

EXECUTIVE BOARD MINUTES of April 9, 2021 MEETING  
Marriot Southern Hills, Tulsa, OK

Present at Meeting were:

Lowanda McDowell  
Tom Craun  
Dave Remus  
Mimsi Coon  
Lynn Rohwedder  
Gene Ray Stewart  
Vicki Parker  
Terri Green

President Lowanda McDowell called the meeting to order at 4:58 Central.

**WS APA Credit Form:**

Some APA's are asking for permission to extend the number of people that can sign the WS Credit Form because it is sometimes hard to find the Show Manager available or they aren't sure what the Form is for. Discussion followed.

A **Motion** was made by Tom Craun to add the APA President and Show Manager as qualified signers in addition to the Show Secretary for the WS Credit Form. Motion was seconded by Gene Ray Stewart and passed.

Lowanda has been charged with assigning a legal task force to review all things legal in PHBA Handbook.

She has assigned Patria Maulden as Chairman and the following as task force members:

Bud Missel  
Bonnie Beaver  
Vicki Parker  
Louis Hufnagel  
Ann Jones

EB has been tasked with making a recommendation for the PHBA Supreme Champion Award. Discussion followed.

A **Motion** was made by Mimsi Coon to deny the Rule Change Proposal seconded by Tom Craun and passed.

Motion to recess made by Tom Craun.

Meeting Minutes respectfully submitted  
by Amanda Hersom, Assisting Secretary