's Task Force

Buresh desires that PHBA establish a Professional Horsemen's Task Force and is, therefore, appointing Doug May, as chairman, with members Howard Rea, Scott Tyrrel, Don Coats

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and Benham Stewart as members. Tidwell will serve as EB liaison. The EB approved the request and appointments.

7.) Ratify the Minutes & Ratify the Mail Ballot

Ohler moved to ratify the minutes of the March meeting and the ballots as presented. Tidwell seconded the motion. The motion was approved unanimously.

8.) Financial Statement

Missel reviewed the March 2007 report. Missel moved to include his report into the minutes. Ohler seconded the motion. The motion was approved unanimously.

9.) Budget Report

There needs to be an adjustment in the budget reflecting the increase in postage and printing. Missel indicated that a quarterly summary will be developed by Ohler. Missel moved to include the budget report into the minutes. Ohler seconded the motion. The motion was approved unanimously.

Review of Committee Reports

A.) Financial Management, Resources & Sponsorship

The 2007 budget was approved at the November 2006 meeting. Buresh appointed Missel as liaison.

10.) Request for \$5,000 from Marketing & Promotions.

Guthrie moved to approve the \$5,000 request from the Marketing and Promotions Committee. Armstrong seconded the motion. The motion was approved unanimously.

11.) Request for 40 Year Recognition for Judges

Armstrong moved to approve the request to honor the 40 year PHBA judges with an appropriate award valued at \$100.00 each and this will be retroactive. Missel seconded the motion. The motion was approved unanimously.

B.) Awards Committee Request

12.) Palomino colored horse trophy for the Supreme Champion

Guthrie moved to oblige their request for the “palomino horse” on the Supreme Champion trophy, if we can obtain them through the new vendor and if it is reasonable cost wise or this will be revisited at the August meeting. Tidwell seconded the motion. The motion was approved unanimously.

C.) Web & APA Software & Computer Ad Hoc

Request for \$10,000 per year for Horse Show Related Computer Updates

13.) Guthrie moved to accept the proposal in principle but postponing until the budgeting process in the fall. Missel seconded the motion. The motion was approved unanimously. Buresh appointed a subcommittee of Guthrie, chair, Missel, Ohler and Chilton-Moore.

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As of this date this committee becomes a standing committee.

D.) Affiliate Palomino Associations & Membership

Buresh appointed Herrmann as liaison.

E.) Amateur & PHBA Amateur Association

Buresh appointed Ohler as liaison.

F.) Awards

This committee is requesting new western and english horses for the trophies. It is suggested that the committee be given the approval to get bids under the direction of Chilton-Moore. Their ideas on the ROM certificates, etc., as well as the breeders certificate needs to be forthcoming. Buresh appointed Armstrong as liaison.

G.) Benefit Auction

Buresh appointed Armstrong as liaison. Buresh requests that a convention packet for the Tulsa convention be brought to the 2008 auction.

H.) By-laws & General Rules

Buresh stated that the committee needs to perform a total review of the Bylaws and that each chairman of a committee be provided a copy of their section of the rules for review. Buresh appointed Herrmann as liaison.

I.) Cattle Events

Buresh appointed Missel as liaison.

J.) Hall of Fame

Buresh appointed Goble as liaison. Armstrong moved to ratify the recommendation of the horse, *A Predator*, to be admitted into the Hall of Fame. Missel seconded the motion. The motion was approved unanimously.

L.) Marketing/Public Relations

Buresh appointed Herrmann as liaison. The coloring page needs PHBA logo applied to it. Henderson will be contacted about a second coloring page for the webpage. Production of the video may require additional monies over the \$2,200 CD that currently exists; the committee is to bring to the EB the bid once they obtain the vendor to produce the video.

M.) National Convention Site & Planning

10.) 2009 National Convention Site

Guthrie moved to reconsider the EB previous decision to go to Ft. Worth in favor of going to Tulsa. Tidwell seconded the motion. The motion was approved unanimously.

Buresh appointed Armstrong as liaison.

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11.) 2010 National Convention Site

Creekmore moved to include the Dallas/Ft. Worth area to the top of the 2010 list. Herrmann seconded the motion. The motion was approved. Armstrong voted opposed.

N.) Public Policy/Animal Welfare

Buresh appointed Creekmore as liaison. Guthrie suggested that Chilton-Moore contact this committee with the history and information concerning the slaughter legislation.

O.) Registration, Transfer & Breeders, PIP Report

Buresh assigned Ohler as liaison.

P.) Show Management Seminar & Training

The Hunter in Hand score sheet and course layout is on the web page. Buresh appointed Goble as liaison.

Q.) Show Rules

Buresh appointed Jayjohn as liaison.

R.) World Championship Horse Show

Buresh appointed Tidwell as liaison. Chilton-Moore will provide the committee with a Budget for the Versatility Ranch Horse class. Chilton-Moore is to research the ribbon proposal, Gist contract and the big screen proposal.

S.) Youth & PHBA Youth Association

Buresh appointed Tidwell as liaison.

T.) Challenged Riders Ad Hoc

Buresh appointed Jayjohn as liaison. Therapeutic riding association in the Tulsa area should be contacted and worked with for publicity. C. Henderson could assist in this area. Goble is to research TV exposure. Chilton-Moore to communicate the no stall fee.

U.) Long Range Planning Ad Hoc

Buresh appointed Guthrie as liaison.

V.) Palomino Performance Program Ad Hoc

Buresh appointed Creekmore as liaison. Chilton-Moore discussed that an all inclusive brochure could be produced that could be used by all of our programs.

