

MINUTES OF PHBA NATIONAL DIRECTORS MEETING
MARCH 10, 2018

A meeting of the PHBA National Board of Directors was held on Saturday, March 10, 2018, in Promenade A of the Hyatt Regency Hotel, Tulsa, Oklahoma. The meeting was called to order at 8:24 a.m. CT by President Don Coats. Ken McDowell gave the invocation. Dr. Bonnie Beaver will serve as Parliamentarian and Darrel Hersom will serve as Sergeant at Arms.

Roll call attendance sheets were to be picked up from the office and completed by each APA in attendance. Each National Director present signed the sheet. The completed sheets were turned in to Terri Green, General Manager. A quorum was established.

President Coats brought the minutes from the March, 2017, National Board of Directors meeting to the table for approval. Mary Ann Fielitz as Chairperson of the World Show Advisory Committee stated a correction needed to be made on Page 4 of the minutes. The sentence ["She stated that the committee came up with a list of ideas to aid PHBA financially."](#) and the list of seven items needs to be struck. The list of seven items came from the Long Range Planning Committee and needs to be moved to their Committee report. There was a motion to amend the minutes to reflect this correction and a second. Motion passed unanimously. A motion to approve the minutes as corrected was made. The motion was seconded. Motion passed unanimously.

President Coats asked Lowanda McDowell, Treasurer, to give the financial report. Lowanda McDowell Stated that PHBA is in a much better financial position than we were at this time last year. As of December 31, 2017, we had a net income of \$155.16 compared to a net income deficit of \$33,583.00 at December 31, 2016, which amounts to a gain of \$33,738.00. Lowanda stated we are moving in the right direction. She stated PHBA gained \$6,425.00 from the auction here at convention and that the new computer software agreement should be signed soon and moving forward. There was a motion to approve the Treasurer's report. The motion was seconded. Motion passed unanimously.

President Coats asked each committee chairperson to give their committee report.

Financial, Management & Resources. Gary Andrews, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

APA Membership. Martha Hoff, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Amateur Committee. Cara Stewart, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 2

Benefit Auction. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

By-Laws and General Rules. Dr. Bonnie Beaver, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Hall of Fame. Ann Jones, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Judges. Mary Ann Fielitz, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Marketing and Public Relations. Diane Kutz, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Nominating. Ann Jones, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Chairperson Ann Jones presented the Nominating Committee's slate of officers for 2018-2019. They are as follows:

President -	Vicki Parker
President Elect -	Lowanda McDowell
Secretary/Treasurer -	Mimsi Coon
Vice President -	Tom Craun
Vice President -	Howard Rea

There was a motion to elect the entire slate of officers as presented by the Nominating Committee. The motion was seconded. Motion passed unanimously.

Ann Jones presented the Committee's nominations for the Judges Committee. They are as follows:

Past President -	Bud Missel
National Director -	Thomas Coon
Judge -	Darrel Hersom

There was a motion to elect the nominations for the Judges Committee as recommended by the Nominating Committee. The motion was seconded. Motion passed unanimously.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 3

Palomino Performance Program (P3). Amanda Viator, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Public Policy & Animal Welfare. Bill Parker, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Professional Horseman. Terry Furnish, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Recreational Riding Programs. Molly Nicademis, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Registration/Transfers/Breeders. Marleen Cowie, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. There was a second to the motion. Motion passed unanimously.

President Coats called for a short break at 9:33 a.m.CT. Meeting resumed at 9:50 a.m. CT.

Show Management Seminar. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Show Rules. Eric Jayjohn, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Web/Computer. Ann Jones, Chairperson of the Committee, stated there was no written report from the Committee. However, she gave an update on the progress. She thanked Karen Andrews for her work on the new PHBA website and said that the membership should share their comments with Karen. She expects that a contract for the new computer system will be signed within 45 days.

Working Horse and Ranch Versatility. Gene Ray Stewart, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

World Championship Horse Show Advisory. Mary Ann Fielitz, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 4

Youth Committee. Kimberly Davis, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Long Range Planning. Dutch Guthrie, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Palomino Bred. Shelley Rystrom, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed.

PHBA Youth Association. Madison Lee, Youth Association President, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed.

PHBA Amateur Association. Cara Stewart, President of the PHBA Amateur Association, read the report due to the absence of Heather Kubic, Immediate Past President. She announced the slate of officers for the PHBA Amateur Executive Board for the 2018-2019 year as were elected by the Amateur Committee and ratified by the Amateur Association. Cara moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Challenged Rider. Debbie Wall, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

PHBA Heritage Foundation. Floyd Branson, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

Youth Scholarship & Educational Fund. Roxanne Guthrie, Chairperson of the Committee, read the report and moved that the report be received by the National Board of Directors. The motion was seconded. Motion passed unanimously.

