

Palomino Horse Breeders of America

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5. TC had a question about the \$10 pattern books and why it was mandatory. Terri responded that it is to cover the cost of printing the book and that it applies to each horse entered.
6. Terri gave update on World Show
 - a. Judges are posted on line
 - b. Youth Banquet will be a brunch this year on the CHP day and held in the North arena. Tickets are \$20 and must be purchased before they get to Springfield.
 - c. The Chamber will send Abe and the Babe (Mary) to the brunch to mingle with the kids. They will also still do a welcome reception, but budget is still a work in progress.
 - d. Food A Rama building will be used for longing this year in stead of the previous arena.
 - e. We will still have to meet all of the COVID-19 guidelines, so Terri will have all the forms we used before.
7. Dave Remus inquired about stalling for the youth advisors requesting to be put in one building for easier access by exhibitors. Terri responded that they just need to state that on their stalling forms when they send entries in.
8. Dave and Tom inquired about the use of outside food vendors during the show. Terri said it was ok as long as it was not a PHBA Youth function being paid for with Youth funds, as it would go against their facility rental agreement.
9. Mimsi has secured donation for Youth Pizza party plus drinks from the PHB Heritage Foundation. Will see about ice cream sponsor for kids.

C. Rule Changes to be Ratified. Refer to the specific committee's minutes for more details.

CONSTITUTION & BY-LAWS

ARTICLE 7 - ELECTION OF OFFICERS

Section 4. Rejected by the committee and rejected by the BOD.

EB - Tom Craun moved to approve rejection. 2nd by Lynn Rohwedder. Motion carried.

ARTICLE 8 - DUTIES OF OFFICERS

Section 9. and Section 9A. - Rejected by the committee and rejected by the BOD.

EB - Lynn Rohwedder moved to approve rejection. 2nd by Mike Battey. Motion carried.

GENERAL RULES & REGULATIONS - AMENDING REGISTRATION AND STANDING RULES

31. Committee accepted the amendment and accepted the amended proposal. BOD accepted the amended proposal.

EB - Dave Remus moved to approve and accept the amended proposal. 2nd Tom Craun. Motion carried.

AMATEUR ASSOCIATION CONSTITUTION AND BY-LAWS

ARTICLE 3 - BOARD OF DIRECTORS

Section 3. National Directors. Accepted by the committee. BOD tabled.

EB - Tom Craun moved to take no action. 2nd Dave Remus. Motion carried.

ARTICLE 6 - EXECUTIVE BOARD

Section 1. Officers. Accepted by the committee. Accepted by the BOD.

Section 2. Duties. F. Committee accepted the amendment and accepted the amended proposal. BOD accepted amended proposal.

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EB - Tom Craun moved to approve and accept the amendment with an EB amendment. 2nd Mike Battey. Motion carried. Mike Battey moved to approve and accept the EB amended wording, striking ~~Multi Media/Public Relations Correspondent~~. 2nd Mike Bendele. Motion carried.

Section 7. Vacancies in Office. Committee accepted and the BOD accepted.

Section 8. The officers included in **Section 2 A-H...** Committee accepted and BOD accepted.

EB - Lynn Rohwedder moved to accept Section 7 and 8 together. 2nd Mike Battey. Motion carried.

PHBA REGISTRATION & TRANSFER RULES - QUALIFICATIONS FOR REGISTRATION MARKINGS

512. WHITE MARKINGS.

A. Committee rejected and BOD rejected.

EB – Dave Remus moved to accept the rejection, since this also pertains to Palomino Bred horses. 2nd Lynn Rohwedder. Motion carried.

ELIGIBLE HORSES

521. ELIGIBLE HORSES – Committee took no action and BOD took no action.

EB – No action

PHOTOGRAPHS

557. Photographs

A, B, C, D – Committee took no action and BOD took no action.

EB – No action

~~GELDINGS OR SPAYED MARES COLOR~~ **UNREGISTERED PALOMINO COLORED HORSES (COWIE PROPOSAL)**

545, 546 A, 547, 548 (A, B), 549, 550 - Committee accepted and BOD accepted.

EB – Tom Craun moved to approve. 2nd Dave Remus. Motion carried.

Lynn Rohwedder moved to accept and implement this rule change immediately. 2nd Mike Battey. Motion carried.

