

# Winter Meetings Board of Directors

## Minutes for February 10, 2017

Invocation was given by Dewey Hannon:

Roll Call

<b>Board Member</b>	<b>__2_/10_/2017</b>	<b>If Absent</b>
Eddie Barrow	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Ricky Parker	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Ronnie Hooker	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Dewey Hannon	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Jim Morris	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Lance Meisenheimer	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Carol Missildine	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Danny Musick	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Tonya Parsons	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Brian Perkins	<input type="radio"/> Present <input checked="" type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused Had to work came in after this meeting
Jason Todd	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
	<input type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Bill Stricklend	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Bobby Simmons	<input type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Darlene Harris	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused

Clint Maze the RHBAA Attorney is also present.

#### MINUTES APPROVED

Motion to approve the minutes was made by Jason Todd, with a second by Dewey Hannon. Roll call vote, motion carried.

#### TREASURER'S REPORT

Treasurer's Report was given by Darlene Harris. Motion to approve the P&L was made by Jim Morris. The motion was seconded by Jason Todd. Roll call vote, motion carried.

Jason Todd made a motion to approve the 2017 Budget. The motion was seconded by Danny Musick. Roll call vote, motion carried.

#### NEW BUSINESS

*Appeals for RHBAA Board of Directors:*

Mr. Denney Russell

Tonya Parsons made a motion to approve Mr. Russell's request to reinstate his RHBAA Membership and be on the Show Grounds of any sanctioned RHBAA Event. The motion was seconded by Carol Missildine. After review and discussion, roll call vote (8 no, 2 yes, 1 absent), and motion did not pass. Tonya Parsons then made a motion to allow him as a spectator only at any RHBAA Event. The motion was seconded by Carol Missildine. After review and discussion, roll call vote was unanimous, and motion carried.

Mr. Gary Roeher

Jason Todd made a motion to allow Mr. Gary Roeher to reinstate his RHBAA Membership and allow him back on all RHBAA sanctioned events. The motion was seconded by Tonya Parsons. During discussion, Mr. Todd amended his motion to reinstate Mr. Roeher's RHBAA Membership with consideration of a term of probation and a reinstatement fee to be determined by the Board of Directors and terms of reinstatement are publicized. Roll call (1 no, 8 yes, 1 absent) motion carried.

Tonya Parsons then made a motion to publicize the terms of reinstatement. The motion was seconded by Jim Morris. After review and discussion, roll call vote was unanimous and motion carried.

Jason Todd then made a motion that the probationary period be a ten (10) year probationary period. The motion was seconded by Lance Meisenheimer. After review and discussion, roll call vote was unanimous and motion carried.

Danny Musick made a motion that the reinstatement fee be \$2,500. The motion was seconded by Tonya Parsons. After review and discussion, roll call vote (6 no, 4 yes, 1 absent), and motion did not pass.

Jason Todd made a motion that Mr. Roeher have a reinstatement fee of \$5,000. The motion was seconded by Lance Meisenheimer. After review and discussion, roll call vote (3 no, 7 yes, 1 absent) motion carried.

#### COMMITTEE REPORTS

**Horse Show Committee** - There was discussion about who would be on the qualifying list for the Spring Horse Show bill. A motion was made by Lance Meisenheimer that Juvenile Auxiliary be a qualifying class, a designated Ladies' Auxiliary (i.e. Ladies' Pleasure Division) be a qualifying class, and the Pleasure Association be a qualifying class, but that the Ladies' Open not be a qualifying class. During discussion, the motion was then amended by Lance Meisenheimer to add that each Association turn in their list for

eligibility in that class prior to the first performance of the show. The amended motion was seconded by Jim Morris. After review and discussion, roll call vote was unanimous and motion carried.

Jason Todd asked that the ring be dragged before the Chain Stake and before the World Grand Championship, and then put his request in the form of a motion. The motion was seconded by Lance Meisenheimer. After review and discussion, roll call vote was unanimous and motion carried.

**Judges' Committee** – Jason Todd reported that four judges had completed the apprenticeship program last year, and they have all already become licensed Single A judges. He then asked that the Board grant him authority to give the test at the Spring Celebration, and that the test be offered more than the one time during the winter meeting. After review and discussion, Jason Todd made a motion to make the following changes to the RHBAA Official Rule Book:

*Section 9.2(a)1* - Change "Request to enter the Judges' Apprentice Program must be submitted in writing to the Judges' Committee and received prior to December 31<sup>st</sup> of the year to be considered for acceptance for the next year."

*Section 9.2(a)3* – Change "The Judges' Committee will review all applications at its meeting during the annual Winter Membership Meetings of each year. The Committee will decide on which applicants will be accepted to the program for the current year."

*Section 9.2(c)1* - Change "All potential candidates must pass the written examination in order to be accepted into the Judges' Apprentice Program. The selected Applicants will be notified of a time and place to take the written test during the annual and Winter Meetings, Spring Celebrations and Fall Celebrations."

The motion was seconded by Lance Meisenheimer, roll call vote was unanimous and motion carried.

Jason Todd made a motion to approve and ratify his Judges' Committee members. The motion was seconded by Danny Musick, roll call vote was unanimous and motion carried.