W.) Recreational Riding & Golden Trails Ad Hoc

Guthrie shared their concerns.

12.) Double Hours in Golden Trails for APA Sponsored Rides

Guthrie moved that any APA sanctioned/sponsored trail ride participant will receive double hours for Golden Trails awards. Ohler seconded the motion. The motion was approved unanimously.

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Buresh assigned Guthrie as liaison. As of this date this committee becomes a standing committee.

X.) Trainer Crisis Fund Ad Hoc

Buresh appointed Guthrie as liaison. Creekmore expressed concern over liability of this program and that it may need to be a separate corporate status. Guthrie discussed the possibility of incorporating this under the YS & EF, if the YS & EF would consider this, or creating a new 501C.

Y.) Web & APA Software & Computer

Ohler is researching the ability to provide the requests. Buresh appointed Ohler as liaison.

Z.) PHBA Youth Scholarship & Educational Fund Minutes

Buresh appointed Missel as liaison. The committee is requesting a line on the membership form for \$5.00 donation to the fund. There is currently a line on the bottom of the membership form asking for donations for the YS/EF. Larger amounts than \$5.00 are often donated.

13.) Emergency Rule Proposal – Rule 521

Guthrie moved to accept this breed, Andalusian and Lusitano, into the registry as an emergency rule change. Tidwell seconded the motion. The motion was denied.

14.) New Jersey Request – Rule 3061

Guthrie moved to waive their show error fine. Tidwell seconded the motion. The motion was approved unanimously.

15.) Youth and World Show Stalling

Tidwell moved to accept the proposal as written with the amendment that it be stated that the youth stalls must be vacated by 10:00 a.m. the day following the Youth National Convention. Missel seconded the motion. There needs to be a chart with those who are in both shows. The motion was approved unanimously.

Review of PHBA Rule Change Conflicts or Unresolved Proposals

16.) PHBA Rule Proposal 521

Armstrong moved to refer back to committee 521 Eligible Horses since their reasoning for denying was that the horses could be registered under our existing rules. However, the stallions are unable to be registered under the current rules. Ohler seconded the motion. The committee needs to sift through this list and delete the breeds that have draft horse or pony characteristics (Rule 502) and consider adding the Andalusian and Lusitano. The motion was approved. Creekmore voted nay.

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17.) PHBA Rule Proposal 512

Creekmore moved to refer back to the committee the white rule, since other committees have encouraged revamping these rules. Tidwell seconded the motion. The motion was approved unanimously.

1265. C Top Ten Amateur Select High Point

It is to be addressed in their conference call as to whether or not longe line is to be included.

18.) 2528 Medications; Artificial Appliance

Tidwell moved to accept as proposed. Herrmann seconded the motion. The motion was approved unanimously.

19.) 3060 Performance Halter

Since there was no consensus across the board between the Amateur, Youth and Open committees; Ohler moved that the liaisons will go back to those committees to seek a consensus prior to the August meeting. Creekmore seconded the motion. The motion was approved unanimously.

20.) 3370 E Maximum of 2 Junior & 2 Senior Horses

Herrmann moved to approve. Armstrong seconded the motion. The motion was approved unanimously.

21.) 3675 Knocking over the pole

Herrmann moved to send back to Amateur and Rules committees. Guthrie seconded the motion. The motion was approved unanimously.

22.) Bylaw and Rule Changes

Ohler moved to approve all the rule changes except the above that were dealt with otherwise. Creekmore seconded the motion. The motion was approved unanimously.

23.) Executive Session

Missel moved to go into executive session. Ohler seconded the motion. The motion was approved unanimously.

Osborne and C. Goble were excused.

24.) Executive Session

Guthrie moved to go out of Executive Session. Missel seconded the motion. The motion was approved unanimously.

Osborne and C. Goble returned to the meeting.

25.) Membership Dues

Creekmore moved that all annual PHBA, PHBA-A and the PHBA-Y membership dues shall be paid to the PHBA Office and are effective as of the date received by the PHBA office.

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The membership shall be on an annual 12 month cycle based on these initial dates beginning on the first day and ending on the last day of the month thereafter. Guthrie seconded the motion. The motion was approved unanimously.

Discussion Items

AA). Affiliate Guide

Guthrie revisited the PHBA Source Book and that the EB should become well acquainted with and have this binder with them at horse shows. The show secretary of each APA receives this Source Book as well.

BB). Jerry Hull Memorial Rope Horse Awards

Chilton updated the EB on the Jerry Hull memorial rope bags for the WS.

Armstrong moved to adjourn the meeting. Herrmann seconded the motion. The motion was approved unanimously. The meeting was adjourned at 6:10 p.m.

Beverly Armstrong

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Liaison Assignments:

Armstrong

- Awards
- Benefit auction
- National Convention & Planning

Creekmore

- Nominating
- Palomino Performance Program
- Public Policy/Animal Welfare

Goble

- Hall of Fame
- Show Management Seminar & Training

Guthrie

- Judges Committee
- Long Range Planning Ad Hoc
- Recreational Riding and Golden Trails
- Trainer Crises Fund

Herrmann

- Affiliated Palomino Associations
- Bylaws and General Rules
- Marketing/Public Relations

Jayjohn

- Challenged Rider Ad Hoc
- Show Rules

Missel

- Cattle Events
- Financial Management, Resources and Sponsorship
- Youth Scholarship & Educational Funding

Ohler

- Amateur
- Registration, Transfer & Breeders
- Web & APA Software & Computer

Tidwell

- Professional Horsemen Task Force
- World Show
- Youth & Youth Association