

PHBA EXECUTIVE BOARD

Springfield, IL

April 10 & 11, 2022

Meeting called to order by Tom Craun at 4:40 p.m.

Roll Call: Tom Craun, David Remus, Gene Ray Stewart, Mike Battey, Lynn Rohwedder, Butch Watson, Merle Arbo, Mimsi Roe Coon, Ginny Baskerville and Terri Green. Excused: Mike Bendele

A motion was made to excuse Mike Bendele. Motion passed.

Motion made to take agenda out of order. Motion passed.

Corrections for February 9th 2022 minutes: Section B ii Benefit Auction a correct spelling of Orren Mixer on line 2. Line 3 correct spelling for Shufelt.

Minutes approved with correction. Motion Passed

Minutes of March 20, 2022 read. Correction of paragraph 10 All Aged Palomino Bred class... Motion made for approval with correction. Motion Passed

Terri Green reviewed the Our Board Member Hat and role of the General Manager as found on page 14 of our booklet.

Terri reviewed the role of the Executive Board at our World Show on page 15 of our booklet. Our role is summed up as "Goodwill Ambassadors of PHBA".

Terri reviewed the awards for the world show to date on page 16. A discussion regarding funding of Terry Furnish Open Longe Line trophy; Melonie's goal is have it funded through donations.

New one included the Amateur Western Pleasure trophy in memory of Sandy Walker. A perpetual trophy will be placed in PHBA Office. Owner's trophy will be funded for life by Sharon Baumgaret (Sandy's sister).

A payout for Open Color class in memory of Jim Mulhausen is in the process of being established.

A discussion regarding needed improvement on the Champion Trail Shootout flyer when enlargement of it is done.

Paula, a Springfield Representative from Convention Bureau visited with the Executive Board regarding ideas for the World Show special events.

Mike Benedele joined us at 5:30 p.m.

Terri Green gave an update regarding the convention. Enrolled 128 registered. Friday night meal served 120 individuals. Saturday night had 125 individual attending. At present cost is in the black \$57.57. A bill is to be given to the Heritage Foundation for their portion of the event; thus a larger income will be made by PHBA.

Following a lengthy discussion regarding difficulty serving donuts and coffee; a motion was made for the executive board not to do coffee and donuts at the world show. Motion Passed

Terri Green reported that Mark Harrell will design trail patterns for world show. Jeff Ohler will be at the world show to oversee the running of trail classes.

Mimsi Roe Coon gave a report on the WS project: Open-5 classes and 2 FP ads for \$2,100. Amateur - 4 classes and 4 FP ads \$2,180. Youth – 26 classes and 16 FP ads for \$14,515. Other - 5 classes and 14.5 FP ads for \$4,415. Grand total is 35 classes and 36.5 FP ads for \$23,210. A motion to accept report. Passed

A budget of \$1000 will be used to purchase eight fire tablets and \$500 to purchase software to use at world show. First year use will be for the judges' card reporting. A motion made to proceed with purchase. Motion Passed.

Review of the roping event found on page 19 with the flyer on page 20. Mike gave a review of information from Oklahoma Quarter Horse Association Spring Show he stopped in Tulsa. Mike handed out flyers at the show before attending the board meeting. \$3500 raised for roping event payout. A motion to accept report. Passed

At 6:30 p.m. A motion made to recess till Monday.

Monday morning the executive board members meet at the fairgrounds with Joe. Several items were discussed regarding changes for the world show. Joe was left with a list of items to check on and call Terri Green with the information. A change in location of the stalling office will be an easier access for the exhibitors.

A motion made to resume our meeting at 10:42 a.m. Passed.

Lynn Rohwedder reviewed the financial report with the group. There were three new line items added to the balance sheet: 3208 is the amount for the Youth Buckle Drive; 3211 is the sponsorships for the cattle classic; and 2177 is the amateur fund to help with activities at the world show and help to offset the difference on balance sheet with PHBA. Terri also pointed out the cost of one photographer at \$450. The high cost of meals at the convention of \$7075. A motion made to accept the financial report. Passed

Discussion followed regarding our next meeting. May 4th, the first Wednesday, a conference calls to be held at 7:30 central time. Merle Arbo will assist in setting up this meeting as a Zoom Meeting. Merle will email all the connection information.

