

**PHBA EXECUTIVE BOARD
MINUTES OF MAY 17-18, 2016 MEETINGS**

A regular meeting of the PHBA Executive Board was held on May 17-18, 2016, at the PHBA office in Tulsa, Oklahoma. The meeting was called to order at 12:48 p.m. by President Ann Jones.

Present were:

Ann Jones -	President
Don Coats -	President Elect
Vicki Parker -	Vice President
Tom Craun -	Vice President
Lowanda McDowell -	Secretary/Treasurer
Lynn Rohwedder -	Assistant Secretary
Tony Burris -	Appointee
Mimsi Coon -	Appointee
Howard Rea -	Appointee
Louis Hufnagel -	Past President
Terri Green -	General Manager

President Jones introduced Todd Branson. He is working with the Heritage Foundation on the development of their new website: palominoheritage.com. It is still in development mode and will be done in two phases. Other members of the Heritage Foundation present were Carolyn and Bob Henderson and Darrel Bilke. They are here to inform the Executive Board of their progress and intention with the website and to get some direction from the EB as to what information they should put on their website.

The Heritage Foundation's intent is to make information from the PHBA database digitally available and to enhance that information. Enhancements might be a photo if available, a video, date of foaling if a horse, any personal information

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about an individual that is of public record, plus a possible bio of accomplishments with PHBA. They want to start with PHBA Past Presidents (open, amateur and youth) and Hall of Fame recipients. They will start with PP#1 and go forward. Same for Hall of Fame. They are asking the EB for guidance as to how far to go with the information put on the website.

President Jones thanked them for the presentation and said the EB would get back to the Heritage Foundation after consideration.

Carolyn Henderson stated there will be no Heritage Classes at the World Show this year and that they are sponsoring two classes and doing a one page ad in the World Show Program.

Carolyn also stated that there is a picture in the museum of Will Rogers from 1948. It is his 69th birthday and there are 1500 horses in the photo in Claremore, OK. 75 of those horses are palomino. The Heritage Foundation will be placing a wreath on his tomb on Nov. 5 or 6 during the Color Breed Congress. There will be an email reminder of this event.

Darrel Bilke also stated that OSU received a \$2,000,000.00 donation from a prominent palomino breeder's estate and built a new equine breeding facility. There is an Oren Mixer palomino mare and foal print hanging there.

That was the conclusion of the presentation from the Heritage Foundation. The Heritage Foundation members left the meeting.

Discussion was held about the information presented. Tom Craun made a motion and Mimsi Coon seconded to accept the proposal of the Heritage Foundation website with only historical information being put on the site. No current year information and pending legal review of the information they intend to put on the site. After further discussion about legal concerns and that the current year strictly be on the PHBA website, the motion passed.

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President Jones moved to the next order of business, the PHBA Board meeting minutes from March 9-12, 2016.

There were five corrections made to the minutes.

1. In the first sentence of Paragraph 5, strike the word “to” and change “application” to “implementation”.
2. Pg. 3, paragraph 3, change 10 business days to 10 calendar days.
3. Pg. 3, paragraph 7, change DAK to DAC.
4. Pg. 4, paragraph 1, line 3, change division to divisions.

Tom Craun made a motion to approve the minutes with the corrections; Mimsi Coon seconded. Motion passes.

The next business was the Executive Board meeting minutes from March 13, 2016. There was one corrected noted. On Page 2, Paragraph 3, change Bircher to Bercher.

Howard Rea made a motion to approve with correction; Tom Craun seconded. Motion passes.

Louis Hufnagel brought up some old business on how is the search for catastrophic loss insurance for the World Show going. Terri said she checked with Bob Henderson and he knows it exists but doesn't sell it. She is checking with Mike Fester and he will get back to her. Louis knows the person who handles that for Congress and he will do some checking. Patria was supposed to write AQHA a letter inquiring from them but that hasn't been done yet.

Lowanda asked if Centric Software representative was going to be here; Terri said he is out of the country and has been elusive about responding to communications from her.

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President Jones asked Lowanda to give the financial report. Lowanda requested that be moved until later in the meeting. Tom Craun made a motion to take agenda items out of order. Tony Burris seconded. Motion passes.

The next order of business was the General Managers report. Terri Green stated the 2016 National Convention was largely successful. The bill for the convention was \$14,000.00.