~~GELDINGS OR SPAYED MARES COLOR~~ **(PARKER PROPOSAL)**

545, 546, 547, 548, 549, 550 - Committee took no action and BOD took no action.

EB – No action

PALOMINO BRED

551.A. (COWIE PROPOSAL) Committee accepted the amendment to A. and accepted the amended proposal. BOD accepted amended proposal.

EB – Dave Remus moved to accept amended proposal. 2nd Lynn Rohwedder. Motion carried.

Dave Remus moved to implement this change immediately. 2nd Mike Battey. Motion carried.

Proposed rule addition either rule 551A or 554C (S. RYSTROM PROPOSAL)

Palomino Bred Additional Eligible Horses. Committee accepted and BOD accepted.

EB – Lynn Rohwedder moved to accept. 2nd Tom Craun. Discussion – Tom moved to amend this rule change as #557 in the rule book. 2nd Mike Battey. Motion carried as amended.

TITLES AND AWARDS

PHBA SUPREME CHAMPION

1031, 1032, 1033, 1034 – Committee rejected and BOD rejected.

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EB – Tom Craun moved to approve the rejection. 2nd Lynn Rohwedder. Motion carried.

1021 C, 1203, 1211, 1265 E, 1283 A, 1305 A, 1407 C, 1450 A, 1474 A

EB – No action

MEDICATIONS; ARTIFICIAL APPLIANCE; HUMANE TREATMENT

THERAPEUTIC MEDICATION ADDENDUM (DOES NOT APPLY IF PROHIBITED BY GOVERNMENTAL REGULATIONS)

2526. Forbidden drugs or substances: A – H

2528. C 8) Eltenac

2528 C 13. Methocarbamol – Committee accepted and BOD accepted.

EB – Tom moved to accept the committee's decision. 2nd Mike Battey. Motion carried.

ANIMAL WELFARE & HUMANE TREATMENT

2993. A-J – Committee accepted the amendment and accepted the amended proposal. BOD accepted the amended proposal.

EB – Dave Remus moved to accept as amended. 2nd Lyn Rohwedder. Motion carried.

HORSE SHOW RULES

SHOW RESULTS AND FEES

HORSE SHOW APPROVALS

3001. B. and 3006. Late Horse Show Approvals. Committee accepted. BOD amended from the floor, accepted the amendment and accepted the amended proposal.

EB – Lynn Rohwedder moved to accept the amendment from the floor at the BOD meeting. 2nd Tom Craun. Motion carried.

3057 A – G – Committee accepted and BOD accepted.

EB – Lynn Rohwedder move to accept. 2nd Dave Remus. Motion carried.

HORSE SHOW CLASSIFICATION

3065. A – C. Committee accepted. BOD accepted the proposal and accepted the amended proposal.

EB – Tom Craun moved to accept. 2nd Dave Remus. Motion carried.

MISCELLANEOUS

3183. A – C. Exhibiting Multiple Horses – Committee rejected. BOD rejected.

EB – Lynn moved to approve rejection. 2nd Mike Bendele. Motion carried.

3202. Committee accepted the amendment and accepted the amended proposal. BOD accepted amended proposal.

EB – Lynn Rohwedder moved to accept as amended. 2nd Mike Bendele. Motion carried.

3307. Committee rejected. BOD corrected the proposal and accepted the corrected proposal.

EB – Lynn Rohwedder moved to accept as corrected. 2nd Mike Battey. Motion carried.

STOCK TYPE DIVISION WESTERN CLASSES

3325. PROHIBITED EQUIPMENT.

B. Committee accepted. BOD accepted.

EB – Tom Craun moved to accept. 2nd Lynn Rohwedder. Motion carried.

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PERFORMANCE HALTER

3360. Performance Halter

C. Committee accepted the amendment and accepted the amended proposal. BOD rejected.
EB – Lynn Rohwedder moved to accept rejection. 2nd Mike Bendele. Motion carried.