Terri Green received information from Paula regarding the world show: Abe Lincoln and wife will be at one of the youth function. Also the Convention Bureau is going to give \$1,000 toward the amateur/open activity. She will also give other information to Terri Green. Terri will be receiving information about Beef and Pork groups to assist with meat and cooking.

Discussion followed regarding the 2023 location for the PHBA Convention. Dates considered are March 1-5 or 8-12. A motion made to remain in Tulsa for the convention. Passed. An additional motion made for Terri Green to ask for hotel comps in Tulsa. Passed.

A motion made at 11:52 to recess till 1:00 p.m. Passed

At 1:05 motion made to resume the meeting. Passed

The youth advisor Tia Koehler called in to visit with the executive board discussing the plans regarding activities at world show. The youth plan on presenting colors and singing prior start of the show. May 18 at 7:00 p.m. will be a youth meeting by conference call. President Craun asked to receive a copy of the youth minutes.

Amateur President Shelly Rystrom called in to relay information from the amateurs. The group would like to expand the ice cream social to an evening street activity at the world show. Plans would like to include a supper, ice cream and a Hee Haw singing and dance for the evening of July 13.

Ranch riding buckles. One for each amateur division as Diane Kuntz did last year. The amateur board would like to do this for the English, Western and Hi-point game horse. After some discussion it was decided the other three division would be worked on for next year start to provide time for a three year sponsorship commitment and proper advertising.

Old Business:

The Breyer model horse was inspired by Orren Mixer painting. The remaining pieces will be sold for \$45 plus shipping. It was decided not to purchase the additional models. A motion regarding models was made. Passed.

After a discussion it was decided to send the first contract in question to legal for guidance of how to proceed. The second contract is going to be sent with a request for an addendum.

Projects to be worked on:

Unfortunately the PHBA booth is not in a condition to be shipped. Dave Remus is to go back to committee to make a form for a pull up display.

Butch Watson will investigate FFA to assist with the cooking for "street dance" event.

Merle Arbo will work with Terri Green to create a business card with the QR Code included in the design. It was also to include our logo.

Terri shared copies of letters that are included with membership new or renewal. A discussion followed regarding idea to welcome new members to PHBA in form of a voucher.

Ratifying reports:

A motion was made to ratify report of **APA Committee**. Ratified.

This committee requested the executive board to forgive the fine assigned to Virginia Palomino after the whole picture was stated. A motion made to forgive the fine with deadlines restated. Passed

A motion was made to ratify the report of **Amateur Committee and Association**. Ratified.

A motion was made to ratify report of **Benefit Auction Committee**. Ratified.

A motion was made to ratify report of **By-Laws and General Rules Committee**. Ratified.

A motion was made to ratify report of **Financial, Management. Resources and Sponsorship** committee excluding: 5200 for Congress and 560 for horse fair.

Motion made to fund Congress and deny 500 for horse fair. Passed.

A motion was made to accept report of **Hall of Fame** committee. Report accepted.

A motion was made to accept report of the **Judges Committee**. Report accepted.

A motion was made to ratify report of **Marketing and Public Relations** committee. Ratified.

A motion was made to accept report of **Nominating Committee** as voted by National Directors on the floor. Report accepted.

A motion was made to ratify report of **P3 (Palomino Performance Program)** committee. Ratified.

A motion was made to accept report of **Professional Horseman** committee. Report accepted.

A motion was made to ratify report of **Recreational Riding** committee. Ratified.

A motion was made to ratify report of **Show Management** committee. Ratified.

A motion was made to accept report of **Handbook Review** committee. Report accepted.

A motion was made to accept report of **Show Rules** committee. Report accepted.

A motion was made to accept report of **Trainers Crisis** committee. Report accepted.

A motion was made to ratify report of Working Horse and Versatility committee. Ratified

A motion was made to accept report of **World Show Advisory** committee. Report accepted.

A motion was made to accept report of **Youth Association**. Report accepted.

A motion was made to accept report of **Youth Committee**. Report accepted.

A motion was made to accept report of Long Range Planning committee. Report accepted.

A motion was made to accept report of **Palomino Bred** committee. Report accepted.

A motion was made to accept report of **Challenge Riders Program** committee. Report accepted.

A motion was made to accept report of Youth Scholarship & Educational Fund. Report accepted.

A motion was made to ratify report of Registration, Transfer & Breeders committee. Ratified.

