

**PHBA Executive Board Meeting  
Doubletree at Warren Place  
Tulsa, Oklahoma  
August 25, 2007 8:00 am**

**Meeting Called to Order by President Buresh at 8:00 am.**

**Attendees:**

Alda Buresh	Terry Goble Sr.
William "Dutch" Guthrie	Rebekah "Becky" Herrmann
Jeffrey "Jeff" Ohler	Eric Jayjohn
Steve Tidwell	Cindy Chilton-Moore, General Manager
Beverly Armstrong	

**1. Agenda Items Out of Order**

**A. Motion/Second:** Armstrong moved and Guthrie seconded to take the agenda items out of order.  
**Conclusion:** Motion passed unanimously.

**2. Excused Absences**

**A. Motion/Second:** Armstrong moved and Guthrie seconded to excuse the absence of Chuck Creekmore and Bud Missel.  
**Conclusion:** Motion passed unanimously.

**3. Minutes**

**A. Motion/Second:** Herrmann moved and Ohler seconded to ratify the minutes of the April 28, 2007 meeting as presented.  
**Conclusion:** Motion passed unanimously.

**4. Email Ballots**

**A. Motion/Second:** Ohler moved and Armstrong seconded to accept the email ballots as presented except for "Used Commercial Grade Shelving ballot dated August 20, 2007."  
**Conclusion:** Motion passed unanimously.

**B. Motion/Second:** Armstrong moved and Herrmann seconded to amend 8-20 ballot to show Herrmann's vote as "not cast" and accept as amended.  
**Conclusion:** Motion passed unanimously.

**5. Complaint Review Committee**

**A. Motion/Second:** Guthrie moved and Armstrong seconded to move into Executive Session to address CRC issues.  
**Conclusion:** Motion passed unanimously.  
**B. Motion/Second:** Guthrie moved and Herrmann seconded to return to Open Session following CRC issues.  
**Conclusion:** Motion passed unanimously.

**6. Financial Statements**

**Discussion:** Report given by Guthrie in Missel's absence.

**A. Motion/Second:** Armstrong moved and Ohler seconded to include the treasurer's report into the minutes.  
**Conclusion:** Motion passed unanimously.

**7. Budget**

**Discussion:** Report given by Ohler

**A. Motion/Second:** Guthrie moved and Tidwell seconded to include the budget report into the minutes.  
**Conclusion:** Motion passed unanimously.

**8. 2008 Membership/Magazine Subscription/Registration/Transfer Fees**

**A. Motion/Second:** Herrmann moved and Goble seconded to increase Open membership dues from \$24(plus \$6 APA dues) to \$29 (plus \$6 APA dues).  
**Conclusion:** Motion failed. (In favor – Herrmann & Armstrong)

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**B. Motion/Second:** Herrmann moved and Guthrie seconded to leave the 2008 Open membership dues the same as 2007.

**Conclusion:** Motion passed. (Herrmann in opposition)

**C. Motion/Second:** Guthrie moved and Herrmann seconded to leave the 2008 Amateur membership dues the same as 2007.

**Conclusion:** Motion passed unanimously.

**D. Motion/Second:** Armstrong moved and Tidwell seconded to increase the Youth membership dues for 2008 to \$15.00 total (\$10.00 PHBA portion, \$5.00 APA portion).

**Conclusion:** Motion passed. (Guthrie in opposition)

**E. Motion/Second:** Herrmann moved and Tidwell seconded to have the APA/Membership committee look at the membership fees and the cost of servicing each membership category.

**Conclusion:** Motion passed unanimously.

**F. Motion/Second:** Tidwell moved and Guthrie seconded to increase the PHBA magazine subscription price \$5.00.

**Conclusion:** Motion passed unanimously.

**G. Motion/Second:** Tidwell moved and Ohler seconded to leave Canadian & International subscriptions the same (no increase).

**Conclusion:** Motion passed unanimously.

**H. Motion/Second:** Armstrong moved and Tidwell seconded to leave weanling and yearling registration fees the same (no increase) and increase 2 yr old and older horse registration fees to \$75.00.

**Conclusion:** Motion passed unanimously.

**I. Motion/Second:** Armstrong moved and Guthrie seconded to leave transfer fees the same (no increase).

**Conclusion:** Motion passed unanimously.

**J. Motion/Second:** Ohler moved and Armstrong seconded to leave computer fees per horse the same (no increase).

**Conclusion:** Motion passed unanimously.

**K. Motion/Second:** Armstrong moved and Guthrie seconded to keep Show Approval Fees the same for APAs (no increase) and increase Show Approval fees to non-affiliates to \$50.00.