Discussion was had about the location of the 2017 National Convention. Possible new locations were discussed as were the financial impact of moving the convention from Tulsa. Howard Rea made a motion to have the 2017 National Convention in Tulsa. Tom Craun seconded. Motion passes.

Terri then gave an update on the World Show.

1. Sponsors and pledged: The \$5,000.00 check and contract from Dr. Bercher was received in the office yesterday.
Terri reviewed a list of World Show Program ads that have been taken so far.
2. A veterinarian has been hired.
3. Two vendor contracts are in; 5 or 6 more expected.
4. Has some quotes from farriers; still checking with others.
5. Palomino Bred Golden Horse Award: There has been a saddle sponsored for the PB Golden Horse award. Discussion was held about what to do about the reserve award and what criteria to use for the award and what name to put on the award.
Tony Burris and Howard Rea offered to split the sponsorship of a belt buckle for the reserve award.
The name for the award will be Palomino Bred High Point.
Don Coats made a motion that the award goes to the open Palomino Bred division; Vicki Parker seconded. Motion passes.

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Terri then gave an update on the new computer software. There has been no change since convention. She can't get the software rep from Centric Software to come to the office and he has been very elusive about responding to communication. It has been a year since the purchase was made for the software. \$2,500.00 has been paid, which is half of the total cost. Discussion was had about the situation and possible solutions.

6. Terri then presented a proposal from the Judges Committee to take all responsibility for the World Show judges from the Executive Board. They have come up with the World Show Judges Hiring Guidelines. Discussion was had. Howard Rea moved to accept the proposal from the Judges Committee; Lowanda McDowell seconded. Motion passes.

The next order of business was the All Time Leading Dam Report. Don Coats brought the issue up due to communication with a breeder who was not satisfied with the results reported on his mare. After discussion about the report and computer issues that do not allow the production of an accurate report, Louis Hufnagel motioned to delete the Leading Sire and Dam Reports from the website; Lowanda McDowell seconded. Motion passes.

The next order of business was a World Show credit to Sandy Bendele. Terri Green stated Sandy has inquired if her credit could be applied to the Amateur Team Tournament awards. After discussion about what premium book states it was decided that a letter be written to Sandy explaining that our current rules provide the use of credits for World Show fees be applied to World Show showing fees only.

2:43 p.m. – break

2:54 p.m. – resume meeting

Terri Green clarified the role of the EB members at the World Show. It is as goodwill ambassadors only. Interpretation of the rules in the premium book is left to show management.

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President Jones next order of business was the Standing Committee list. She wants to cut down on the committees by combining those that are related and dispense of committees that are no longer needed. The following changes were made:

1. Suspend Awards Committee.
2. Suspend National Convention Site & Planning.
3. Combine Financial Management with Resources & Sponsorship.
4. Combine Marketing & Public Relations with Web & Computer.
5. Combine Public Policy & Animal Welfare with Professional Horseman.

The next order of business was the action taken by the Judges Committee and Terri Green to allow the Nebraska affiliate to hire an AQHA carded judge due to the fact that no carded PHBA judges live within a reasonable distance to their show. The same situation was had by the North Carolina affiliate.

The actions the Judges Committee took for the 2017 rulebook were reviewed.

The next order of business was on Page 30 of our meeting booklet regarding Rule 3312. Halter Classes – EQUIPMENT.

Discussions were had regarding the use of a lip chain. The following actions were taken, but prior to them being implemented they will be submitted immediately to the Show Rules Committee for approval. The Show Rules Committee will be charged with answering by June 10, 2016. The EB will hold a conference call on June 13 to discuss what the Show Rules Committee came back with.

Howard Rea made a motion to include lip chord as stated in the AQHA Rulebook. Louis Hufnagel seconded. Motion passes.

Vicki Parker made a motion to strike 3312 E. 4) mares, geldings in an open division, and add the wording “mares, geldings in an open division” under 3312 D where appropriate. Tom Craun seconded. Motion passes.

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The Elite Stallion class at Congress was brought up and discussed. No action taken.

The next order of business was to vote on the actions taken by the Standing Committees at the National Convention.

APA MEMBERSHIP COMMITTEE: Howard Rea made a motion to ratify the actions taken by the committee. Tom Craun seconded. Motion passes.

AMATEUR COMMITTEE AND AMATEUR ASSOCIATION: Tom Craun made a motion to ratify the actions taken by the committee. Vicki Parker seconded. Discussion was held. Lowanda McDowell corrected the loss figure on the Treasurer's report. Motion passes.