President Coats stated that concluded the Committee and Association reports. The next order of business will be voting on the proposed rules changes by the National Board of Directors. Each Committee will present the rule change proposals voted on by their Committee and give the Committee's recommendation. Dr. Bonnie Beaver provided the power point projection of the proposed rule changes.

BY-LAWS COMMITTEE – Dr. Bonnie Beaver, Chairperson:

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 5

Article 3, Section 4 B & C (Pg. 14 of 2018 PHBA Rulebook). This rule change proposal was submitted by the PHBA Executive Board proposing a change to the National Director allotment. Dr. Beaver moved to adopt the proposal. The motion was seconded. Dr. Beaver presented discussion from the Committee and there was discussion from the National Board of Directors. There was a motion to postpone adoption of this rule change proposal definitely. The motion was seconded. Motion passed by a raise of hand vote.

Article 3, section 4, new D. Executive Committee members will not be included in the APA National Directors allotment as set out in Article 3, Section 4 B and C. This rule change proposal was submitted by the PHBA Executive Board. Dr. Beaver moved to adopt this proposal and stated that the Committee voted in favor. The motion was seconded. Motion passed by a raise of hand vote.

Article 5, Section 5. A quorum. A quorum shall constitute 50% of the attending National Directors at the annual convention, defined as follows: A. to remain the same. This rule change proposal was submitted by the PHBA Executive Board. Dr. Beaver moved to adopt this proposal. The motion was seconded. Dr. Beaver stated the Committee voted to deny. Motion failed.

Adopting a new Article 9 – STANDING COMMITTEES, replacing existing rules 37-44, 79, 2001-2005 in the General Rules. Existing Article 9-12 would be renumbered. This rule change proposal was submitted by Dr. Bonnie Beaver. Dr. Beaver made a motion to adopt new By-Laws Article 9. The motion was seconded. There was discussion. Dr. Beaver explained that Standing Committees should be named and their duties explained in the By-Laws. Standing Committees are important to the day to day function of PHBA; other committees are also important, but need not be listed in the By-Laws as they are not needed for day to day operations of PHBA. It is up to the President of PHBA to name those committees.

There was a motion to amend the proposed new Article 9 to include the Amateur Committee as a Standing Committee in the By-Laws. The motion was seconded. After more discussion, motion failed by a standing vote.

There was a motion made to postpone new Article 9 definitely, bringing it back for a decision at the 2019 National Convention. The motion was seconded. After more discussion, motion failed by standing vote.

There was a motion to table the proposed new Article 9. The motion was seconded. After more discussion, motion passed by paper ballot vote. 59 votes for; 22 votes against.

Proposed new rule 3000 Horse Show Rules. This rule change proposal was submitted by Howard Rea. Dr. Beaver made a motion to adopt proposed new Rule 3000. The motion was seconded. Dr. Beaver stated the By-Laws Committee recommends denial of this proposed rule. The Show Rules Committee amended the language of the proposed rule; however, Show Rules denied the motion to add proposed Rule 3000. Motion denied.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 6

FINANCE COMMITTEE – Gary Andrews, Chairperson

Proposed Lifetime Membership Fee Change. This Rule Change Proposal was submitted by Ann Hughes. Gary Andrews made a motion to adopt this Rule Change Proposal. The motion was seconded. Gary stated the Finance Committee voted to deny this proposal. Motion was denied by raise of hand vote.

Meeting recessed at 11:30 a.m. CT; meeting resumed at 11:42 a.m. CT.

Gary Andrews stated the Finance Committee addressed **By-Laws Article 8 Duties of Officers, Section 4G.** Gary stated the Finance Committee voted to suspend the financial audit that should take place for the 2017 fiscal year until the 2019 National Convention, then decide if a financial audit should be done for the 2018 fiscal year. Gary Andrews made a motion that the National Board of Directors suspend the financial audit for 2017 and revisit whether or not to audit 2018 fiscal year at the 2019 National Convention. The motion was seconded. After much discussion, a motion was made to amend the motion to say the National Board of Directors vote to suspend the financial audit of PHBA until the modified cash basis accounting is in effect. The motion to amend was seconded. Motion passed.

There was a motion to amend the amended motion to remove 2018, 2024, 2030. The motion was seconded. Motion passed.

After much discussion, a motion was made that a financial audit of PHBA be done for fiscal 2018 since the 2018 accounting will be on a modified cash basis. The motion was seconded. More discussion was had and the motion was further spelled out as follows:

A financial audit will be prepared and presented to the National Board of Directors for PHBA. Financial audits will be conducted every (6) six years in place of financial reviews.

- 1) The audit is to be postponed until PHBA is on a modified cash basis.
- 2) The next audit will take place in 2019 covering the 2018 financials.

Motion passed in entirety.