ST DIVISION ENGLISH CLASSES

3334. Optional Equipment.

A. Committee accepted. BOD accepted.
EB – Tom Craun moved to accept. 2nd Mike Battey. Motion carried.

HALTER CLASSES

3353. Procedure for judging.

C. Committee accepted. BOD accepted.
EB – Tom Craun moved to accept. 2nd Lynn Rohwedder. Motion carried.

3352. Faults, to be judged according to severity:

A. Major Faults in Balance:

B. Minor Faults in Balance:

C. Major Faults in Structural Correctness:

D. Minor Faults in Structural Correctness:

E. Severe Fault in Quality, Gender or Breed-Type Characteristics:

F. Major Fault in Quality, Gender or Breed-Type Characteristics:

G. Minor Faults in Quality, Gender or Breed Type Characteristics:

H. Major Faults in Muscling:

I. Minor Faults in Muscling:

Committee accepted the amendment and accepted the amended proposal. BOD accepted amended Proposal.

EB – Dave Remus moved to accept as amended. 2nd Mike Battey. Motion carried.

APPROVED ST PERFORMANCE CLASSES

3384. Approved Classes

STOCK TYPE PERFORMANCE CLASS RULES

LONGE LINE

3385. A and B

(3384 and 3385 A-B were taken and voted on together) Committee accepted. BOD accepted.
EB – Tom Craun moved to accept. 2nd Mike Bendele.

Discussion –

Multiple concerns about equine welfare vs. trainer moral. If passed, ultimately individual APA's can determine whether or not they want to offer this class with the date change. Membership has presented this proposal multiple times and their voice has been heard. Call to vote. Motion carried.

3396. EQUIPMENT. A.

3403.

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3408. Scoring.

3410 – 3414

Committee accepted and effected immediately. BOD accepted.

EB – Tom Craun moved to accept. 2nd Mike Battey. Motion carried.

WORKING HUNTER

3477. A and B. Committee accepted. BOD accepted.

EB – Lynn Rohwedder moved to accept. 2nd Mike Battey. Motion carried.

TRAIL

3571. Judging Emphasis

B.

3574. Penalties. Committee accepted. BOD accepted.

EB – Tom Craun moved to accept. 2nd Dave Remus. Motion carried.

RANCH HORSE

(Rule 3601 in 2019 rulebook)

3608. Tack. Committee referred to 2021 proposal.

3608. Tack. (2021 proposal)

Ranch Horse Patterns 1, 2 & 3 – (9), (10) Committee accepted the amendment and accepted the amended proposal. BOD accepted amended proposal.

EB – Dave Remus moved to accept amendment. 2nd Mike Battey. Motion carried.

RANCH RIDING

3618. Committee took no action. BOD took no action.

EB – No action

3621. Ranch Riding Penalties.

3621. RANCH RIDING PENALTIES.

B. Three (3) point penalties

D. (OP) PLACED BELOW HORSES PERFORMING ALL MANEUVERS

Committee accepted. BOD accepted.

EB – Mike Battey moved to accept. 2nd Lynn Rohwedder. Motion carried.

RANCH TRAIL

~~**3633.**~~

3633. RANCH TRAIL

3636. CLASS REQUIREMENTS/PROCEDURES:

A. – D.

E. PROHIBITED OBSTACLES:

F. MANDATORY OBSTACLES AND MANUEVERS.

1. – 6.

G. OPTIONAL OBSTACLES.

H.

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3637. CREDITS AND PENALTIES

A. 1. – 6.

Committee accepted the amendment and accepted the amended proposal. BOD accepted amended proposal.

EB – Dave Remus moved to accept. 2nd Mike Battey. Motion carried.

WESTERN RIDING

3658. Pattern.

3663. PENALTIES.

3663. Disqualification, Score 0

G.

J.

3666. One (1) point penalties

F.

All western riding was accepted by the committee accepted and BOD.

EB – Tom Craun moved to accept. 2nd Mike Battey. Motion carried.

AMATEUR PROGRAMS

NOVICE AMATEUR PROGRAM

5002. NOVICE AMATEUR ELIGIBILITY.

F. Committee rejected. BOD rejected.

EB – Mike Battey moved to accept rejection. 2nd Dave Remus.

Discussion – needs clarification and rationale. Dave Remus rescinded his 2nd. Mike Battey amended his motion to refer this back to Show Rules and Amateur committees for their reasons for rejection. 2nd Dave Remus. Motion carried to send back to the two committees. Final action pending.

AMATEUR WALK-TROT PROGRAM

5101. (1st proposal) Committee rejected. BOD rejected.

EB – Lynn Rohwedder moved to accept rejection. 2nd Mike Bendele. Motion carried.

5101. (2nd proposal) Committee rejected. BOD rejected.

