

PHBA Executive Board Minutes

Tuesday February 17, 2015

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

Roll Call: Present Steve Tidwell, Louie Hufnagel, Vicki Parker, Lowanda McDowell, Ann Jones, Karen Andrews, Don Coats, Eric Jayjohn , Ken Beasley, Terri Green and Ginny Baskerville. All present.

Motion made to accept minutes of November 14-16 2014. Motion passed

A motion made to have Carolyn Henderson frame all three numbered proofs (75) for \$250 each. Then a \$500 reserve placed on each framed proof at the benefit auction. Motion passed.

Due to religious belief Cyndee Vickery and Celine Vickery will be allowed to show in a special designed skirt. Request by Rev. Carl A Vickery approved. Terri Green to send a letter.

A motion made to approve the Ohio Show request for the split combine show held on September 26 & 27, 2015. Motion passed. Terri Green is to send a letter to Bill Parker, 2015 PEO President.

After much discussion the APA Incentive for 2015 will be sent back to committee with suggestions for a re-write. Conference call will be scheduled when the committee has completed the re-write.

The second program (gold, silver and bronze) is pushed back to 2017. This program is to be discussed in 2015.

The proposed world show schedules were looked at:

Changes to Hunter Hack and Parade classes due to low numbers in the past years; just one class each in open division. Hunter Hack in youth is 18 and under class. A suggestion was made to try to separate road hack classes maybe with some palomino breed classes.

Open has all palomino breed classes added to show. Also the listing of the new PHBA/WCHA The Yellow Rose Futurity will be held on Monday.

After some discussion it was decided that guidelines for youth advisor be put into writing and reviewed with advisor.

A motion made to adjourn. Motion passed