

PHBA Executive Board Meeting

November 14, 2015

The meeting was called to order at 4:05 with Louis Hufnagel, Ann Jones, Vicki Parker, Don Coats, Karen Andrews, Tom Craun, Steve Tidwell, Terri Green and Ginny Baskerville. Steve Tidwell made a motion to excuse Lowanda McDowell and Eric Jayjohn. Seconded by Tom Craun.

Steve Tidwell made a motion to take agenda items out of order; seconded by Tom Craun. Motion passed.

Bobbi Jo Taylor and Kimberly Tidwell-Davis, both youth sponsors. Gave a report of the monthly conference calls; leadership by the Youth President. The group has been divided into 5 subcommittees consisting of: 1. Youth World Show Sponsorship, 2. T-shirt Design, 3. Reach out to other youth members, 4. Funding ideas, and 5. Convention.

VI. New Business –PHBA Newsletter Concept Page 94 plus hand-out from Mimsi Coon

Mimsi shared in going through history there was a newsletter called Palomino Bulletin. (Possible name??)

The newsletter will be a single trifold page black print on crème paper with no pictures. There will be 5 sections to use for president's message (open, amateur or youth), important dates and short details about dates, periodic rotation of information about all PHBA programs and collection of information from APA's.

Mimsi asked Karen to develop a 2-sided format with 5 article spaces available. There are 1800 addresses. Newsletter will start in January,

April, August and November dispersals. Terri is to check on cost, time frame and mailing costs.

Vicki Parker made a motion to proceed on cost checking and return to board with information. Ann Jones seconded. Motion passed.

Mimsi Coon, as a representative of the PHB Heritage Foundation, extended to the board an invitation to create two pages for the 75th publications at no cost to the board.

For the newsletter Mimsi Coon requested the use of the Mixer Mare and Foal plus the Palomino "P". Motion to allow usage of Mixer Mare and Foal made by Tom Craun; seconded by Karen Andrews. Motion passed. The board thanked Mimsi Coons for her time and ideas regarding the newsletter.

The board discussed ideas for the two pages for the 75th publication. It was to be designed by Terri Green.

Section II. Meeting minutes

After review the motion to accept minutes with dollar correction on page 10 of minutes to be 15.00 not 11.00 of addition of amateur/select/novice membership was made by Karen Andrews; Steve Tidwell seconded. Motion passed.

Section V-a PHBA Old sign and post; motion made to dispose of items by Steve Tidwell, seconded by Karen Andrews.

Section V-b Billboard Agreement with Lamar -- Following review of contract revisions Steve Tidwell made a motion to accept offer; seconded by Tom Craun. Motion passed.

VI New Business d. request from PHB Heritage Foundation to use the Mixer –Mare and Foal image as a heading for stationery, a specifically designed PHBHF logo and other items made for foundation usage.

Motion made by Steve Tidwell; seconded by Don Coats. Motion Passed.

In regards to PHBHF question regarding the Palomino Statue; no action taken regarding horse statue at this time.

The letter from PHBHF to Todd Branson was read regarding NRHA information and plans in the museum.

Signature Pins proposals. After review and discussion regarding the pins for the 75th celebration; Tom Craun made a motion to purchase lapel pin pictured 1 with a quantity of 500 with option to purchase more is price per pin drops; seconded by Ann Jones. Motion passed.

Letter from Gary Andrews from New York asking for financial relief to NYPEA in the form of a credit to NYPEA for the 6 NYPEA/KPEA show approvals of cancelled show in June 6 & 7 2015 to September 3 & 4 of 2016. Motion made by Steve Tidwell to credit Unity of Gold; seconded by Tom Craun. Motion passed.

Section V-c OPEA/Go For The Gold.

Concerns regarding 1 set of barrels, poles and flags at show; after a lengthy discussion the decision was put into a motion by Ann Jones: To accept the barrel and pole points as the first set of points with the second set not accepted as they cannot be rolled over to day two. Flag race points would be accepted as each individual ran separate runs. Seconded by Don Coats. Motion passed. The board gave Terri Green to process the show results as stated. A letter would be sent to Dutch

Guthrie to be sent by him to the judges. A letter will be sent to the show management and owner of horses involved in this decision.

Section VI-b New Business: APA Incentive Program 2016 (Vickie Parker)

Tom Craun made a motion to continue APA Assistance Incentive for 2016; seconded by Steve Tidwell. Motion Passed.

Section IV-b—iv Potential meeting with facility.

The board gave a directive for Ann Jones and Terri Green to travel to Tunica to visit regarding the upkeep of the facility and plans for 2016.

Section IV- c General Managers Report- Software Update

Software update: The process is about six weeks behind. Need to correct various areas: No recording of Judge List, Membership list for APA's with lifetime members included. Goal to have shown approvals and results updates by Feb. A new upload of data will be needed to update info in system. Hope to have something to show in March.