Rule Changes:

2022 RULE CHANGES

CONSTITUTION AND BY-LAWS

ARTICLE 6

EXECUTIVE BOARD MEETINGS AND METHOD OF VOTING

Section 1. Executive Board Meetings. The Executive Board shall meet ~~at such times and places as whenever and wherever called by the~~ President ~~may direct, or it may meet at the call of any~~ five (5) of its members acting jointly. The most efficient methods of communication appropriate for conducting professional affairs/business may be utilized.

A. For regular meetings or conference calls, a ten (10) day or greater written notice shall be ~~mailed~~ given by the Secretary/Treasurer or General Manger to all members of the Executive Board. Adequate notice shall be ten (10) days for any special meeting.

B. Conference calls and/or other electronic meeting options are acceptable means of conducting a meeting.

B C. A quorum shall consist of five (5) members of the Board

C D. Each member is entitled to one (1) vote, and a majority of those present is required to pass any motion, except those requiring a two-thirds (2/3) vote.

Section 2. ~~Mail, Facsimile, Electronic Mail Ballots. Remote Voting.~~ ~~“Vote by Mail or Facsimile or Electronic Mail”~~ other efficient and appropriate method of conducting business procedure may be used by the Executive Board on any matter. Exception: except that no financial obligation shall be ~~thus~~ approved unless same has been budgeted or ~~for which~~ funds are available from the PHBA reserve or surplus.

A. The procedure requires that each Executive Board member as well as PHBA receive a clear and concise statement, of the subject to be voted upon, and that each member attest his/her vote by his/her signature, and send a copy of same to both PHBA and the officer who has initiated the vote.

B. The results of the voting, when properly conducted, shall have the same force and effect as though resulting from an Executive Board meeting. All such votes must be duly entered in PHBA records (i.e. Minutes).

Section 3. Meetings. ~~The Executive Board shall meet at such times and places as the President may direct, or it may meet at the call of any five (5) of its members.~~

~~**A.** Conference calls and/or other electronic meeting options are acceptable means of conducting a meeting.~~

~~**B.** Adequate notice shall be ten (10) days for any teleconference or special meeting. For regular meetings, a ten (10) day or greater notice shall be mailed by the Secretary/Treasurer to all members of the Executive Board.~~

~~**C.** A quorum shall consist of five (5) members of the Board.~~

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

ARTICLE 8

DUTIES OF OFFICERS

Section 4. Secretary/Treasurer

K. S/he shall send quarterly financial reports and data of the Amateur Association to the Amateur President, Treasurer and Amateur Past President within thirty (30) days of the close of each quarter.

Committee: Amended; Accepted Amended Proposal

National Directors: Accepted

EB Motion to accept. ACCEPTED Note: Section 2 A 8_add word "immediate" past president motion. Passed

AMATEUR ASSOCIATION CONSTITUTION AND BY-LAWS

ARTICLE 6

EXECUTIVE BOARD

Section 2. Duties

A. President.

8. The President and Past President will receive a quarterly amateur financial report from PHBA, showing the income and expenses of the amateur association throughout the year.

Committee: Amended; Accepted the Amended Proposal

National Directors: Accepted

EB Motion to accept. ACCEPTED

E. Treasurer. The Treasurer shall have the responsibility for the recording of all assets and obligations of PHBA-A.

1) The Treasurer shall, under the direct supervision of PHBA, tabulate and make recommendations regarding obligations to the PHBA.

2) The Treasurer will receive a quarterly amateur financial report from PHBA, showing the income and expenses of the amateur association throughout the year.

3) The Treasurer shall make an annual budget of expected expenditures of PHBA-A and present it to the PHBA Amateur Committee each year, prior to the annual meeting, for their approval.

Committee: Accepted

National Directors: accepted

EB Motion to accept. ACCEPTED

PHBA REGISTRATION & TRANSFER RULES

ELIGIBLE HORSES (*Committee to determine correct location within the Rulebook*)

Cremello no matter dark or pink points should be able to have regular papers.

Committee: Rejected

National Directors: Rejected

EB Motion to reject. Rejected

PALOMINO BRED

554 B. Hardship Clause: The owner of an eligible non-palomino horse, whose palomino parent (must meet PHBA registration guidelines) is not registered with PHBA, may seek registration if his/her horse using one of the following options.