AWARDS COMMITTEE: Vicki Parker made a motion to put Rule 1092 back into the Rulebook. Louis Hufnagel seconded. After discussion, the motion and second were withdrawn.

Louis Hufnagel made a motion to put Rule 1092 in the Rulebook and to change Rule 3365 to read the same as Rule 1092. Tom Craun seconded. Motion passes.

Vicki Parker made a motion to ratify the actions of the Awards Committee with changes. Lowanda McDowell seconded. First paragraph, first sentence, change Finance to Awards. Motion passes.

BENEFIT AUCTION COMMITTEE: Lowanda McDowell made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

BY-LAWS & GENERAL RULES COMMITTEE: Tony Burris made a motion to ratify the actions of the committee. Tom Craun seconded. Motion passes.

CATTLE COMMITTEE: Louis Hufnagel made a motion to ratify the actions of the committee. Howard Rea seconded. Discussion. Tom Craun asked if there was

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anything done about the 2015 financial report of the cattle classes. Terri Green stated there wasn't. Motion passes.

FINANCE COMMITTEE: Lowanda McDowell made a motion to ratify the actions taken by the committee with the clarification that the traveling booth expense for Congress that was approved is for 2017. Louis Hufnagel seconded. Motion passes.

HALL OF FAME: Discussion was had regarding the number of inductees allowed. The criteria for induction is not in the Rulebook, it is on the website. The standing committee is made up of PHBA Past Presidents. Louis Hufnagel made a motion to ratify the actions of the committee. Tony Burriss seconded. Motion passes.

JUDGES COMMITTEE: Mimsi Coon made a motion to ratify the actions of the committee. Tom Craun seconded. Motion passes.

MARKETING & PUBLIC RELATIONS: Vicki Parker made a motion to ratify the actions of the committee. Louis Hufnagel seconded. Motion passes.

NATIONAL CONVENTION PLANNING: Mimsi Coon made a motion to ratify the actions of the committee. Louis Hufnagel seconded. Motion passes.

NOMINATING COMMITTEE: Discussion was had to correct the spelling of Mary Ann Fielitz and Lowanda McDowell's names. Mimsi Coon made a motion to ratify the actions of the committee with corrections. Louis Hufnagel seconded. Motion passes.

PUBLIC POLICY & ANIMAL WELFARE: Discussion was had to correct typos. William Parker in first sentence. Hayley Eberly's name and in the last paragraph "pursue". Howard Rea made a motion to ratify the actions of the committee with changes. Mimsi Coon seconded. Motion passes.

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PROFESSIONAL HORSEMAN/TRAINERS CRISIS FUND: Howard Rea made a motion to table until the EB gets more information. Louis Hufnagel seconded. Motion passes.

RECREATIONAL RIDING: Discussion was had about the program rules and fees. Louis Hufnagel made a motion to write the Committee Chair a letter asking that the committee explain how they can justify the costs of the program and what they can do to fund the program. Vicki Parker seconded. Motion passes.

Tom Craun made a motion to table the committee report. Howard Rea seconded. Motion passes.

REGISTRATION, TRANSFERS & BREEDERS: Howard Rea made a motion to ratify the actions of the committee. Vicki Parker seconded. Both the motion and second were withdrawn.

Discussion of Rule 506 was had. Howard Rea made a motion to recommend to the Registration Committee to delete Rule 539 A through G from the Rulebook. Tom Craun seconded. Motion passes.

Vicki Parker made a motion to deny Les Baskerville's request to have the registration/transfer special at a show. Lowanda McDowell seconded. Motion passes.

Howard Rea made a motion to deny the changes to Rule 506. Tony Burriss seconded. Motion passes.

Tony Burriss made a motion to table approval of the report. Tom Craun seconded. Motion passes.

SHOW MANAGEMENT: Louis Hufnagel made a motion to ratify the actions of the committee. Tony Burriss seconded. Motion passes.

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SHOW RULES: President Jones stated this report will be held for approval until later in the meeting.

WEB & COMPUTER: Louis Hufnagel made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

WORLD SHOW COMMITTEE: Louis Hufnagel made a motion to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

Louis Hufnagel asked to bring up some new business. He believes we need to reinstate qualification for the world show by attending a certain number of PHBA shows. Some discussion was had.

