

Board of Directors Conference Call

Minutes for January 19, 2017

Invocation was given by Dewey Hannon:

Roll Call

Board Member	__1 / __19__ /2017	If Absent
Eddie Barrow	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Ricky Parker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Ronnie Hooker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Dewey Hannon	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Jim Morris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Lance Meisenheimer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Danny Musick	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Tonya Parsons	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Brian Perkins	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Jason Todd	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Bill Stricklend	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Bobby Simmons	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Darlene Harris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused

President Stricklend discussed Section 3.11 and 4.2 with the Board.

Jim Morris made a motion that the Annual meeting of the Board of Directors be held in January of each year and the requirement of Section 3.11 and Section 4.2 be adhere to and this meeting be the election of Officers and organization meeting. Seconded by Lance Meisenheimer, Motion carried per roll call vote.

Section 3.11 ANNUAL MEETING: An annual meeting of the Board of Directors shall be called and held at least 10 days prior to the annual membership meeting of each year for the purpose of organization, election of Officers, consideration of the budget and transaction of any other business.

(a) An annual meeting of the general membership shall be 10 called and held at the Fall Celebration and the Winter Meetings.

Section 4.2 ELECTION OF PRINCIPAL OFFICERS: TERM OF OFFICE: The principal officers of the RHBAA shall be elected annually by the Board of Directors at the annual meeting of the 17 Board of Directors. Failure to elect any principal officers annually shall not dissolve the Association. If the Board of Directors shall fail to fill any principal office at any annual meeting, or if any vacancy in any principal office shall occur, or if any principal office shall be newly created, such principal office may be filled at any regular or special meeting of the Board of Directors. Each principal officer shall hold office for a term of one year or until his successor is duly elected and qualified. Prior to the end of each year, the Board of Directors shall appoint a Nominating Committee consisting of five of its members, of which no more than two shall be residents of any one particular state or voting region. The Nominating Committee shall, not less than 21 days in advance of the Annual Meeting of Directors, submit to the RHBAA a report nominating Members to each of the Association's principal office and to any additional positions on the Executive Committee as determined by the Board pursuant to Section 3.17 of these Bylaws. The report of the Nominating Committee shall be submitted to the Board of Directors by mail, and elections for officers and additional Executive Committee members shall be held at the annual meeting of the Board of Directors. Nominations for each officer's position or for any additional Director positions on the Executive Committee may also be offered from the Board of Directors at large, and the election of such position shall not be undertaken until all nominations have been made. All officers and other members of the Executive Committee must receive a majority of the votes cast in order to be elected The Board of Directors may promulgate such additional rules as it deems necessary.

President Stricklend turned the meeting over to the Chairman of the Nominating Committee Jim Morris. Mr. Morris made the following recommendations to the RHBAA Board of Directors:

President – Billy Strickland

Vice President – Dewey Hannon

Treasurer – Darlene Harris

Secretary – Melisa Barbre

Rules Enforcement Committee Chairman – Jim Morris

Judges Committee Chairman – Jason Todd

Breeders Committee Chairman – Ronnie Hooker

Advisory Committee Chairman – Eddie Barrow

The floor was open for other nominations. With no other nominations Brian Perkins made a motion to accept the recommendations from the Nominating Committee, Seconded by Carol Missildine, Motion carried per roll call vote.

President Stricklend welcomed Lance Meisenheimer to the Board.

The board resends the motion that someone from each committee be on the show committee. This is due to the new HPA that has been introduced for 2017. The show committee will be made up of Mack Hess, David Latham and the Executive Committee. Jim Morris made the motion, Second by Dewey Hannon, Motion carried per roll call vote.

Motion was made to move Texas into Region 1. Jason Todd made the motion, Seconded by Carol Missidine, Motion carried per roll call vote.

President Stricklend request the board allow auctioning off two lifetime Memberships.

The President requested everyone bring something for the Silent Auction.

Jason Todd made a motion to adjourn, Seconded by Tonya Parsons, Motion carried per roll call vote.