**Conclusion:** Motion passed unanimously.

**9. National Convention Registration Fees**

**A. Motion/Second:** Tidwell moved and Armstrong seconded to add one additional day to the convention to provide more time for delegates to work starting in 2008.

**Conclusion:** Motion passed. (Herrmann in opposition)

**B. Motion/Second:** Tidwell moved and Herrmann seconded to hold the National Convention in Tulsa every other year beginning with Tulsa as the convention destination in 2009.

**Conclusion:** Motion passed unanimously.

**C. Motion/Second:** Tidwell moved and Armstrong seconded to set 2008 convention fees at \$180.00 (paid by first deadline). This is a \$10.00 increase from the 2006 fees.

**Conclusion:** Motion passed unanimously.

**10. Youth World Show Report**

**Discussion:** Youth World Show report given by Heather Williams and Sabrina Ansley.

**A. Motion/Second:** Guthrie moved and Armstrong seconded to allow PHBA Youth World Show to use current PHBA logo on their documents, mailings, etc.

**Conclusion:** Motion passed unanimously.

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**B. Motion/Second:** Armstrong moved and Guthrie seconded to create a PHBA/OPEA Stall Fee Special Committee to work on Youth World Show 2008 and empowering them to take appropriate actions. Committee members: OPEA – Heather Williams, Sabrina Ansley, Robert Meyers, Linda Moree.....PHBA – Steve Tidwell, Bev Armstrong, Cindy Chilton-Moore.

**Conclusion:** Motion passed unanimously.

**C. Motion/Second:** Guthrie moved and Armstrong seconded to accept the Youth World Show report and to include it into the minutes.

**Conclusion:** Motion passed unanimously.

**11. Youth Association Bylaw Changes-July 2007**

**A. Motion/Second:** Tidwell moved and Guthrie seconded to adopt Youth Association By-Law changes as proposed.

**Conclusion:** Motion passed unanimously.

**12. Therapeutic Medications**

**A. Motion/Second:** Armstrong moved and Tidwell seconded to approve *Firocoxib* (and the corresponding maximum plasma levels) to be added to the approved medications list in rule #2528-A and to amend the opening phase to read “Only those (4) drugs...” instead of “Only those (3) drugs...”.

**Conclusion:** Motion passed unanimously

**B. Motion/Second:** Armstrong moved and Guthrie seconded to have the Animal Welfare Committee revisit the approved medications to bring PHBA in line with industry standards since laboratory testing fees are not as prohibitive as in the past.

**Conclusion:** Motion passed unanimously.

**13. Contracts**

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

**Conclusion:** Motion passed unanimously.

**B. Motion/Second:** Guthrie moved and Armstrong seconded to return to Open Session.

**Conclusion:** Motion passed unanimously.

**14. World Show Committee Report**

**A. Motion/Second:** Tidwell moved and Herrmann seconded to make an emergency rule change to the Disqualification rules for weanlings being shown at halter to permit a weaning to loose its footing while in the show pen as long as handler maintains control (still holding the lead shank). This applies only to the PHBA World Show and is consistent with the new AQHA rules.

**Conclusion:** Motion passed unanimously.

**B. Motion/Second:** Herrmann moved and Armstrong seconded to adopt the WS Committee recommendations to change the Golden Horse eligibility requirements as noted in “A.1.” of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**C. Motion/Second:** Armstrong moved and Tidwell seconded to adopt the WS Committee recommendation to have weanling’s teeth and testicles checked at one time by all judges before the final trot, as detailed in “A.2.” of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**D. Motion/Second:** Armstrong moved and Tidwell seconded to adopt the WS Committee recommendation to permit a maximum of 22 horses in a split in Open and Amateur classes, as noted in “A.3.” of the WS Committee report.

**Conclusion:** Motion failed. (Armstrong in favor)

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**E. Motion/Second:** Ohler moved and Guthrie seconded to adopt the WS Committee recommendation to provide a 5 minute warm up per cut in all Derby, Futurity, Maturity and (Performance) Stakes classes, as detailed in "A.4." of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**F. Motion/Second:** Ohler moved and Armstrong seconded to adopt the WS Committee recommendation to require all judge's score sheets to be made available to all exhibitors, as detailed in "A.5." of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**G. Motion/Second:** Tidwell moved and Ohler seconded to adopt the WS Committee recommendation to require judges to stand in front of their announced winners, as noted in "A.6." of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**H. Motion/Second:** Ohler moved and Armstrong seconded to adopt the WS Committee recommendation that all judges and ring masters are required to have a rulebook in the arena during classes, as detailed in "A.7." of the WS Committee report.

**H.1. Amendment/Second:** Herrmann moved and Armstrong seconded to amend the motion to require only ring stewards to carry a rule book.

