

Conference Call

September 1, 2015

Louis Hufnagel called the meeting to order at 7:00 p.m. In attendance Ann Jones, Vicki Parker, Lowanda McDowell, Eric Jayjohn, Tom Craun, Steve Tidwell, Terri Green and Ginny Baskerville.

A motion made by Steve Tidwell to excuse Don Coats. 2nd by Tom Craun. Motion passed.

Treasurer report will be reviewed on next conference call as Dick Shanahan will be going over books with Terri Green soon. At that time the cattle committee cost at the WS will be reviewed also. A motion made by Steve Tidwell for this delay 2nd by Ann Jones. Motion passed.

NRHA Alliance was discussed. This alliance mirrors AQHA alliance. Ann Jones made a motion to have Patria Maulden review alliance. 2nd by Vicki Parker. Motion passed. Terri Green pointed out the planned presentation of the awards to be created by Clay Gant for this NRHA Alliance.

Discussion followed regarding Big Time Billboard, Inc offer. Decision delayed to allow Ann Jones to check another source and report back.

After extensive calendar checking by officers it was decided to meet face to face last week-end of Color Breed in Tulsa, OK at the office.

Discussion followed regarding the sending of thank-you letters for sponsors in WS booklet. Louis Hufnagel challenged each person to connect with their liaison committees.

Louis Hufnagel had several individuals he would like to invite to the 75th PHBA Celebration. Each person was to think of others needing individual invitations.

Discussion followed regarding needed rule changes Due Date is November 13, 2015.

Karen Andrews gave a computer overview of where are we in the big picture. At this time it looks like we are about 6 months off schedule. Suggestions were made to help speed up this process. At this point the target is to have the registration and membership portion completed by convention. Terri gave a list is issues and questions.

Steve Tidwell made a motion to recess till the next phone conference. 2nd Vicki Parker. Motion passed.

Recess at 8:12p.m.