JUDGES COMMITTEE – Mary Ann Fielitz, Chairperson

Mary Ann Fielitz discussed the following Rule Change Proposals coming from the Judges Committee. The Judges Committee is asking that these Rule Change Proposals be voted on by the National Board of Directors so they can be in the 2019 PHBA Rulebook. It will take a 75% vote in favor to pass. These Rule Change Proposals were displayed by power point projection.

Rule 2024: Effective January 1, 1995, all PHBA judges are required to attend a PHBA approved judges seminar once every three (3) years. EXCEPTION: AQHA All Around and Level One judges; does not include Specialty judges must submit copies of written documentation from AQHA indicating

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 7

attendance at an AQHA Seminar. It shall be the responsibility of an AQHA judge to submit that information to PHBA.

Rule 2043: A judge may not show at a circuit of shows in which h/she is judging. The judge may not be on the grounds prior to or after s/he is to judge. EXCEPTION: World Show.

~~Rule 2044. At two (2) day or longer show circuits, a person judging can attend or show on any day following the completion of his/her judging obligation.~~

~~Rule 2045. At two (2) day or longer show circuits, a person may not attend, exhibit, or serve in any official capacity on any day preceding his/her scheduled date to judge.~~

Rule 2047. No horse owned or trained by a judge who is to judge a circuit or weekend show may be exhibited at those shows before his/her duties are fulfilled. EXCEPTION: World Show.

Rule 2053. Multi Judged Shows. In a multi judged show, if a judge is confronted with an entry that poses a conflict of interest, the judge will not judge that entry. The entry will be counted toward the total number of horses in the class. The judge will mark his/her card and indicate the entry number and make notation on his/her card that the entry is a conflict.

Rule 2024. Mary Ann Fielitz made a motion to adopt the proposed rule change. The motion was seconded. After discussion, motion passed.

Rule 2043. Mary Ann Fielitz made a motion to adopt the proposed rule change. The motion was seconded. After much discussion, there was a motion to end debate and a second. Motion to end debate and call for question passed. Motion passed by raise of hand 58 in favor, 15 against.

After realizing **Rules 2044, 2045 and 2045** should have been addressed with **Rule 2043**, Mary Ann Fielitz made a motion to reconsider **Rule 2043**. The motion was seconded. Motion passed.

Mary Ann Fielitz made a motion to adopt the proposed rules changes to **Rules 2043, 2044, 2045 and 2047.** The motion was seconded. Motion passed.

Rule 2053. Mary Ann Fielitz made a motion to adopt the proposed rule change. The motion was seconded. After discussion, motion passed.

President Coats called for a recess at 12:57 p.m. CT. Meeting resumed at 1:10 p.m. CT.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 8

PUBLIC POLICY & ANIMAL WELFARE – Bill Parker, Chairperson

AQHA RULE CHANGES – CONDITIONALLY PERMITTED THERAPEUTIC MEDICATIONS

Rule VIO403.2. Bill Parker made a motion to adopt the rule change. The motion was seconded. Motion passed.

Rule VIO405.9. Bill Parker made a motion to adopt the rule change. The motion was seconded. Motion passed.

REGISTRATION/TRANSFER/BREEDERS-Marleen Cowie, Chairperson

Rule 521 A. Marleen Cowie made a motion to adopt the proposed rule change. The motion was seconded. Committee recommendation is to accept as amended. There was a motion to amend the proposed rule change **521 A and 521 O** to change the word “a” and “another”. Motion was seconded. Motion passed. A second motion to amend **521 add K. International Buckskin Horse Association (IBHA) light horses only, both sire and dam must be currently registered with another breed association recognized by PHBA.** Motion to amend passed. Motion passed to adopt **Rule Change 521.**

Rules 545 through 550 – GELDINGS OR SPAYED MARES COLOR. Marleen Cowie made a motion to adopt proposed rule change. Motion was seconded. Committee recommendation is to deny this rule change proposal. After discussion, motion was denied.

Rule 554 new B. Marleen Cowie made a motion to adopt the proposed rule change. The motion was seconded. This rule change proposal died in the Committee meeting due to lack of a second. Committee discussion was against the proposed rule change. Motion was denied.

Rule 554 – adding NON-COLOR BREEDING STOCK. Marleen Cowie made a motion to adopt the proposed rule change. The motion was seconded. This rule change proposal died in the Committee meeting due to lack of a motion. Motion was denied.

SHOW RULES – Eric Jayjohn, Chairperson

Rules 1072, 1073. Eric Jayjohn made a motion to adopt this rule change proposal. The motion was seconded. The Committee recommends denying this rule change proposal. Motion denied.

Rule 2084 B. Eric Jayjohn made a motion to adopt this rule change proposal. The motion was seconded. The committee recommends adopting this rule change. Motion passed.