**Conclusions:** Amendment passed unanimously. Motion passed as amended unanimously.

**I. Motion/Second:** Armstrong moved and Tidwell seconded to adopt the WS Committee recommendation that "No pets be allowed in the warm-up, make-up area (holding pen) or alleyway", as noted in "A.8." of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**J. Motion/Second:** Tidwell moved and Armstrong seconded to adopt the WS Committee recommendation that "only one arena will be used for exhibition at a time", as noted in "A.9." of the WS Committee report.

**Conclusion:** Motion passed unanimously.

**K. Motion/Second:** Armstrong moved and Tidwell seconded to adopt all recommendations from the WS Committee as outlined in "B." of the WS committee report. Those items are: 1) Utilize the whole arena when setting up Trail, Western Riding, and Ranch Horse obstacles; 2) Separate JR. & Sr. Trail classes from the Amateur Trail classes and hold on different day; 3) Obtain NSBA dual approval on as many classes as possible, giving exhibitors the option of entering the NSBA class.

**Conclusion:** Motion passed unanimously.

**L. Motion/Second:** Armstrong moved and Tidwell seconded to move into Executive Session.

**Conclusion:** Motion passed unanimously.

**M. Motion/Second:** Guthrie moved and Ohler seconded to return to Open Session.

**Conclusion:** Motion passed unanimously.

**15. World Championship Horse Show**

**A. Motion/Second:** Tidwell moved and Armstrong seconded to postpone setting fees until new contract with Expo is finalized.

**Conclusion:** Motion passed unanimously.

**16. Expo Expansion**

**Discussion:** Expo Square expansion/construction plans/impact for 2008 discussed.

**17. Web Streaming**

**A. Motion/Second:** Guthrie moved and Tidwell seconded to continue web-streaming for 2008 and charge Marketing committee with developing advertising opportunities.

**Conclusion:** Motion passed unanimously.

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**18. PVC Fence Installation**

**A. Motion/Second:** Guthrie moved and Herrmann seconded to use and install the PVC fencing at the 2008 World Show as proposed with the contribution from OPEA.

**Conclusion:** Motion passed unanimously.

**19. World Show Cover Art, Tom Ring Prints**

**Discussion:** Tom Ring limited edition World Show print discussed. Confirmation that proceeds from print sales will be credited as World Show income and the original will be auctioned at the 2008 convention and benefit Youth Scholarship fund.

**20. World Trade Show Vendor Contract and Fees**

**A. Motion/Second:** Armstrong moved and Tidwell seconded to keep World Show Vendor fees the same for 2008.

**Conclusion:** Motion passed unanimously.

**21. Show Rules Task Force**

**Discussion:** Report of Task Force Recommendations and review of minutes given by Chairperson Eric Jayjohn.

**A. Motion/Second:** Herrmann moved and Ohler seconded to postpone consideration of the report until the scheduled conference call on September 12 at 8:00pm eastern time.

**Conclusion:** Motion passed unanimously.

**22. Hunter In Hand**

**A. Motion/Second:** Tidwell moved and Herrmann seconded to send letter(s) to all parties concerned under President Buresh's signature, referring to rules 1414 and 6101 in support of the 5-9 Hunter-in-hand points to be counted as halter points for high point awards and to produce an email broadcast and to post the same information on the PHBA website.

**Conclusion:** Motion passed unanimously.

**23. Unwanted Horse Coalition Membership**

**Discussion:** Guthrie requested removal from consideration for the present time.

**24. Amateur Executive Minutes-July 2007**

**Discussion:** Report given by Amberly Nichols-Phelps. Language about ethics committee not consistent with understanding Guthrie & Buresh had (both attended AEB meeting). Ask AEB to clarify intent and wording of ethics committee.

**A. Motion/Second:** Herrmann moved and Guthrie seconded to accept the amateur report as given and include it in the minutes.

**Conclusion:** Motion passed unanimously.

**B. Motion/Second:** Armstrong moved and Tidwell seconded to refer the Amateur EB minutes to the Amateur EB for clarification on ethics committee proposal since it is in direct conflict with general rule #73.

**Conclusion:** Motion passed unanimously.

**25. Southwest Exposition and Livestock Show Request for Special Event**

**A. Motion/Second:** Guthrie moved and Armstrong seconded to approve Southwest Exposition request.

**Conclusion:** Motion passed unanimously.

**26. "Your Travel Business" Proposal**

**Discussion:** No action taken at this time.

**27. Audit Selection Committee Report**

**Discussion:** Letters will be sent to EB member's homes for signature and return.

**28. PIP Report**

**Discussion:** Report given by Jeff Ohler.

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**A. Motion/Second:** Guthrie moved and Ohler seconded to have the PHBA office send letters to the owners of the 4 foals of 2006 whose stallions were not nominated and include a refund of their nomination fee and remind them that they had been previously notified in writing of the absence of the stallion's nomination.