EB – Dave Remus moved to accept rejection. 2nd Mike Bendele. Motion carried.

WALK TROT (Both Amateur and Youth 5-9 and 10-18)

5102.

5104. Amateur W/T Western Pleasure

5108. Amateur W/T Trail. Committee rejected. BOD rejected.

EB – Lynn Rohwedder moved to accept rejection. 2nd Mike Bendele. Motion carried.

5103. Amateur W/T Showmanship at Halter. Committee accepted. BOD rejected.

EB – Dave Remus moved to accept the rejection. 2nd Mike Battey. Motion carried.

5111. Committee accepted. BOD accepted.

EB – Tom Craun moved to accept. 2nd Lynn Rohwedder. Motion carried.

AMATEUR PROGRAM

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5207. Exhibiting Multiple Horses. Committee rejected. BOD rejected.

EB – Lynn Rohwedder moved to accept rejection. 2nd Dave Remus. Motion carried.

YOUTH PROGRAMS

6003. C. Committee accepted the amendment and accepted the amended proposal. BOD accepted the amended proposal.

EB – Mike Battey moved to accept the amendment. 2nd Lynn Rohwedder.

Discussion – Is misleading compared to the other youth age groups listed. Needs clarification and restating. Call to vote. Motion denied. Tom Craun moved to amend and restate the proposal as 6003.

C. 1. Youth Walk-Trot five (5) through nine (9) years

2. Youth Walk-Trot ten (10) through eighteen (18) years

E. (changes to D.)

2nd Lynn Rohwedder. No further discussion. Call to vote. Motion carried to accept EB amendment.

6009. Committee rejected. BOD rejected.

EB – Lynn Rohwedder moved to accept rejection. 2nd Tom Craun. Motion carried.

NOVICE YOUTH PROGRAM

6021. NOVICE YOUTH ELIGIBILITY.

F. Committee rejected. BOD rejected.

EB – Tom Craun moved to send back to Show Rules committee with 5002 for their reasons for rejection. 2nd Mike Battey. Motion carried to send back to committee. Final action pending.

YOUTH SHOWMANSHIP AT HALTER

6208.

C. TEN (10) POINTS Committee accepted. BOD accepted.

EB – Tom Craun moved to accept. 2nd Dave Remus. Motion carried.

HUNT SEAT EQUITATION ON THE FLAT

6233. Basic Position. Committee accepted. BOD accepted.

EB – Mike Battey moved to accept. 2nd Tom Craun. Motion carried.

D. Old Business

1. MC remembered and wanted to let the board know that the WCHA payouts for the Youth will be given as gift cards instead of cash.
2. Request for ads responses – Terri said that Kensington and Lisa have said they would have theirs in. She has not heard back from Cowboy Bronze or Gist, as of this afternoon.
3. Corporate vendor ads
 - a. State Line Tack is contributing \$3000 plus gifts for the welcome bags. Terri said they sent some coupons and are possibly sending 100 salt blocks.
 - b. Gist is supposed to be a corporate vendor, but has fallen behind in their participation. They no longer give us buckles and have become more of a source. Terri said they do give us \$1000 off of

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- our bill for our WS and year end buckles. MC wants to sit down with Gist and better set their guidelines to enhance what we already have in place with them.
- c. Mimsi wants to revisit Corporate Sponsor guidelines overall to try and bring in more corporate sponsors. For example: sponsors like DAC could give us money and/or samples, etc... to hand out and we could have their logo on everything and put an ad in the magazine.
 - d. TC inquired about a videographer for this year. MC said Walton Webcasting is interested and they are already doing the ABRA show.
 - e. Our current vendors are the same as before. Working to get new ones that are at conflicting shows. MC also going to ask around for a trailer sponsor.
 - f. Mike Bendele inquired about software updates. TG said they are still in testing phase. The show part has several more changes to be made. Also will likely need to update the current laser jet printer once its complete. Currently have one pin-feed printer for membership cards and certificates. The other is for everyday printer, but both are tied to the AS400.
 - g. Money for the EB class sponsorship and the Youth challenge is still coming in.
 - h. MBen. Asked about social media updates and if anyone has been found to help with that. Merle and Suzi have offered to help with Facebook, but we really need someone well-versed in all social media. Also, still looking more into Zoom for meetings.

President Mimsi Coon suspended meeting until morning of May 19th, 2021 at 5:15 pm.

