

Palomino Horse Breeders of America
March 16, 2022 Executive Board Meeting Minutes – Tulsa, OK

Members Present:	President – Mimsi Coon	Appointee – Mike Battey
	President Elect – Tom Craun	Appointee – Mike Bendele
	1 st VP – Dave Remus	Recording Secretary – Jenifer Patridge
	2 nd VP – Gene Ray Stewart	Immediate Past President – Lowanda McDowell
		PHBA General Manager – Terri Green

- I. Meeting called to order at 1:11pm by President Mimsi Coon.
- II. Roll call – Joy Isley and Lynn Rohwedder were absent. All others present.
Dave Remus moved to excuse the absentees, Seconded by Tom Craun. Motion passed
- III. Approval of December 1st, 2021 and January 5th, 2022 minutes, January 19th, 2022.
 - A. December 1st, 2021 – Terri Green requested a correction to item C. Motion to accept with corrections made by Gene Ray Stewart. Seconded by Dave Remus. Motion passed.
 - B. January 5th, 2022 – Gene Ray Stewart requested a correction to item C #7 on page 2, (~~DAQ DAC~~). Mimsi Coon noted the same correction to item A, v (~~DAQ DAC~~). Dave Remus noted a correction to C #7 (~~Kemp~~ to Kent). Motion made by Tom Craun to approve with corrections. Seconded by Mike Battey. Motion passed.
 - C. January 19th, 2022 – no corrections needed
- IV. Financial Report - Terri Green
 - A. Net income was good. Awards expense was up due to 5 judges hitting the 40 yr mark so 5 watches were purchased. President buckles were also produced
 - B. Shipping cost increase due to printing the new rule book. Mimsi Coon proposed making the shipping of the rule book as an action item for next year.
 - C. Terri Green, on behalf of Lynn Rohwedder, mentioned that PHBA is on a modified cash basis, despite the print out showing accrual. And she requested that Terri put Dick's fee in accounting rather than under contract labor.
 - D. Dick was going to attend the Finance meeting at Convention, but had to cancel due to surgery.Motion made to approve the Financial Report as presented made by Gene Ray Stewart. Seconded by Lowanda McDowell. Motion passed.
- V. General Manager's report - Terri Green
 - A. Convention numbers are about the same as last year. At least 56 Directors are needed to make a quorum at the Directors Meeting on Saturday and that should be attainable.
 - B. World Show Judges – verbal commitment information on the 2022 World Show judges, which is not released yet.
 - C. RFP's – Terri sent out about 15 for 2024 and beyond. Illinois State Fair in Springfield Illinois, Extraco event center in Waco, Texas, and the Grand Island Livestock Complex in Green Island, Nebraska are the only three RFP's to have responded, to date. She has heard the Perry Georgia, the equestrian center in Ocala, and C Bar C had all mentioned they would be sending theirs in, but they have not arrived. She has not heard anything back from Ardmore. Discussion was had regarding the details and comparison of the

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three RFP's that have been received. Mimsi Coon suggested that Terri Green fun the final numbers to compare and have the decision be made under Tom Craun's Presidency.

D. APEA Summer Sizzler – Requested variance on late fees. Lowanda McDowell moved to approve. Seconded by Gene Ray Stewart. Motion carried.

VI. Cattle Classic – Mike Bendele

A. Cattle Classic will be held with the Oklahoma Quarter Horse Association's AQHA Red Bud Spectacular, on June 2nd, 2022, which should help increase PHBA's roping numbers.

B. AQHA has gone back to requiring qualifying points

C. He suggested that PHBA follow the same format as last year, with only the Amateur and Open roping classes.

D. Discussion was had regarding the added money to be raised, the payout process and awards to be used this year .

VII. PHBA Breyer horse – Terri Green

A. First one has been received and PHBA will receive an additional 24 at no cost and an option to buy 24 more at wholesale cost.

B. Mimsi Coon would like to sell the first one with the Orren Mixer painting of the Stallion with it at the Benefit Auction.

C. Discussion was had regarding various options to use the additional models for fundraising purposes. Tom Craun mentioned using them for Phase two of the computer campaign. Lowanda McDowell moved to accept. Seconded by Mike Battey. Motion passed.

VIII. Rule Change Proposals

A. In Convention book pages RC00015 – RC00018 Titles and Awards General - submitted by Julie Schley. (Proposed) Rule# 1003. Motion to deny by Tom Craun. Seconded by Lowanda McDowell. Motion to deny carried.

B. In Convention book page RC00019 PHBA Supreme Championships – submitted by Marcia Cole. Rule #1035 Motion to deny by Tom Craun. Seconded by Dave Remus. Motion to deny carried.

C. In Convention book page RC00020 – Honor Roll Awards submitted by Executive Committee. Rule #'s 1072,1073,1253,1254,1273,1274,1290,1291,1312,1313,1427, 1428,1452,1453,1476,1477. Motion to approve by Tom Craun. Seconded by Lowanda McDowell. Motion carried.

IX. Meeting Recessed at 2:26pm

X. Meeting Reopened Thursday, March 17th, 2022 at 1:08pm.

XI. Youth Scholarship

A. Needs approval to use the PHBA logo. Motion to approve by Lowanda McDowell. Seconded by Dave Remus. Motion carried.

B. Discussion was had regarding use of PHBA logos must be approved by the Executive Board prior to using. Motion to approve by Gene Ray Stewart. Seconded by Tom Craun. Motion carried.

XII. Meeting Recessed at 1:11pm

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XIII. Meeting Reopened Friday, March 18th, 2022 at 7:48am.

- A. Discussion - Heritage Foundation needs approval to move 2-3 display cabinets in the office. Mimsi Coon suggested only approving the relocation of one display cabinet for a specific period of time.

XIV. Recessed at 8:04am

XV. Reopened at 4:00pm

XVI. Review PHBA contract with Clay Gant of Cowboy Bronze.

- A. Discussion was had about the current contract needing to be updated etc...

- B. Display cases

1. Dimensions were obtained for the display cases desired by the Heritage Foundation (PHBHF). They are 41" deep x 60" tall x 22" wide
2. The PHBHF is willing to pay \$700 for the use of two tall display cases over the summer.

Motion to have the PHBHF work with Terri Green on the location of the new display cases was made by Dave Remus. Seconded by Gene Ray Stewart. Motion carried.

XVII. Recessed at 5:13pm

Respectfully submitted,
Jenifer Patridge, Recording Secretary