**Conclusion:** Motion passed unanimously.

**29. Professional Trainer Task Force Report**

**A. Motion/Second:** Armstrong moved and Tidwell seconded to approve program pending legal review.

**Conclusion:** Motion passed unanimously.

**30. Expo Square Contract**

**Discussion:** Contract discussed in Executive Session.

**31. Semco Contract**

**Discussion:** Contract was discussed in Executive Session.

**32. AQH Foundation Contract**

**Discussion:** Contract was discussed in Executive Session.

**33. DVD Report**

**Discussion:** DVD progress update reviewed.

**34. Challenged Rider Report**

**Discussion:** Reviewed written report submitted by Chairperson Jarrell Jackson.

**A. Motion/Second:** Herrmann moved and Guthrie seconded to include the report in the minutes.

**Conclusion:** Motion passed unanimously.

**B. Motion/Second:** Guthrie moved and Herrmann seconded to support the committee's desire to create two classes ("Assisted Rider" and "Non-Assisted Rider").

**Conclusion:** Motion passed unanimously.

**C. Motion/Second:** Guthrie moved and Armstrong seconded to require the creation of new liability forms for "assisted" and "Non-Assisted" riders if the split classes are established.

**Conclusion:** Motion passed unanimously.

**35. Trainer Crisis Fund Report**

**Discussion:** Reviewed written report submitted by Chairperson Terry Furnish.

**A. Motion/Second:** Ohler moved and Armstrong seconded to include the report in the minutes.

**Conclusion:** Motion passed unanimously.

**36. Performance Halter Class**

**Discussion:** Covered under Amateur Report - no action required.

**37. Membership Drive Report**

**A. Motion/Second:** Guthrie moved and Tidwell seconded to approve the membership drive as presented.

**Conclusion:** Motion passed unanimously.

**38. Regional Shows**

**Discussion:** No action taken at this time.

**39. YS & EF Report**

**Discussion:** No action taken on YS & EF report at this time.

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**40. Sell Mixer/Ring Prints on EBay**

**A. Motion/Second:** Armstrong moved and Ohler seconded to authorize Chilton-Moore to create an EBay account for the purpose of selling Mixer prints & posters and Ring prints via "Buy It Now" method. Shipping and handling costs to be added to sale price.

**Conclusion:** Motion passed unanimously.

**41. Task Force Appointments (Bylaws)**

**Discussion:** Bylaws in need of renovation. Task Force created by Buresh. Herrmann appointed as Chairperson.

**42. Think Tank**

**Discussion:** Armstrong to head up Think Tank, appoint members and schedule meeting.

**43. Computer Subcommittee Update**

**Discussion:** No action at this time.

**44. Computer Service/Memory Update**

**Discussion:** Ohler gave report on proposed computer service.

**A. Motion/Second:** Tidwell moved and Guthrie seconded to approve the quote for upgrading the computer memories and related service and authorize proposed work on the computers based upon Ohler's recommendation and waive any requirements for additional bids.

**Conclusion:** Motion passed unanimously.

**45. Minnesota Emergency Action**

**A. Motion/Second:** Tidwell moved and Guthrie seconded to permit the Minnesota Show (MPHE) to have 2 judges on Saturday, August 25 and 4 judges on Sunday, August 26 due to weather delays preventing Saturday's third judge from arriving in time to judge Saturday.

**Conclusion:** Motion passed unanimously.

**46. Request to Change World Show Dates**

**Discussion:** Request received from ABRA to change the World Show Dates in 2008 & 2009 due to potential issues with cleanup between ABRA event and PHBA move in dates.

**A. Motion/Second:** Ohler moved and Armstrong seconded to deny the request to change the PHBA World Show dates for 2008 & 2009.

**Conclusion:** Motion passed unanimously.

**47. Control of Meeting**

**Discussion:** 6:15pm President Buresh transferred control of meeting to President-Elect Guthrie.

6:20 pm President Buresh resumed control of meeting.

8:52 pm President Buresh transferred control of meeting to President-Elect Guthrie.

9:05 pm President Buresh resumed control of meeting

**48. Adjournment**

**A. Motion/Second:** Herrmann moved and Armstrong seconded to adjourn meeting.

**Conclusion:** Motion passed unanimously. Meeting adjourned at 10:05 pm

**Respectfully submitted by Eric Jayjohn, PHBA Assistant Secretary**