EB Meeting Reconvened May 19, 2021, at 8:50am

E. New Business

1. Marketing Committee conference call update
 - A. Marketing committee conference call was held Tuesday night, May 18th.
 - B. Amateur committee will have a conference call June 1st and Diane Kutz has two marketing related proposals from the Amateur committee to present to EB before their call.
 1. There is a possible buckle sponsor for the Amateur Ranch classes in all three divisions; Amateur, Select Amateur and Novice Amateur. Buckles will not be from Gist. They only want to do this for the 35th Anniversary year.
 - a. Terri's concerns are:
 1. Point calculations need to match what the World Show is already using, or it may create confusion, since these classes will still count towards the Golden Horse awards.
 2. Ranch Conformation would need to be an exception because it would count towards more than one of the Amateur divisions for some horse/rider combinations.
 3. Needs to be a back up plan in the event that the buckles do not arrive on time.
 - b. Tom Craun made a motion to approve the request for the Amateurs to award 35th Anniversary buckle to the 3 Amateur Ranch Horse divisions providing that the following criteria be met:
 1. Amateurs are responsible for securing the buckle sponsor.
 2. Must use the existing Golden Horse point calculation system.
 3. Ranch Conformation will need to be an exception, as it may count for more than one division.

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4. Should the buckles not arrive on time, a certificate would need to be provided to the winner with the appropriate information to obtain the award.
 5. Must offer a fourth buckle for the Palomino Bred Amateur division.
 - c. Tom's motion was seconded by Lynn R. No further discussion. The motion carried.
 2. Amateur committee wants to implement a "Membership/Registration Challenge" for all PHBA members to participate in.
 - a. Pertaining to the email sent to the EB from Diane regarding this challenge, Lynn requested that a clarification be made stating that it's the "referring member's name" that should be on the form, so as not to indicate that its just the person who registers the most horses.
 - b. If the EB decides to approve this, Mike Battey suggested a launch date of July 1st 2021.
 - c. Discussion was held regarding the inclusion of lapsed membership vs. only new memberships and that there should be more clarification in that regard.
 - d. A suggestion was made that this could be presented as an APA challenge to reward the top 2 APA's who are able to bring in the most membership and horse registrations combined. A possible award for this challenge could be a free show fee or some other discount from PHBA for the 1st and 2nd place APA's.
 - e. Lynn R. moved to have the Amateur committee revamp this proposal for 2022 and refer it to the APA committee to use as a Membership/Registration Challenge, whereby PHBA would award a free show approval to the 1st and 2nd place winner with the most memberships and registrations combined, providing that for any renewed memberships to count they must have been lapsed 12 months or more. Mike Battey seconded. No further discussion. Motion carried.
- C. Lynn inquired about the welcome letters for new memberships. Terri said there are 2 letters. One is for general memberships and one is for Amateur. A copy will be sent to both Lynn and Mike Battey as liaisons for the Amateur committee.
- D. Marketing had also discussed the following:
 1. Need update on Facebook and website about the new Palomino Bred rule.
 2. They would like to do a membership drive and ask Tioga Territory about possibly including a coupon that could be passed on to new members. Mimsi mentioned that Tioga is donating 3 director chairs to World Show. One for youth, one for Amateur, and one for Open.
 3. Tom Craun inquired about the photographer at the Convention. She did not really sell anything there and he suggested we work on the logistics for making pictures available for sale as a benefit to both the members and the photographer.
 4. Discussion was had regarding the 2022 Convention location and dates. Tom made a motion to move the Convention to March and keep the location in Tulsa. Lynn seconded. No further discussion. Motion carried.
2. Dave Remus asked about the Trail gate at the World Show and whether or not it would be reinstated. Terri said it depended on the facilities COVID-19 requirements at the time of the show. Mike Battey made a motion to reinstate using the Trail gate for World Show, pending any facility/state COVID restrictions, in which case it would remain open. Individual APA's may use their discretion. Lynn

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Rohwedder seconded. Further discussion included reference to the Rule variance #184 for anyone who did not feel comfortable working the gate, but the request must be made 30 days prior. Motion carried.

F. Lynn motioned to adjourn. Mike Battey seconded. Meeting was adjourned at 10:14am.

Respectfully submitted by
Jenifer Patridge, Recording Secretary