2) Deceased palomino parent: documentation of registration in a PHBA recognized breed, deceased and color must be provided stating such. ~~Appropriate~~ For the fee of \$35.00 fees must accompany documentation for registering applicant.

Committee: Rejected

National Directors: Rejected
EB Motion to accept the reject. Rejected

3) If an accepted breed registry sire or dam is unable to be contacted for an applicant that horse is to be assumed alive. Applicant may register the sire or dam for \$35.00 without photos. No papers will be released to the unable to contact sire or dams unless photos can be provided with proof of living or deceased status by listed owners.

Committee: Rejected

National Directors: Rejected

EB Motion to accept the reject. Rejected.

TITLES AND AWARDS

GENERAL

1003. Exhibitors and their registered Palomino horses will qualify for PHBA year-end points and awards by meeting the following requirements:

A. Participate in two PHBA approved APA shows during the year. This participation will be authenticated by the PHBA Office at the end of the year. (i.e.: two different states)

B. Participate to 18 PHBA approved judges not counting the PHBA World Championship Show.

Committee: Rejected

National Director: Rejected

EB Motion to accept the reject. Rejected.

PHBA SUPREME CHAMPION

1035. The horse must have won at least two (2) Grand Championships at Class "A" shows or at least one (1) Grand Championship at a class "A" show and ten (10) Grand Championships at Class "B" shows.

Committee: Rejected

National Directors: Rejected

EB Motion to accept the reject. Rejected

HONOR ROLL

1072. First place will be given to high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each event.

1073. Second place will be given to reserve high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each event.

Committee: Accepted

National Directors: Rejected

EB Motion to accept the reject. Rejected

AMATEUR PROGRAM AWARDS AND TITLES

AMATEUR HONOR ROLL

1253. First place will be given to high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur event.

1254. Second place will be given to reserve high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur event.

Committee: Accepted

National Directors: Rejected

EB Motion to accept the reject. Rejected

AMATEUR SELECT PROGRAM AWARDS AND TITLES

AMATEUR SELECT HONOR ROLL

1273. First place will be given to high point amateur and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur select event.

1274. Second place be given to reserve high point amateur and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur select event.

Committee: Accepted
National Directors: Rejected
EB Motion to accept the reject. Rejected

AMATEUR WALK TROT PROGRAM AWARDS AND TITLES
AMATEUR WALK TROT HONOR ROLL

1290. First place will be given to the high point amateur and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur walk-trot event.

1291. Second place will be given to the reserve high point amateur and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each amateur walk-trot event.

Committee: Accepted
National Directors: Rejected
EB Motion to accept the reject. Rejected

NOVICE AMATEUR PROGRAM TITLES AND AWARDS
NOVICE AMATEUR HONOR ROLL

1312. First place will be given to high point novice amateur and horse earning minimum of ~~ten (10)~~ twenty (20) points in each novice amateur event.

1313. Second place will be given to reserve high point novice amateur and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each novice amateur event.

Committee: Accepted
National Directors: Rejected
EB Motion to accept the reject. Rejected

YOUTH PROGRAM AWARDS AND TITLES
YOUTH HONOR ROLL

1427. First place will be given to high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each youth event.

1428. Second place will be given to reserve high point horse earning a minimum of ~~ten (10)~~ twenty (20) points in each youth event.

Committee: Accepted
National Directors: Rejected
EB Motion to accept the reject. Rejected

YOUTH WALK TROT PROGRAM AWARDS AND TITLES
YOUTH WALK TROT HONOR ROLLS

1452. First place will be given to the high point youth and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each youth walk-trot event.

1453. Second place will be given to the reserve high point youth and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each youth walk-trot event.

Committee: Accepted
National Directors: Rejected
EB Motion to accept the reject. Rejected

NOVICE YOUTH PROGRAM AWARDS AND TITLES
NOVICE YOUTH HONOR ROLLS

1476. First place will be given to high point youth and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each novice youth event.

1477. Second place will be given to reserve high point youth and horse earning a minimum of ~~ten (10)~~ twenty (20) points in each novice youth event.