Homework:

Section IV –b—iii 2016 WS Judges

Review of list pages 70-74 Judges Committee and pages 75-77 request filed by membership at convention.

Section IV-a—i National Convention Schedule P 27

Recess meeting at 7:30 p.m.

November 14:

Meeting reconvened at 7:45a.m. Lowanda McDowell joined meeting on Sunday.

Request for Executive session at 8:05 Motion for session by Ann Jones and Seconded by Don Coats.

EXECUTIVE SESSION

At 11:10 Steve Tidwell made a motion to come out of executive session; seconded by Lowanda McDowell. Ann Jones made a motion to provide Terri Green with a bonus from the W.S. as stated in Executive Session. Don Coats Seconded Motion Passed.

President Louis Hufnagel directed Terri Green to find part-time help as stated in executive session. Motion to accept hiring as stated by Steve Tidwell; seconded by Vicki Parker. Motion passed.

Section IV-a—i National Convention Schedule P 27

It was agreed to meet Sunday morning as a new board following the 2016 Convention.

On page 28 Terri Green needs to add Banquet fees to youth section to clear up confusion.

Steve Tidwell made a motion to have awards like last year for 2015 Year End; however, there is a need for the awards and amateurs to revisit cost and type of award for 2016 Year End Awards; seconded by Tom Craun. Motion Passed.

2015 Year-End Awards

High Point Palomino- Halter

Reserve High Point Palomino- Cowboy Bronze trophy

High Point Performance Horse-Saddle

High Point Halter/Color Horse- Halter

High Point Amateur- Saddle

Reserve High Point Amateur- Crystal Vase

High Point Select – Saddle

Reserve High Point Select- Crystal Vase

High Point Novice-Headstall

Reserve High Point Novice- Crystal Vase

No additional Cowboy Bronze trophies with these awards

High Point Mare - Cowboy Bronze Trophy

High Point Stallion - Cowboy Bronze Trophy

High Point Gelding - Cowboy Bronze Trophy

Section: IV-b-World Show i-Credit Requests

Vicki Parker made motion to accept the world show entry credits as listed; seconded by Karen Andrews. Motion Passed.

Section IV-b World Show- ii-Cattle Finance Review

Tom Craun made a motion to send all information to the Cattle Committee to review the world show profit/loss on cattle event with a decision back to office as to plans for event by middle of Dec; Steve Tidwell seconded. Motion Passed.

Section: IV-b-World Show iii-2016 WS Judges

After review of page 70-77, Steve Tidwell made a motion to accept the order of suggestions from the Judges Committee; seconded by Lowanda McDowell. Motion Passed.

Section: IV-b-World Show v-Re-visit deadlines of World Show

After much discussion-no action taken.

Section: IV-b-World Show vi- Keeping classes Unique to PHBA WS

Classes by consensus are: Color Class, Western Parade, Ranch Horse and Road Hack.

Section VI New Business-a-Omega Fields Affiliate Program

After discussion Ann Jones will make a call for more information and will report back to board.

Section VI New Business-l- Benefit Auction at Convention

Steve Tidwell made a motion to keep auction at limited number of items like last year with remainder of items to a silent auction; seconded by Tom Craun. Motion carried.

Section VI New Business-e-Judges Committee Actions

Tom Craun made a motion to accept change to rules 2015, 2099, and 2089 for 2016 rulebook. Also accept form of judge's report and evaluation; seconded by Vicki Parker. Motion Passed

VI New Business-f-Amateur Board Novice Amateur i-Walk/Trot Division

Vicki Parker made a motion to accept and include in the novice amateur division of the 2016 rulebook; Amateur Walk/Trot program introduced

at world show with a full slate of classes to be held with awards like youth division. Tom Craun seconded. Motion Passed.

(A discussion followed regarding counting of all classes toward Golden Horse....a pdf of premium book to go to Ann Jones, Karen Andrews and Vicki Parker to review other possible changes)

VI New Business-g-Membership

(Schedule a clean-up of membership list with Expiration Date according to purchase. Send out by email a membership renewal by email quarterly. Also notify life-time members (3200) about local APA dues (collect at office-PHBA send money out to keep info current.)

VI New Business-h- Free Advertising

A newsletter is in progress. Maybe a monthly E-Blast

VI New Business-i- PHBA Website

Website needs change of pictures-outdated information removed.

Update: Top Palomino by State and Exhibitor/Horse Accomplishments

How about adding ROM with BIO and picture? Like old magazines

Find at APA level a dependable member to gather news for website

3162-3164 from Judge's consideration under color class also in rule book.

National Convention 2016-Nashville TN

4:13 a motion to adjourn by Steve Tidwell; seconded by Don Coats. Motion Passed.