Rule 3065. Eric Jayjohn made a motion to adopt this rule change proposal. The motion was seconded. The Committee recommendation was to deny this rule change proposal.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 9

There was a motion to amend the proposed rule change to:

- A. A Class “A” show shall have sixty (60) or more different horses shown at halter or in performance classes or 325 entries.**
- B. A Class “B” show shall have fifty-nine (59) or less different horses shown at halter or in performance classes or 324 or less entries.**

After discussion, motion to amend was denied.

There was a motion made to postpone definitely this rule change proposal. The motion was seconded. Motion passed.

Rule 3113. Eric Jayjohn stated there were two rule change proposals to this rule. They were intended to be identical but Proposal #2 had a difference in the number of horses in a class. In the Committee meeting Proposal #2 died due to lack of a second.

Eric Jayjohn made a motion to adopt Rule Change Proposal #1 (the Rule Change Proposals are inserted below). The motion was seconded. After discussion, there was a motion to end debate and call the question. The motion was seconded. Motion passed. Motion on Rule Change Proposal #1 passed.

SHOW POINTS

3113. Points scale through six (6) places at PHBA approved shows and contests

Number of horses in class	1st	2nd	3rd	4th	5th	6 th
1-2	0					
3	2	1				
4-6	3	2	1			
7-10	4	3	2	1		
11-14	5	4	3	2	1	
15 and over	6	5	4	3	2	1

PROPOSAL #1

Number of horses in class	1st	2nd	3rd	4th	5th	6 th
2	1					
3	2	1				
4-6	3	2	1			
7-10	4	3	2	1		
11-14	5	4	3	2	1	
15 and over	6	5	4	3	2	1

PROPOSAL #2

Number of horses in class	1st	2nd	3rd	4th	5th	6 th
1-2	1					
3	2	1				
4-6	3	2	1			
7-10	4	3	2	1		
11-14	5	4	3	2	1	
15 and over	6	5	4	3	2	1

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 10

Rule 3153. Eric Jayjohn made a motion to adopt proposed rule change. The motion was seconded. The Committee recommends rejection of this proposed rule change. Motion was denied.

Rule 3152. Eric Jayjohn made a motion to adopt the proposed rule change. The motion was seconded. The Committee recommends rejection of this proposed rule change. Motion was denied.

Rule 3182 B. Eric Jayjohn made a motion to adopt the proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. Motion passed.

Rule 3371 E. Eric Jayjohn made a motion to adopt the proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. Motion passed.

Rules 3385 A and 5311. Eric Jayjohn made a motion to adopt the proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. Motion passed.

RANCH RAIL PLEASURE. Eric Jayjohn made a motion to adopt this new class section to the PHBA Rulebook. The motion was seconded. There was a motion made to amend the Ranch Rail Pleasure rules with all the amendments made by the Show Rules Committee. The motion was seconded. Motion to amend passed. The motion as amended passed.

AQHA RULES ADDRESSED BY SHOW RULES COMMITTEE:

AQHA SHW305.6 – PHBA WESTERN EQUIPMENT 3322. Romal. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA SHW378.2 – PHBA YOUTH SHOWMANSHIP AT HALTER 6208. Faults. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA SHW416 – PHBA RANCH RIDING 3615. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA SHW419.4 – PHBA 3619. Ranch Riding Penalties. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends denial of this proposed rule change. Motion was denied.

AQHA SHW601.2 – PHBA HUNTER UNDER SADDLE 3619. Class Procedure. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

MINUTES OF PHBA NATIONAL BOARD OF DIRECTORS MEETING MARCH 10, 2018 – PAGE 11

AQHA 617 – PHBA HUNT SEAT EQUITATION 6232. Pattern. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA 621.2.4 – PHBA HUNT SEAT EQUITATION 6235. Scoring – B. Disqualifications. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA 622 – PHBA HUNT SEAT EQUITATION 6235. Scoring – B. Disqualifications. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA 646.5 – PHBA HUNT SEAT EQUITATION OVER FENCES – 6238 A. Course Requirements. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

AQHA 647.4 – PHBA HUNT SEAT EQUITATION OVER FENCES – 6239. Class Routine. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

NSBA RULE CHANGE 224.b – PHBA LONGE LINE 3416. Penalties and disqualifications. B. Disqualification will occur in the following instances. Eric Jayjohn made a motion to adopt this proposed rule change. The motion was seconded. The Committee recommends adoption of this proposed rule change. The motion passed.

OLD BUSINESS

President Coats asked the floor if there was any old business to discuss. There was none.

NEW BUSINESS

President Coats stated there has been discussion of holding a fall meeting. He asked the floor for comments. There was discussion but no action.

There being no further business, President Coats asked for a motion to adjourn. A motion was made to adjourn the meeting. The motion was seconded. Motion passed. Meeting adjourned at 2:33 p.m.CT.

Respectfully submitted,

Lynn Rohwedder, Assisting Secretary
PHBA Executive Board