Committee: Accepted

National Directors: Rejected
EB Motion to accept the reject. Rejected

HORSE SHOW RULES

REGISTRATION REQUIREMENTS

3121. Any horse weanling age or older, must have a PHBA registration certificate, have a registration application or have a transfer application submitted to PHBA in order to show. EXCEPTION: All registered Palomino Bred Cremello colored horses will be allowed to show in the respective age and class as those registered in the regular registry. Cremello's shown in regular registry class would not be eligible to show in the Palomino Bred classes and vice versa.

Committee: Rejected
National Directors: Rejected
EB Motion to accept the reject. Rejected

SPLITTING, COMBINING OR CANCELLING CLASSES

3151. Combining or Cancelling Classes. Classes may be consolidated if insufficient entries warrant. 18 and Under classes should be offered at each show. Show management has the ability to split 14-18 and 13 & under classes if both age groups amount to pointed classes.

Committee: Rejected (See Rule 6016)
National Directors: Rejected
EB Motion to accept the reject. Rejected

3152. A class of one (1) entries or less ~~should~~ will be consolidated. ~~when possible.~~

Committee: Rejected (See Rule 6017)
National Directors: Rejected
EB Motion to accept the reject. Reject

3202 A-C

Padding classes – to promote competition in PHBA approved activities, in order that PHBA's records will at all times, reflect actual quality of equine performance, any form of conduct which inhabits competition is expressly prohibited, This offense includes, but is not limited to:

- A.** Padding classes by entering a horse (s) not otherwise qualified for the competition to fill a class, to increase points;
- B.** Violation of this rule shall disqualify the horse(s) from the competition at the discretion of the judge or show manager. At the discretion of the judge or show manager, the entry may not be counted as an entry in the class;
- C. Padding classes:** A judge shall not count in his/her class count any horse/exhibitor that is disqualified for failure to do the required class procedure and who is obviously padding the class not raise the point total.

Committee: Rejected
National Directors: Rejected
EB Motion to accept the reject. Reject

AMATEUR PROGRAM

AMATEUR WALK TROT PROGRAM

(Would affect Rule 5101 as well)

5013. The exhibitor may show in other division or in one of the other amateur programs with a different horse. May not cross enter with the same horse.

Committee: Rejected
National Directors: Rejected
EB Motion to accept the reject. Reject

5201. Amateur Eligibility. A person is considered an amateur exhibitor by PHBA when s/he is no longer eligible to show in PHBA youth activity classes and meets all the following qualifications for the previous three (3) calendar years:

- B.** Is a person who has not received compensation for instructing another person in riding, driving, training, or showing a horse in competition. Unless the person being instructed is part of a ~~NARHA center; North American~~

~~Riding for the Handicapped Association~~ PATH Intl center: Professional Association of Therapeutic Horsemanship International, and the instructor/teacher is a ~~NARHA-registered~~ PATH Intl certified instructor. Premium money is not considered remuneration. Payment of entry fees or other expenses by any person other than the amateur or those persons found in **Rule(s) 5205** is to be considered remuneration;

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

YOUTH PROGRAMS

6003. Youth Programs. These are the youth programs:

~~C. Youth Walk-Trot five (5) through nine (9) years:~~ Youth Walk Trot 18 years through 5 years which should be split into the following age groups whenever possible but which can be combined by show management when one or both of the classes do not have more than two (2) entries. When combined follow the 5 through 9 rules omitting extended gaits in all classes and the gate in the Trail class.

1) Youth Walk Trot 5 through 9

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

Committee: Accepted

National Directors: Accept

EB Motion to accept. ACCEPTED

6004. Combining Divisions. Similar classes in different divisions ~~may not~~ will be combined however their points allocated to their specific age division. be combined. Exception: Color class, refer to **Rule(s) 3371-3373** and Novice youth will not be combined.

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

6015. ~~At show management's option, any number of youth performance classes may be offered as Youth 18 & Under and Novice Youth 18 & Under classes. EXCEPTION: jumping and team penning may only be offered as Youth 18 & Under.~~ All youth classes will be offered as youth 18 & Under and Novice 18 & Under. At Show Management's option, and only if all divisions can be held independently, may Show Management separate classes into age specific divisions as outlined in Rule 6003.

Committee: No Action

National Directors: No Action

EB Motion to delay til 2023 until computer can do this made. Delayed until the computer is capable.

