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PHBA Executive Board

Conference Call 4-May 20, 2014

Meeting was called to order by President Steve Tidwell at 7:00 p.m.

Roll call: Present- Louie Hufnagel, Vicki Parker, Lowanda McDowell, Karen Andrews, Don Coats, Eric JayJohn, Ginny Baskerville, Ken Beasley, and Terri Green.

A motion was made to excuse Ann Jones. Motion passed unanimously.

Minutes from three previous calls accepted with one clarification on Call 2 Motion Passed

Motion to accept the offer from Whistler Oscillating Fans Motion passed. Offer includes use of two fans at world show. Someone from the company will be on hand to assist in setting up, maintain and tear down of fans.

Steve explained an offer from Sundowner to help raise money for PHBA. A motion to accept the offer to raffle off a small utility trailer (golf cart size) selling tickets through and drawn at convention. Motion passed with one opposed.

Three request for Executive Board Approval.

 A motion to accept the special approval by NWFQHA request as printed below Motion passed.

Shirley

From: Sent: yellowhorsecrt@comcast.net Thursday, May 15, 2014 1:33 PM

To: Cc: Shirley Debbie Wall

Subject:

Executive Board Special Approval Request

TO: PHBA Executive Board

RE: NWFQHA June AQHA/PHBA Show

We are writing to request special approval to hold 4 judges in the arena at the same time. This show is being held in conjunction with a 4 judge AQHA show sponsored by Northwest Florida Quarter Horse Association. The 4 judge shows have been an approved practice for AQHA for the last couple of years and for that reason we are requesting special approval for this horse show.

Thank you in advance for your assistance.

Debbie Wall NWFQHA Show Secretary

BY EMAIL

Shirley Nossaman, President Southern Horsemen's Organization, Inc. 4619 Prytania Street New Orleans, LA 70115 504-715-5437

May 15, 2014

Executive Board
Palomino Horse Breeders of America
15253 East Skelly Drive
Tulsa, OK 74116

Dear Board:

This request for board action is submitted at the request of PHBA president Steve Tidwell after discussion of a proposed one day multiple judged event in Louisiana. The president of the Louisiana Affiliate, Thomas Jackson, supports our effort to produce this event.

To assist the Board, a little information about us follows. Southern Horsemen's Organization, Inc. (SHO) has a non-profit goal of fostering regional and national amateur horse event competition. We were approached by Palomino competitors earlier this season about the possibility of holding a PHBA sanctioned show in our area – south Louisiana. After several meetings and some background investigation our board voted to go forward. Although we'd love to keep it simple with one judge, feedback indicates that even two judges would be insufficient to draw enough competitors to pay the expenses. We are "pulling out all the stops" to attract sufficient competitors for a successful event. That means coupling it with an open show that offers PAC and OPAC points as well as a Futurity and Jackpot classes with 70% payback. We are doing our best to promote the sport and hope that we can assist Palomino competitors.

This letter requests Executive Board approval of what may be an exception to PHBA Rule 3031. Although we believe no exception is needed, we want to be sure that points earned by Palomino competitors at "The Hurricane" on August 23, 2014, will be accepted by the PHBA.

Rule 3031 limits one day multiple judged events to 3 shows with 3 different judges in the ring at one time. SHO, a non-affiliate of PHBA, would like to produce a one day PHBA sanctioned event with 3 Palomino judges. However, SHO has contracted with a fourth judge who is not Palomino credentialed and who will be in the ring at the same time as the 3 Palomino judges. The fourth judge will allow the concurrent open show to be judged by all four judges.

PHBA Rule 3031 should not preclude use of the fourth judge because that judge has no connection with the Palomino shows and will have no effect on them. In fact, a PHBA rule should not apply to the open show.

Therefore, we request the Executive Board find that Rule 3031 does not preclude our use of the fourth open show judge so that SHO may proceed as planned with 3 Palomino judges in the ring at the same time with the open show judge.

PHBA previously approved our event with one Palomino judge and the open show judge. Upon a

favorable board finding, SHO will submit the additional show approval forms and fees.

We hope for a favorable response soon as time is getting short.

Thank you for your consideration.

3.

Shirley Nossaman, President

Southern Horsemen's Organization, Inc.

3. Motion made to write a letter like AQHA for PHBA to allow request by Sue Sherlock special showing exceptions. Motion passed.

Sue Sherlock PO Box 27667 Panama City Beach, FL 32411-7667

May 11, 2018

PHBA World Show Committee 15253 East Skelly Dr Tulsa, OK 74116-2637

To Whom It May Concern:

I have a disability. I am a Type 1 diabetic. I have neuropathy and Charcot Joint in both feet. I have had two toes amputated and have been fight a reoccurring sore on the heel of my foot for over two years. As a result I have very limited mobility. I cannot bend my toes or wear slip on boots.

Several years ago AQHA gave me permission to wear paddock boots and half chaps. The paddock boots are lace up and stay in position. In rail photographs they look like regular hunt boots. I have enclosed a copy of the letter from AQHA.

I was told I had to ask permission before I could show in my paddock boots and half chaps at the world show. As you will probably receive this letter after my entries have been paid, I hope you will permit me to show in them.

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Yours truly,

Sue Sherlock

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Enclosure: AQHA Permission Letter

Motion made for adjournment at 9:30 p.m. Motion passed.

Respectfully Submitted Ginny Baskerville