Tom Craun made a motion to recess at 5:06 p.m. Tony Burris seconded. Motion passes.

May 18, 2016 – 8:33 a.m.

Tom Craun motioned to reconvene.

President Ann Jones asked Treasurer Lowanda McDowell for the financial report. Lowanda stated that the loss for the first quarter of 2016 is greater than for the first quarter of 2015. We have received a check for \$6,000.00 for billboard rental. However, income is down so we still need to cut back on expenses.

Lowanda pointed out the PIP is overpaid by \$4,419.00. Discussion was had about who chairs the program and what action needs to be taken. Howard Rea made a motion to suspend the PIP at this time and have the PIP Committee/Board work on how to keep it going and for there to be no payouts until that happens. Tony Burris seconded.

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President Jones wants an EB member to chair to Committee and Mimsi Coon was appointed. Other committee members will be the chairs of the Registration Committee, Computer Committee, Finance Committee, Show Rules Committee and a member at large to be appointed by Committee Chair.

Motion passes.

Lowanda then pointed out that a lot of APA membership checks are mailed out that are very small. The practice has been to mail checks quarterly no matter what the size. Lowanda made a motion to stop sending quarterly checks if the amount is not at least \$100.00. Louis Hufnagel seconded. Motion passes.

Tom Craun made a motion to accept the financial report. Howard Rea seconded. Discussion was had about how many lifetime members we have. Terri Green reported it was approximately 1800. Motion passes.

President Jones moves back to new business and picks up on the National Convention Standing Committee minutes.

YOUTH COMMITTEE: Howard Rea motions to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

LONG RANGE PLANNING: Louis Hufnagel motions to ratify the actions of the committee. Tom Craun seconded. One correction noted in the spelling of David Dillin's name. Motion passes.

PALOMINO PERFORMANCE PROGRAM: Discussion was had about what the program is and how many participants are enrolled. Louis Hufnagel made a motion to ratify the actions of the committee. Tom Craun seconded. Motion passes.

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SHOW RULES:

Vicki Parker made a motion to put Rules 3162, 3163, 3372 and 3373 in the Rulebook under JUDGING CONSIDERATIONS. Mimsi Coon seconded. Motion passes.

Rule 3319: Howard Rea made a motion to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

Rule 3360: Mimsi Coon made a motion to reverse the committee's denial of the changes to the rule. Louis Hufnagel seconded. 5 in favor, 3 against. Motion passes.

Rule 3361: Tony Burriss made a motion to ratify committee's action. Mimsi Coon seconded. This rule should mirror wording in Rule 1092. Motion passes.

Rules 3600-3608: Howard Rea made a motion to overturn the Committee's action. Mimsi Coon seconded. In favor 5; against 3. Motion passes.

Rule 3617 Ranch Riding: Lowanda McDowell made a motion that the rule read: A horse may not cross enter within a program (Open, Amateur, Youth & Walk/Trot) at the same show, but may cross enter between programs (i.e. a horse that shows in youth western pleasure can show in open ranch riding). Tom Craun seconded. 1 against; motion passes.

10:05 a.m. break – resume 10:15 a.m.

Rule 5001: Tony Burriss made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 5002: Lowanda McDowell made a motion to ratify the actions of the committee. Tom Craun seconded. Motion passes.

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Rule 5008: No action.

Rule 5207: Tony Burris made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 6009: Tom Craun made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 6331: Vicki Parker made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 6410: Howard Rea motioned to ratify the actions of the committee. Vick Parker seconded Motion passes.

Rule 6411: Lowanda McDowell made a motion to ratify the actions of the committee. Tony Burris seconded. Motion passes.

Rule 6009: Vicki Parker made a motion to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

AQHA LIP CHAIN RULE: Vicki Parker made a motion to ratify the actions of the committee. Louis Hufnagel seconded. Motion passes.

NSBA RULE CHANGE- SHOW SECRETARY: Tony Burris made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 3306: Lowanda McDowell made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

Rule 3302: Vicki Parker made a motion to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

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Rule 3308: Howard Rea made a motion to ratify the actions of the committee. Tony Burris seconded. Motion passes.

Rule 3594 (change to 3593): Louis Hufnagel made a motion to ratify the actions of the committee. Tom Craun seconded. Motion failed.

Louis Hufnagel made a motion that the first sentence of Rule 3593 read: The obstacle consisting of four (4) logs or rails laid in a minimum 6' square box. Tom Craun seconded. Motion passes.