6016. Youth classes must be consolidated if insufficient entries warrant.

Committee: Accepted

National Directors: Accepted

EB Motion to accept made. ACCEPTED

6017. Youth class of one (1) entry or less must be consolidated.

Committee: Accepted

National Directors: Accepted

EB Motion to accept made. ACCEPTED

NOVICE YOUTH PROGRAM

6021. Novice Youth Eligibility. A person is considered a Novice Youth exhibitor by PHBA when a youth has met all the following qualifications for the previous five (5) calendar years.

A. Exhibitors cannot have earned ~~a total of one hundred (100) or more lifetime performance~~ more than ~~30~~ **50** Youth points or 50 Novice Youth points in ~~all a class in~~ PHBA ~~divisions or programs (i.e. Open, Youth, Novice Youth) combined.~~ **or other breeds.**

1) Halter, color, longe line, ~~leadline~~, hunter in hand, parade, walk-trot and points from classes not offered in the Novice division are not used in calculating Novice Youth status;

B. The Novice Youth cannot have won a World Champion title in ~~PHBA; EXCEPTION: halter, color, longe line, leadline, hunter in hand, parade, walk-trot and Novice Youth classes~~ **any breed in the class;**

C. The Novice Youth cannot have won a World Champion title in any other equine organization; **EXCEPTION: halter, color, longe line and Novice Youth classes;**

D. The Novice Youth cannot have earned more than twenty-five (25) points in any other equine organization; **EXCEPTION: halter, color, longe line classes;**

Committee: Amended; accepted amended proposal

National Directors: Accepted

EB Motion to accept. ACCEPTED

AQHA RULE CHANGES

EQUIPMENT

3312. Any equipment and/or bit considered legal in an PHBA-approved class may be used on any horse for training purposes on show grounds, whether or not the horse will be shown in the class for which the equipment and/or it is legal; for example, equipment and/or bits legal for barrel racing classes may be used on horses of other disciplines for training on the show grounds.

Committee: Accepted (as 3204)

National Directors: Accepted

EB Motion to accept. ACCEPTED

3320 B. Mouthpieces. Bars must be round, oval, egg-shaped, smooth and unwrapped metal of five-sixteenth (5/16") to three-fourth (3/4") inch (8-10 mm) in diameter, measured one (1") inch (25 mm) from the cheek. However, wire on the sway bars (above the bars and attaching to the spade) of a traditional spade bit is acceptable. They may be inlaid, but must be smooth or latex wrapped. Nothing may protrude below the mouthpiece (bar), such as extensions or upward prongs on solid mouthpieces. A three piece, connecting ring of one and one-fourth (1 1/4") inches (32 mm) or less in diameter, or a connecting flat bar of three-eighths (3/8") inches to three-fourth (3/4") inches (8-10 mm), measured top to bottom with a maximum length of two (2") inches (50 mm), which lies flat in the horse's mouth is acceptable. A linked mouthpiece with minimum 3/8" (10 mm) diameter that is smooth with movable links that are solidly attached to the shanks;

Committee: Accepted (should be a new "c" renumber accordingly)

National Directors: Accepted

EB Motion to accept. ACCEPTED

RANCH TRAIL

3619. Class Requirements (replaces H)

Sitting the regular trot and lope is recommended; though standing in the stirrups at the extended trot and extended lope, or posting the extended trot is acceptable

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

3634. CLASS REQUIREMENTS

E. PROHIBITED OBSTACLES: Tarps, water obstacles with slick bottoms, PVC pipe used as a jump or walk over, tires, rocking or moving bridges, painted loges or poles, logs elevated in a manner that permits such to roll in a dangerous manner.

Committee: Rejected

National Directors: Rejected

EB Motion to accept reject. Rejected

F. MANDATORY OBSTACLES AND MANUEVERS

1. Ride over obstacles on the ground (natural logs are **strongly recommended**). Walk, trot or lope may be used but only one gait is required.

Committee: Amended; accepted amended proposal

National Directors: Accepted

EB Motion to accept. ACCEPTED

WESTERN HORSEMANSHIP

6257. G A simple or flying change of lead should be executed precisely in the specified number of strides and/or at the designated location. A simple change of lead is performed by breaking to a walk or trot for one to three strides. Flying changes should be simultaneous front and rear. All changes should be smooth and timely. When a lead change is a required maneuver, it may be designated as a simple change or the exhibitor has the option to perform either a simple or flying lead change.

H. The position of the exhibitor and performance of the horse and rider on the rail must be considered in the final placing.

