RHBA Board of Directors
Minutes for September 22, 2019

President Strickland called the meeting to order.

James Roberts delivered the invocation.

Roll Call

<table>
<thead>
<tr>
<th>Board Member</th>
<th>09/22/2019</th>
<th>If Absent</th>
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</thead>
<tbody>
<tr>
<td>Ricky Parker</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Ronnie Hooker</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Mike Etheredge</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Jim Morris</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Lance Meisenheimer</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>Carol Missildine</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>Danny Musick</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>Tonya Parsons</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>Brian Perkins</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Jason Todd</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
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<tr>
<td>Bill Strickland</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>President</td>
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<tr>
<td>James Roberts</td>
<td>x Present  o Absent</td>
<td>o Excused o Unexcused</td>
</tr>
<tr>
<td>Treasurer</td>
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MINUTES APPROVED
Minutes for the June 25, 2019 conference call were presented for approval. After review and discussion, a motion was made by Ricky Parker to approve the minutes as presented. The motion was seconded by Brian Perkins and approved by a unanimous roll call vote.
TREASURER'S REPORT
James Roberts presented the Treasurers Report of the RHBAO BOD. After review and discussion, a motion was made by Lance Meisenheimer to approve. The motion was seconded by Jason Todd and approved by a unanimous roll call vote.

NEW BUSINESS
a. **SHOW HIO Contract**
President Strickland went over the HIO Contract between RHBAO and S.H.O.W. Some highlights he hit were: It will be a one-year contract; Registration will still be $30 ($15 goes to registration and $15 goes to S.H.O.W. defense fund), two (2) HIO's will check performance horses, and the Judges’ Agreement is being worked out. After review and discussion, a motion was made by Jim Morris to continue with the S.H.O.W. HIO contract for one more year and have Bill continue to act as liaison on behalf of RHBAO. The motion was seconded by Carol Missildine and approved by a unanimous roll call vote.

President Strickland also asked for a policy for Post-Show. After review and discussion, a motion was made by Lance Meisenheimer to follow S.H.O.W. HIO rules. The motion was seconded by Carol Missildine and approved by a unanimous roll call vote.

b. **Arena Contract**
The Arena contract is up at the end of December. The Committee, appointed by President Strickland, met and reviewed the current contract. RHBAO is the only organization that has a contract with the Arena such as this. After review and discussion, Jim Morris made a motion to renew the contract for another five years. The motion was seconded by Ronnie Hooker and approved by a unanimous roll call vote.

COMMITTEE REPORTS
**Horse Show Committee** –
Down 67 entries from last year, largely due to changing the class sheets. Everything has been cut as much as possible, and the number of classes in the jackpot is going to make a difference, as well as calling for people who show in the line classes to come back for the championship.

**Judges’ Committee** –
Nothing to Report

**Rules Enforcement** –
Nothing to Report

**Breeders’ Committee** –
Nothing to Report

**Advisory Committee** –
Nothing to Report

**HIO** -
See Item “A” under New Business
OTHER BUSINESS

Resignation of President
Bill Strickland offered up his resignation as President of the BOD of RHBA. A motion was made by Jason Todd to accept Bill’s resignation. The motion was seconded by Ricky Parker and approved by a unanimous roll call vote. As per the rules, Lance Meisenheimer will assume the position of President until a formal election can be held.

At this point, Lance Meisenheimer assumed the role of President.

Rules Change Section 8.7
Section 8.7(6) Shoeing Definition - Current
In all classes designated as Keg Shod, the shoes must be factory made. The Keg shoe must be one of the following brands: Diamond, Brekinridge, Kerckhart, St. Croix, or Grand Circuit, Drill Tech, Borium and dowels are allowed on the factory shoe.

Section 8.7(6) Shoeing Definition - Change
In all classes designated as Keg Shod, the shoes must be factory made. The Keg shoe must be one of the following brands: Diamond, Brekinridge, Kerckhart, St. Croix, or Grand Circuit, Drill Tech, Borium and dowels are allowed on the factory shoe, and any shoe on a horse stamped Keg Shod must be on all four feet.

After review and discussion, a motion was made by Mike Etheredge to accept the changes for 8.7(6). The motion was seconded by Jim Morris, and approved by a unanimous roll call vote.

ADJOURN
Upon end of discussions, Brian Perkins made a motion to adjourn. The motion was seconded by Carol Missildine and approved by a unanimous vote of members present.