Executive Board Meeting

February 1, 2017

Meeting Called to order:

Roll Call:

Board Member	_2___/_1___/2017	If Absent	Vote
Bill Stricklend	x Present o Absent	o Excused o Unexcused	
Jason Todd	x Present o Absent	o Excused himself @ 2:30	
Dewey Hannon	x Present o Absent	o Excused o Unexcused	
Jim Morris	x Present o Absent	o Excused o Unexcused	
Ronnie Hooker	x Present o Absent	o Excused o Unexcused	
Bobby Simmons	x Present o Absent	o Excused o Unexcused	
Darlene Harris	x Present o Absent	o Excused o Unexcused	
Melisa Barbre	x Present o Absent	o Excused o Unexcused	

Explains about a Cashier's Check we received in our office. Mr. Maze (RHBAA Lawyer) advises to hold the check until appeals for membership have been made due to time restrants.

The Executive Board discussed and made a rule change to be posted 45days. The following motion was made by Dewey Hannon, Seconded by Jim Morris, motion passed per roll call vote.

Rule Book Amendment per the Executive Board of Directors 2/1/2017 @ 2:00pm Central time.

Delete: Section 8.17

Election of Judges for Spring and Fall Celebration:

The following committees, groups and organizations shall elect Judges from a qualified list provided by the Judges Committee. The list compiled from a questionnaire sent to all judges eligible to judge the respective show and returned to the Judges Committee. The names selected will then be provided to the show committee and those 50 names placed in a hat and names drawn until the required numbers are drawn according to A, AA, and AAA classification. Each time a judge is selected by the groups, that name will be placed in the hat for the drawing.

General Membership 8

Board of Directors 3

Trainers Association 3

Pleasure Association 3

Amateur Association 3

Futurity Breeders 3

Ladies Auxiliary 3

(9/23/04)

Add: Section 8.17

Election of Judges for Spring and Fall Celebration:

The Membership entitled to vote shall elect judges from a qualified list provided by the Judges Committee. The list will be compiled from a questionnaire sent to all judges eligible to judge the respective show and returned to the Judges Committee. The judges elected shall be those receiving the highest number of votes by the Membership entitled to vote. (2/1/2017)

Rule Book Amendment per the Executive Board of Directors 2/1/2017 @ 2:00pm Central time.

Delete: Section 9.4

Requirements for Judging:

(o) A judge shall not be eligible to judge the Fall Celebration more than twice in any five (5) year period beginning retroactive. (04/25/2008)

Motion to adjourn by Jim Morris, Second by Ronnie Hooker, motion passed per roll call vote.