Committee: Amended; accepted the amended proposal

National Directors: Accepted

EB Motion to accept. ACCEPTED

6258. B. Five (5) points

Obviously looking down to check leads

Committee: Accepted

National Director: Accepted

EB Motion to accept. ACCEPTED

HUNT SEAT EQUITATION

6234. CLASS PROCEDURE

E. When a lead change is a required maneuver, it may be designated as a simple change or the exhibitor has the option to perform either a simple or flying lead change.

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

6236 Scoring

A. Three (3) points

Missing a diagonal up to 2 strides in the pattern or on the rail

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

B. Five (5) points

Obviously looking down to check leads or diagonals

Missing a diagonal for more than 2 strides in the pattern or on the rail

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

NSBA RULE CHANGE

LONGE LINE

3398. Attire. Conventional Western attire is mandatory; except if a prospect is considered to be a Hunter prospect then conventional English attire is suggested. (flat caps and fedoras are also acceptable). The type of attire worn by the exhibitor is not to be a consideration in placing the horse as long as the attire meets the requirements stated above.

Committee: Accepted

National Directors: Accepted

EB Motion to accept. ACCEPTED

3387. An exhibitor may show ~~only one~~ two horse in the longe line class.

3407. An exhibitor may only show ~~one~~ two horses in each longe line class. The same exhibitor must show both segments of the class. An additional handler may hold the second horse while the first horse is being worked. An additional handler may hold the first horse while the second horse is being worked. A maximum of two handlers may be used. In Amateur classes, any additional handlers must hold a current PHBA Amateur card. Exhibitors and handlers may not do anything to disturb any horses in the class while they change handlers, however if an exhibitor must exit the arena prior to the placings another exhibitor properly attired and wearing the correct number may stand in once the conformation and longeing presentation is complete.

Committee: Accepted (delete 3407; make it 3387)

National Director: Accepted

EB Motion to accept. ACCEPTED

3417. Penalties and disqualifications:

b) Disqualification will occur in the following instances:

- 3) Fall to the ground by horse. ~~A horse is deemed to have fallen when its shoulder and/or hip and/or underline touches the ground.~~

Committee: Accepted

National Director: Accepted

EB Motion to accept. ACCEPTED

AQHA Rule – Performance Halter

SHW365.3 The following horses are the only horses eligible to compete in the performance halter class:

SHW365.3.1 horses that have earned a Racing Register of Merit;

SHW365.3.2 horses that have earned a Performance Register of Merit prior to January 1, 2010; and

SHW365.3.3 horses that earn a Performance Register of Merit after January 1, 2010 so long as their record reflects that they have earned at least 5 or more AQHA Performance Points during their career in competitions other than

Showmanship at Halter. For example, a horse earned 6 Showmanship at Halter points and 4 Western Pleasure points for a total of 10 points to achieve the Performance Register of Merit. If the Performance Register of Merit was earned prior to January 1, 2010, the horse is eligible to compete in a performance halter class. However, if it was earned after January 1, 2010, the horse must earn one more AQHA Performance Point in a class other than Showmanship at Halter to be eligible to compete in a performance halter class.

SHW365.3.4 horses which are competing in a performance class at the same show may also be shown in performance halter. Horses must be ridden or driven at that show. Walk/Trot classes and showmanship at halter do not count as an eligible performance class.

Committee: Accepted; effective immediately

National Directors: Accepted

EB A motion made to accept with effective immediately. ACCEPTED

Motion made for the WS exemption. PASSED

Note: The world show should be exempt. Horses should have to have an ROM on their record to compete at the world show in performance halter.

A motion made that all show rules follow AQHA effective immediately that pertain to PHBA show rules be accepted. PASSED

Additionally, All rule changed accepted at the AQHA convention were accepted and effective immediately by the PHBA National Directors. What were those rule changes?

Terri Green to check AQHA convention and let EB know.

Terri Green let the executive board know that Kim's last day will be April 22, 2022. She is hiring Shirley to replace her starting April 25, 2002. Shirley will be a good rehire as she knows PHBA and has knowledge regarding computer system.

Tom Craun gave a thank you to the members for their hard work. Before they leave he would like everyone to check the liaisons list he is proposing.

At 5:07 A motion to adjourn. Passed

Respectfully submitted

By Ginny Baskerville

Assisting Secretary