

## PHBA EXECUTIVE BOARD MEETING

January 25-26, 2013

Tulsa, OK

The regular meeting of the PHBA Executive Board was called to order at 1:00 PM CST by President, Melonie Furnish.

**Roll Call** - Present: Melonie Furnish, Bill Miller, Ann Jones, Vicki Parker and Steve Tidwell. Terri Green, PHBA General Manager also attended the meeting. Absent: Ken Beasley, Terry Goble, Don Coats, Louis Hufnagel and Karen Andrews. A motion was made and seconded to excuse those that were not able to attend the meeting. Motion carries.

Considering the numerous individuals requesting an audience with the Executive Board, a motion was made and seconded to take the agenda items out of order. Motion carries.

**Approval of Meeting Minutes** – Miller makes a motion to approve the minutes from the following conference calls as presented; December 11 and December 20, 2012 as well as January 8, 2013; Tidwell seconds the motion. Motion is approved.

**Financial Report** – Jones presents the members with the December 2012 financial report. Green makes mention of figures that have changed for previous monthly reports due to the receipt of invoices and corrections made to update financial records. Tidwell motions to approve the financial report as provided; seconded by Parker. Motion passes

- 2013 World Show budget – Green/Bilke presented those in attendance a proposed budget for the 2013 World Show. Details were provided to areas that were increased and decreased due to expected income and expenses. Tidwell makes a motion to approve the budget as proposed; Jones seconded, motion carries.
- APA Disbursements – A list was provided detailing the APA payables to date – a motion was made and seconded to hold all disbursements to the APA's until further notice. Motion carries by voice vote.
- Director of Judges Invoice – An invoice from the Director of Judges has been received by the office, Green indicated that an email has been sent requesting the detail to back up the invoiced amount; however, no response has been received to date. Miller makes a motion to hold payment until such detail is received. Jones seconds the motion, motion carries by voice vote.

**General Managers Report** – Green provided the group with the current numbers as it relates to shows, memberships, registrations, and transfers.

- Convention Update – To date 85 attendees have registered for the activities at the National Convention. A motion was made by Parker and seconded by Tidwell to provide Cowboy Bronze accommodations, 2 benefit auction and 2 banquet tickets for the National Convention. This motion also includes a complementary convention package for Pam Warden, publisher of the Palomino Horses On-Line magazine. Motion passes
- World Show Update – First, the letter drafted in response to the comments on the social media sites is discussed. Parker motions that nothing be done with the letter at this time; seconded by Miller and the motion passes. Secondly, Green provides an over view of the hotels in the Tunica area, the RV reservation form and a complete recap on the discussions the EB has made to date on the awards structure and world show fees. Executive Board sets the RV fee at \$30 per night and instruct the show management team that parking around the barn should be prohibited. A motion is made by Parker and seconded by Jones to give world show neck ribbons to the world champion and reserve world champion, placing ribbon for 3<sup>rd</sup> place and asked Green look into the awarding of a crystal etched vase as the reserve world champion award; and staying within the predetermined \$45 budget. Motion passes. Golden Horse awards – Jones motions to change

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the award for Walk Trot Golden Horse from a Saddle to a \$500 savings bond and to change the Reserve Walk Trot golden horse from a buckle to a \$250 savings bond, the motion is seconded by Miller and passes by voice vote. Green is asked to provide the awards list in the convention packet.

Parker makes a motion that at this time the Worlds Show planning be turned over to the management team of Green and Bilke, the motion is seconded by Jones and passes unanimously.

**Cowboy Bronze;** Clay and Betty Gant present the board with award options for the 2013 world show. A palomino colored horse is made available as well as a bronze colored horse. Price prohibits the use of a horse by discipline. The board made the decision to go with the Bronze, free standing horse for the World Champion award; color will be adjusted. The horse will be on a ¾ inch base and will cost \$89.50 per award. National Convention awards were discussed as well. PHBA has an inventory on hand with Cowboy Bronze; these will be used for the 2012 Year-End Awards. Clay also is donating 5 bronze to auction at convention; 3 of which he will paint to match the purchasers' horse.

