RHBAA Executive Board of Directors
Conference Call
June 22, 2017

Meeting was called to order, and then invocation was delivered by Dewey Hannon.

ROLL CALL

Board Member	06/22/2017	If Absent
Ronnie Hooker	x Present o Absent	o Excused o Unexcused
Dewey Hannon	x Present o Absent	o Excused o Unexcused
Jim Morris	x Present o Absent	o Excused o Unexcused
Jason Todd	x Present o Absent	o Excused o Unexcused
Bill Stricklend	x Present o Absent	o Excused o Unexcused
Darlene Harris	o Present o Absent	o Excused o Unexcused

NEW BUSINESS

GREG JOHNSTON MOTION - Due to illness, the Advisory Committee for the rules and regulations change has not been able to handle a request by Greg Johnston for a rules change. President Stricklend asked the Chair of the Advisory Committee if there would be any objection to him appointing the Executive Board to handle this request on behalf of the Advisory Committee, to which there was no objection. The request made by Greg Johnston is to allow specialty action class horses cross over into the open class. After review and discussion, a motion was made by Jim Morris to not vote on changing or approving this request specialty action class horses in the open class. The motion was seconded by Dewey Hannon and approved by unanimous roll call vote.

WORLD CELEBRATION – After reviewing numbers for a week-long celebration versus a three day celebration, they found that it would mean a loss of income for the three days versus the week.

SPM – President Stricklend gave a brief overview of previous actions and negotiations for office space with Products Mark. President Stricklend stated that he had met with members of Products Mark and voiced his concerns about the office conditions and about the office staff of Products Mark, and then stated that, as a result, the Office Manager of Products Mark had resigned and that his farm was now under contract to manage the arena for the next ninety days. He stated that an environmental study was being done on the arena and office space, and that a mobile office had been purchased to temporarily house the office. No formal action was required or taken.

TREASURER – Darlene Harris has put in her notice to resign as Treasurer for RHBAA. After review and discussion, Jim Morris made a motion to elect Dewey Hannon to replace Darlene Harris as Treasurer. The motion was seconded by Jason Todd and approved by unanimous roll call vote.

PRESIDENT'S REMARKS

OLD BUSINESS

RUSSELL UPDATE – President Stricklend gave an update on the Denny Russell lawsuit. He stated that the attorney and insurance attorney for RHBAA had not received any notification from Mr. Russell, so they were going to go ahead and file answer and discovery. Mr. Russell then countered with several stipulations; 1) be reinstated at no charge, 2) have lifetime membership at no charge, 3) have lifetime championship circle at no charge, 4) have Jim Morris resign from the BOD, 5) and have Tommy Thompson be banned from being a member of RHBAA. After review and discussion, a motion was made by Dewey Hannon to go forward with the lawsuit. The motion was seconded by Jason Todd, and approved by a unanimous roll call vote.

FIELDS UPDATE – The case on Fields has been continued until December 2017.

CHARGE PER HORSE – There will be no changes made to the charge per horse for the celebration.

NOTICE OF PAPERS – President Stricklend asked that the Board approve having a notice posted on the website letting everyone know that the office will not accept five or ten sets of papers at the celebration for registration of a horse. After review and discussion, a motion was made by Jim Morris to have the notice posted on the website. The motion was seconded by Ronnie Hooker and approved by a unanimous roll call vote. Also during review and discussion, a motion was made by Jason Todd to change the "hold over rule" from October 1 to September 1, and that this change be made effective January 1, 2018. The motion was seconded by Jim Morris and approved by a unanimous roll call vote.

ADJOURNMENT

Upon end of discussions, Jason Todd made a motion to adjourn. The motion was seconded by Ronnie Hooker. Meeting adjourned.