

## Palomino Horse Breeders of America

### December 1<sup>st</sup>, 2021 Executive Board Meeting Minutes – Conference Call

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

- I. Meeting called to order at 7:32pm by President Mimsi Coon. Roll call – All members present
- II. Old Business/Discussion
  - A. Approval of November 2021 meeting minutes. Tom made a motion to correct the minutes by including the time “2:37pm” for Gene Ray Stewart’s return to the meeting, as well as, adding “with Oklahoma Quarter Horse Association” to Mike Bendele’s report regarding his and Tom Craun’s meeting with Leonard Berryhill. Lowanda McDowell seconded. Motion passed.
  - B. Continuance of VPA discussion – Discussion was had regarding monies owed by VPA and various payment plan options to repay them. A motion was made by Lowanda Mc Dowell to offer VPA a payment plan of \$250 minimum per year for 2022 and 2023, then two payments of \$400 minimum per year in 2024 and 2025, which is due to the PHBA office by December 20<sup>th</sup> in each of those years, or if able they can pay the balance off sooner with no additional penalty fees. Mike Battey seconded. Motion passed.
  - C. Donor Payout Monies
    1. Admin fee protocol – Motion made by Joy Isley to include the following to the protocol, “when providing a contract to a payout person, we would insert the amount of their donation for that payout and include an extra line with the option for them to also donate towards the administration fees for that payout, which could be any amount, and it would be graciously accepted.” Tom Craun seconded. Motion passed.
    2. Payout scale – Motion made by Gene Ray Stewart to keep the World Show Bradshaw “BAG” money payout as its own entity and to keep the current payout scale listed in the  $\Theta$  PHBA World Show Premium Book as is for all other payout classes. Mike Battey seconded. Motion passed.
  - D. C Bar C Facility and other RFP updates/TG – Terri Green reported that the facility is great with our willingness to further look into working with them. We would need a contract for 2024, 2025, and 2026. Terri will continue working out further contract details with them, based on our RFP’s. Additionally, Terri has not heard from anyone on EB regarding which facilities they would like RFP’s sent to. Mike Battey suggested Illinois again. Tom Craun mentioned several that had been considered before, and per Terri, the RFP’s will determine whether or not those facilities will meet PHBA’s needs, but she has requested that information on any other facilities to be considered need to be sent to the office ASAP.
  - E. 2022 Springfield WS office space and other plans/TG – no action has been taken yet because the facility has included that office space in their renovation plans. There has also been some discussion about relocating the Stall Office based on the other locations available.
  - F. 2021 YE Awards:
    1. Cowboy Bronze update/TG – Terri Green is waiting to hear back from Clay Gant regarding his thoughts on using multiple plates on the awards.
    2. YE Saddles update/LM – Lowanda McDowell reported that she did not yet have much of an update other than the vendor does not currently have the saddles in their possession,

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but she is hopeful that we can get them shipped free of freight. Worst case scenario, we will need to add shipping to the previously reported cost of the saddles.

G. 2022 Cattle Classic update/MBe – Currently has no new updates.

#### III. New Business

A. Handbook Review Committee input/TG - There were some non-housekeeping rule changes that Terri would like to get the EB approval on before changing.

1. Regarding Inspectors, on page 53, Rule #606 – The committee's recommendation is to adjust the mileage payout based on the current IRS deduction allowance. Motion to approve the change made by Tom Craun. Mike Bendele seconded. Motion passed.

2. Regarding Type/Division, page 85, Rule #3131-3136 – The committee recommends removing 3134, 3135 and 3136 A and B. Their justification is that these rules are no longer applicable because the horses would be over 30 years of age. Motion to accept the removal made by Gene Ray Stewart. Mike Battey seconded. Motion passed.

B. Other discussion/TG and TC -

1. TG - OPEA Request for variance – Email from Anita Westfall asking for variance to allow all the judges in the pen to judge to Halter, Color and Hunter In Hand at the Go For The Gold show in September 2022. Motion to approve Halter and Color classes only made by Tom Craun. Gene Ray seconded. Motion passed.

2. TG – Request for variance from Helen Fleming, for the Dixie Nationals, to offer a split/combined show with 4 judges over two days. Terri has the application, fees and approved judges list, but does not yet have the showbill because Helen is still waiting for the other associations to finalize theirs in order to ensure the correct class numbers offered. Motion to approve made by Lowanda McDowell. Gene Ray Stewart seconded. Motion passed.

3. MRC - 2022 WS Program and Sponsor Drive/MRC – Mimsi Coon reported that Ginny Baskerville sold two pages in the 2022 World Show program at the 2021 Iowa awards banquet for \$450. Mimsi is also preparing to get the sponsor drive team going. Tom Craun will also be joining the team.

4. TC – Ranch Reining – Tom Craun inquired about the plan for Ranch Reining rules/scoring. after the 2022 Convention, but she is open to other suggestions. Gene Ray Stewart offered to look into what is currently used for regular PHBA Reining and the AQHA Ranch Reining then report back to the EB and Terri with his findings.

IV. Adjourn - Motion to adjourn made by Mike Battey. Joy Isley seconded. Motion passed. Meeting adjourned at 9:09pm.

Respectfully submitted,  
Jenifer Patridge, Recording Secretary  
2021 PHBA Executive Board