A motion was made and seconded to postpone additional business until 9 AM, Saturday, January 26, 2013. Motions carries

January 26, 2013 – 9 AM – Tulsa, OK

### Old Business

**Amateur Committee** – Ginny Baskerville presented on behalf of the amateur board.

- Sponsorships – The amateurs are asked to work on securing world show sponsors as the youth have been asked. Forms were given to Baskerville to distribute
- Novice Program – Amateurs asked that the novice by skill set be put into place effective immediately. In an effort to make this easier on PHBA without major programming changes the following would occur.  
1) An application would be submitted by the Novice Amateur with a \$25 fee. The staff would confirm PHBA records and return an official letter to the member. The member would be responsible for providing the show committee the letter to prove eligibility in classes in which they were entering. Application would have to be submitted to the office, shows would not be allowed to take the application fee and application. Amateur board has discussed the application; the fee is something Baskerville will take back for approval and then be resubmitted to the entire Executive Board for approval at Convention.
- Waiting period for trainers to return to amateur status – Baskerville asked the EB to consider, effectively immediately adopting the AQHA rule that reduces the waiting period for a one time trainer to return to amateur status. The members of the EB present wanted the entire board to weigh in on this topic at the meeting in March.

**Benefit Auction** – The Executive Board wanted to visit with Chairman Baskerville on the logistics of the amateur benefit auction. No action taken

**Heritage Foundation** – Foundation board was present to update group on the development of the museum. Open house scheduled for Thursday, March 14 during convention, shuttles to be provided by foundation. Reception to follow Thursday evening at hotel. Parker makes a motion which is seconded by Jones that the foundation work with Terry Wiens in developing a lease agreement to include the foundation carrying their own liability and content insurance. The agreement should detail an amount for monthly rent and utilities. Motion carries

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**Cattle Committee** – Les Baskerville is present to discuss cattle events at the 2013 world show. He reported that he could make it happen with the help of Tom McBeath. McBeath later joined the meeting and indicated that we could not even get the alliance approved with AQHA at this late date. He would say yes for 2014 but no for 2013. With support from the Chairman of the cattle committee, a motion was made by Tidwell and seconded by Miller to host an AQHA Alliance Cattle event at the 2014 World Show. Motion passed

**Magazine On-Line** – Jones makes a motion seconded by Tidwell for Green to make sure she has the most current draft of the contract and that she send it to Terry Wiens for legal approval. Once that's back the contract is to be executed. Motion carries

**PIP Task Force Report** – No action needed

**Sponsorship –Program Update** – Report was given by Parker on contacts that have been made. No Action needed

### New Business

**Year End Awards** – An overview was provided of the year-end awards presented at the banquet. Green asked the board to authorize the expenditure. A motion was made; seconded and carries to change the overall awards:

High point horse, halter

High point performance, saddle

High point am, headstall

High point select, headstall

High point novice, headstall

No trophies with these awards.

All reserves to get glass vase like premier halter award at world

**PHBA Website** – A proposal was included in the packet from the company that current hosts the PHBA website. The proposal outlined two options and fees associated with each option. Tidwell makes a motion that is seconded by Parker to accept Option #1. Motion carries

**AQHA Awards** – No materials available at this time. No action needed

**Florida Raffle** – Furnish informs the group of a raffle for a breeding to the horse, Elvis White Diamond. She simply wants the group to be aware that PHBA has nothing to do with this raffle scheduled to take place at the PHBA World Show. The group feels it necessary to instruct the parties involved that there will be no arena time dedicated to this raffle.

**Dixie Nationals – HOPE** – In the past the Dixie Nationals has been a MPA sponsored event; due to conflicts with other shows there will not be an approved PHBA show in 2013 at the Dixie. HOPE has submitted an application to sponsor the event in 2014. This appears to be an APA battle at this time the board takes no action.

**Houston Livestock Show 2014**–A requested has been submitted from Houston to allow them to offer approval under 3 judges in 2014. A motion is made by Parker and seconded by Tidwell. Motion carries

**Ohio Show Approval** – A variance is requested by PEAO to offer a four judge (4) show in September 2013. We allowed this in 2012 and it was a success. A motion was made by Jones and seconded by Miller to allow the variance, motion carries.

**Show Secretary – Day and Long** – The board was informed and provided with inappropriate information regarding both parties, especially Long. However, the outstanding information needed from Long for the OPEA November show was received by the office. No Action taken

**Long Range Goals** – An update was given by Furnish, more information to come

**Office Space Utilization** – goes hand in hand with long range goals. No action needed

**Confidentiality** – Furnish reminds the group that confidentiality in their roles as board members is necessary. No action needed.

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There being no further business before the executive board a motion is made seconded and carries to adjourn at 9:00 PM.

Respectfully Submitted by,

Terri Green  
General Manager