Jason Todd made a motion to approve and ratify the minutes of the last Judges' Committee meeting that was presented to the Executive Board. The motion was seconded by Lance Meisenheimer, roll call vote was unanimous and motion carried.

**Rules Enforcement Committee** –

Tonya Parsons made a motion to approve and ratify the Rules Enforcement Committee positions as listed. The motion was seconded by Lance Meisenheimer, roll call vote was unanimous and motion carried.

Jason Todd made a motion to approve and ratify the minutes of the last Rules Enforcement Committee that was presented to the Executive Board. The motion was seconded by Dewey Hannon, roll call vote was unanimous and motion carried.

**Breeders' Committee** –

Ronnie Hooker made a motion to approve and ratify the Breeders' Committee members. The motion was seconded by Jason Todd, roll call vote was unanimous and motion carried.

Ronnie Hooker made a motion to approve and ratify the minutes of the last Breeder's Committee meeting. The motion was seconded by Jason Todd, roll call vote was unanimous and motion carried.

#### **Advisory Committee –**

Eddie Barrow made a motion to approve and ratify the Advisory Committee members. The motion was seconded by Lance Meisenheimer roll call vote was unanimous and motion carried.

There were no minutes of the Advisory Committee to approve or ratify.

#### **HIO Committee –**

Tonya Parsons made a motion to approve and ratify the HIO Committee members. The motion was seconded by Jason Todd, roll call vote was unanimous and motion carried.

Danny Musick made a motion to approve and ratify the minutes of the last HIO Committee meeting. The motion was seconded by Jason Todd, roll call vote was unanimous and motion carried.

#### **PRESIDENT'S REMARKS**

A. *Business Plan* – Bill Stricklend presented the Board with a financial statement, and gave a brief overview of the information provided. He stated that contracts had to be reassigned, and that they had been cut down to the lease of the office space. He stated that the \$42,300 lease per year provided for three (3) dates with complete control of the grounds; the Spring Show, the June Show and the Fall Show. He stated that they were still in talks with Products Mark, and hoped to bring something back to the Board in the Spring or Fall.

He stated that Melisa Taylor's contract had been done away with, and that she is being moved from Sales to Manage, and she is the Manager of the breed. The office staff has been cut down by one. They have restructured the sponsorships and they have put out a new price list. This would allow anyone to sell sponsorships, and that for each sponsorship sold, the seller will receive ten percent of the cost upon receipt of the sponsorship payments. The office will still do the established sponsorships (i.e. Championship Circle, Gold Championship Circle, and Corporate that have been established over the years.) Stricklend addressed the way horses are registered, and whether or not to close the books. It can all be related to the ways of the industry over the years.

B. *Update on Federal Rule Making* – The following amendments came to HIO:

*Section 11.15 Specialty Action Division* - Change the last sentence in paragraph 1 to read, "Championship classes for this division will not be limited to this division only." Add "E. Horses in this division may cross over and show in the open division."

*Section 12.4 Fall World Championship* - Change the first sentence to read, "Any horse which is shown in a previous class, except for Pleasure Classes, is eligible to show in the World Grand Championship." Synopsis...The basis for this amendment is to allow the specialty action division to show in the Open Show division, or vice versa, however, the rule book states to qualify for a championship class, horses must have shown in a previous class so restricted.

After review and discussion, Tonya Parsons made a motion that this request goes to Advisory, and then that committee will make recommendations. The motion was seconded by Lance Meisenheimer, roll call vote unanimous and motion carried.

#### OTHER DISCUSSION

Melisa Taylor stated that if someone writes a bad check, that person will be put on suspension until the matter is cleared, and will then be put on a cash-only basis. After a period of time, they will be evaluated to go back to the normal procedure. After review and discussion, Jason Todd made a motion to approve. The motion was seconded by Tonya Parsons, roll call vote was unanimous and motion carried.

Melisa Taylor added that the Rule Book states that "By July 15 of each year for the next ensuing election of Directors by Members of the Association, and shall be calculated based upon the number of Members entitled to vote..." This means you must have twenty-five members entitled for one Board seat. She then gave the list of current Board members who were up for reelection: Eddie Barrow, Ronnie Hooker, Dewey Hannon, Jason Todd and Carol Missildine. She then reiterated the procedures for application for election, and stated that another rule that has been implemented in the office is that no membership applications or renewals will be taken over the phone. All applications must be submitted in writing with a signature. The only thing that can be handled over the phone is a payment.

Lance Meisenheimer reminded President Stricklend that a committee needed to be appointed for the Hall of Fame.

There was discussion about raising the fee for an appeal. After review and discussion, Lance Meisenheimer made a motion to set the fee for appeals from \$50.00 to \$250.00. The motion was seconded by Jason Todd, roll call vote was unanimous and motion carried.

There was discussion about the Board submitting names for judging at the Spring Show. During review and discussion, Jason Todd made a motion to have each association submit their individual names in writing, and for the office to keep record of those names submitted. The motion was seconded by Dewey Hannon, roll call vote was unanimous and motion carried.

#### RECESS

Upon end of discussions, the Board stands at recess until the General Membership meeting.

President called meeting to order.

Motion to adjourn by Jim Morris. The motion was seconded by Tonya Parson, roll call vote was unanimous and motion carried.