

## PHBA National Convention

Wednesday, March 11, 2015

Steve Tidwell called the meeting to order at 5:00 p.m. In attendance Louie Hufnagel, Vicki Parker, Lowanda McDowell, Ann Jones, Karen Andrews, Eric Jayjohn, Don Coats, Terri Green and Ginny Baskerville.

A motion made by Lowanda McDowell to excuse Ken Beasley. 2<sup>nd</sup> by Eric Jayjohn. Motion passed.

Ann Jones gave a financial report to board. Reconciliation of books has been completed. Ann reviewed summary of accounts payable, line of credit, and Expo square bill that is outstanding.

A motion made by Louie Hufnagel to accept treasurer report 2<sup>nd</sup> by Vicki Parker. Motion passed.

A motion made by Louie Hufnagel to Ratify of SHW 220 from 2014 convention to include domestic partners as immediate family. 2<sup>nd</sup> by Karen Andrews. Ratified by a vote of 4 to 3.

Karen Andrews gave a report on the status of the computer software project. Some struggles with incomplete or missing data. These problems are with old data. Make sure old data is archived at this point.

A new employee has been hired by Terri Green. Discussion as to who is to do individual items at the welcome session on March 12, 2015.

At 7:00 p.m. a recess motion was made by Eric Jayjohn Seconded by Vicki Parker. Passed.

Thursday- meeting regarding youth

By-Laws

Emergency BY-Law Change Request to General Meeting 3/14/15 from the PHBA Executive Board to better support the need to build a strong, effective Youth Executive Board with current Youth Membership base.

Proposal: Palomino Horse Breeders of America Youth Association Constitution and By-Laws / Article 8 / OFFICERS / Section 4. Candidates Requirements /

(AMENDING) A. "**TWO** members per APA or APA-Y may serve as a youth officer." (pg. 43 2015 Rule Book)

Friday evenings gathered together decided meetings not needed.

Meeting was reconvened on Saturday at 5:10 regarding recording secretary, Ginny Baskerville. Motion was made by Eric Jayjohn to approve Ginny 2<sup>nd</sup> by Karen Andrews. Passed unanimously

Karen Andrew made a motion to continue with Patria Maulden as our attorney. Ann Jones seconded. Passed unanimously

Eric Jayjohn made a motion to move from 2014 to 2015 EB Meeting during the 2015 convention. Seconded by Ann Jones. Passed.

Members of the 2015 President's Strategic Council are Dutch Guthrie, Terry Goble, Scott Holanda and Bud Missle.

2015 Convention meeting adjourned at 4:45 p.m.

Respectfully submitted, Ginny Baskerville, Recording Secretary