

**PHBA Executive Board Meeting Minutes..... March 17-21, 2009  
Board Room, Cherokee Casino Resort, Tulsa, OK**

Call to order at 6:10 PM CDT on March 17<sup>th</sup>, 2009 by President Wm. "Dutch" Guthrie

Members present: Wm. "Dutch" Guthrie, Melonie Furnish, Terry Goble, Patria Maulden, Doug May, Bud Missel, Jeff Ohler, Alda Buresh. Administration: Brent Harnish. Guests: Jarrel Jackson, Tina May, Dick Shannahan

- 1) Items Out of Order:** Ohler moved to take items out of order. Approved unanimously.
- 2) Excused Absences:** Missel moved to excuse the absences of Ken Beasely and Eric Jayjohn. Approved unanimously.
- 3) Ratify Electronic Ballots:** May moved to ratify all electronic ballots cast between the November 2008 EB Meeting and the present. Approved unanimously.
- 4) November 14-16, 2008 EB Minutes:** Maulden moved to approve. Approved unanimously.
- 5) February 24, 2009 EB Teleconference Minutes:** Maulden moved to approve. Approved unanimously.
- 6) Challenged Horsemen Program Report:** Jarrel Jackson, Chairperson of the Challenged Horsemen Program Committee, presented a detailed, written report of this committee's endeavors. He recapped the successes of the 2008 WS classes and announced that a Designer Scholarship has been designated to the *PHBA Youth Scholarship and Education Foundation*. A mounting block has been purchased and donated to PHBA for the use in the WS classes. Year end award proposals were presented. *Cowboy Bronze* will donate a sculpture to be auctioned off at the PHBA Benefit Auction on Friday the 20<sup>th</sup>. Accounting practices were reviewed. It is the plan of this committee that both recognition and judged classes will always be a part of the PHBA WS.
- 7) Silver Spur Media Group:** Tina May, publisher, presented the convention issue of *Palomino Horses*. Copies will be available at the convention. May will be contacting the PIP, Golden Trails, Challenged Rider, PPP and Permit Programs regarding brochure input. May presented the SSMG web design program. A reminder was made that all APAs have a special discounted advertising rate in *Palomino Horses*.
- 8) Accountant's Report:** Dick Shannahan, PHBA's accountant, reviewed the January to December 2008 year's financial activities.

Meeting was recessed at 9:40 PM. Reconvened at 9:50 PM. Present were: Guthrie, Furnish, Goble, Maulden, May, Missel, Ohler, Buresh, Harnish.

- 9) Permit Program:** Discussion was held regarding the feedback about this program and the implementation modes. Consensus that some sort of compromise must be reached for this program to

remain viable. An open discussion meeting regarding this will be set up for input from the membership at the convention. Meeting recessed until Wednesday, March 18, 2009 beginning at 7 AM.

**Wednesday, March 18, 2009:** EB Meeting reconvened at 7:00 AM and was called to order by President Guthrie. Members present: Guthrie, Furnish, Goble, Maulden, May, Missel, Ohler and Buresh. Administration: Harnish. Guest: Helen Fleming.

**10) Errors Regarding Show Points:** Maulden moved that a directive to the office be issued regarding the posting of points and the disputing of the number of points or show results. Carried unanimously.

- a) The date of posting the show points for any PHBA show is to be shown clearly on the web.
- b) Exhibitor has forty-five (45) days from date of posting to make and inquiry regarding points or results.
- c) The exhibitor bears the responsibility of contacting the show secretary and getting the supporting documentation necessary and forwarding the same to PHBA.
- d) PHBA staff is not to spend time to get documentation regarding disputed points/results. The responsibility is with the exhibitor as stated in the Handbook.

**11) Exhibiting w/o Membership:** Referred to Show Rules for a recommendation regarding the continual problem of entrants/exhibitors/owners showing in PHBA classes w/o a current/valid PHBA membership.

**12) New APA Charter (HOPE):** Helen Fleming explained the reasons and purposes behind the proposed new APA, Heart of Dixie Palomino Exhibitors (HOPE).

Meeting recessed until Thursday, March 19, 2009 at 7 AM.

**Thursday, March 19, 2009:** EB Meeting reconvened at 7:05 AM and called to order by President Guthrie. Members present: Guthrie, Furnish, Goble, Maulden, May Missel, Ohler, Buresh. Administration: Harnish

**13) Youth World Show Transition:** President Guthrie presented the YWS transition report regarding OPEA and PHBA. PHBA Counsel, Terry Wiens, to draw up a Memo of Understanding between OPEA and PHBA. Buresh moved to direct the MU be done. Motion approved unanimously.

Meeting recessed until Friday, March 20, 2009 beginning at 8:15 AM.

**Friday, March 20, 2009:** EB meeting reconvened at 8:15 AM with President Guthrie calling the meeting to order. Members present: Guthrie, Furnish, Goble, Maulden, May, Missel, Ohler, Buresh. Administration: Harnish. Guests: Greg Peay, Farryl Holub, Steve Tidwell and Vicky Parker.

**14) Permit Program:** Membership feedback was presented and discussed. In lieu of the current program guidelines, Ohler moved that beginning August 1, 2009, APAs are expected to offer the Permit Program with (2) judges/circuit minimum. The same expectation would apply to all APA circuits beginning January 1, 2010. Motion passed unanimously.

Meeting was recessed until 7 AM, Saturday March 21, 2009.

**Saturday, March 21, 2009 EB Meeting:** President Guthrie reconvened the meeting at 7 AM. Members present: Guthrie, Furnish, Goble, May, Missel, Ohler, Buresh. Administration: Harnish.

**15) May:** May tendered his resignation from the EB so as not to have any appearance of conflict due to the PH Magazine. Goble moved to accept. Motion carried unanimously.

**16) Convention appointments:** Guthrie appointed Bonnie Beaver, DVM as Parliamentarian and Bill Wallace as Sergeant-at-arms.

**17) Resolution for Houston Livestock Show:** Missel moved that a resolution of appreciation and thanks be sent the HLS for their continued support and services regarding PHBA at that show. Motion carried unanimously.

**18) 2009 Handbook:** Ohler to check with counsel regarding how to proceed with notification to the membership, judges, etc.

Meeting recessed until right after the convention is offered this afternoon.

Meeting reconvened at 1:05 PM on March 21, 2009. Members present: Guthrie, Furnish, Goble, May, Missel, Ohler, Buresh. Administration: Harnish. Guests: Terry Wiens, Cara Stewart.

**19) 2009 Handbook:** Ohler moved to use the 2008 PHBA Handbook/Rulebook for this year and that notification is done via email, mail, PH, web, etc. Motion approved unanimously.

**20) WS Clarification re: Permit Program:** WS Core Committee be contacted regarding clarifying the committee's discussion and recommendations as to the Permit Program.

**21) Assistant EB Secretary:** Buresh moved to approve the appointment of Cara Stewart. Motion approved unanimously.

**22) O/D Insurance:** Harnish to check on officers/directors insurance.

**23) Unwanted Horse Coalition:** Harnish instructed to check on any cost and the membership process.

**24) Legal Counsel:** Terry Wiens will remain as PHBA's counsel.

Meeting adjourned at 1:40 PM.

Alda Buresh, Acting Assistant Secretary