Rule 6204: Tony Burris made a motion to ratify the actions of the committee. Mimsi Coon seconded. Motion passes.

Rule 6207G: Howard Rea made a motion to ratify the actions of the committee. Don Coats seconded. Motion passes.

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Rule 6258: Howard Rea made a motion to ratify the action of the committee. Louis Hufnagel seconded. Motion passes.

Rule 6235: Vicki Parker made a motion to ratify the action of the committee. Howard Rea seconded. Motion passes.

NRHA RULE CHANGE – PHBA Rule 3644: Don Coats made a motion to ratify the action of the committee. Louis Hufnagel seconded. Motion passes.

Rule 3645: Howard Rea made a motion to ratify the action of the committee. Mimsi Coon seconded. Motion passes.

PHBA Reining Patters 1, 3 and 7: Louis Hufnagel made a motion to ratify the action of the committee. Tony Buris seconded. Motion passes.

NEW PATTERNS BOTH NRHA & AQHA: Louis Hufnagel made a motion to ratify the actions of the committee. Howard Rea seconded. Motion passes.

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Rule 3166: Vicki Parker made a motion to ratify the action of the committee. Tony Burris seconded. Motion passes.

Rule 3515: Howard Rea made a motion to ratify the actions of the committee. Mimsi Coon seconded.

Louis Hufnagel made a motion to amend Rule 3515. After the classes listed in EXCEPTIONS, put in “However, the modified extension of the jog remains optional in above classes.” Tony Burris seconded. Motion passes.

Noted that rule 3504 needs to have the classes changed to match Rule 3515. Tony Burris made a motion to change verbage in 3504. Lowanda McDowell seconded. Motion passes.

Rule 3600: Howard Rea made a motion to deny the actions of the committee. Louis Hufnagel seconded. Vote: 3 for, 4 against. Motion failed.

Rule 3601: Howard Rea made a motion to ratify the action on the floor. Tony Burris seconded. Motion passes.

Lowanda McDowell made a motion to amend the motion. Under Patterns, delete number 9 on patterns 1, 2 & 3 relating to dismount. Delete number 10 in all patterns. Mimsi Coon seconded. Motion passes.

Rule 3602 – 3609: Howard Rea made a motion to ratify the actions of the committee. Mimsi Coon seconded. 1 opposed. Motion passes.

Howard Rea made a motion to ratify the actions taken on the PHBA Show Rules Teleconference. Mimsi Coon seconded. Motion withdrawn.

Howard Rea made a motion to accept the Show Rules Committee report with corrections. Mimsi Coon seconded. Motion passes.

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NEW BUSINESS:

Tom Craun stated he believes we need to add leadline classes at the World Show. This would add participation and other organizations offer such classes in Showmanship and Barrels and Poles. President Jones charges Howard Rea and Tom Craun with looking into adding leadline to the World Show in the future and present their findings to the EB.

Vicki Parker reported World Show sponsorships are needed. No deadline as long as they are in before the World Show. Also the World Show Program ad deadline is June 1. Café Marie in Tunica would like to do a wine tasting at their restaurant. It was suggested that they put an ad in the Program and advertise it.

Discussion was had about special events at the World Show and when the EB should be there. Just let Terri Green know what days the EB members are going to be present at the World Show. If EB members receive a complaint from an exhibitor or guest, send them to MaryAnn Fielitz.

President Jones stated there will be an EB conference call on June 13 at 7:30 p.m. CT regarding the lip chain issue.

President Jones also stated there will probably be a conference call after the World Show and then a fall meeting.

11:50 a.m. lunch break – 12:07 p.m. resume

Terri Green presented the revised Novice Amateur Credential Program. Representatives from the Amateur Executive Board, Terri and Ann Jones worked on this Program at the 2016 National Convention. However, it did not get to the floor for vote. The Amateurs want this Program put into effect immediately.

Howard Rea made a motion to accept the Program as presented. Louis Hufnagel seconded. Motion passes.

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Lowanda McDowell made a motion to not implement the Program until 2017.
Howard Rea seconded. 1 oppose. Motion passes.

There being no further business, President Jones asked for a motion to adjourn.
Don Coats made a motion to adjourn at 12:24 p.m. Howard Rea seconded.
Motion passes.

Respectfully submitted,

Lynn Rohwedder, Assisting Secretary
PHBA Executive Board

