

Spring Celebration
Board of Directors Meeting
Unapproved Minutes
Wednesday, April 24, 2013
9:00am RHBAA Board Room

President Walker called the meeting to order.

The invocation was given by Mr. Roberts.

Mrs. Taylor took roll call.

Present were:

Eddie Barrow
Jamie Lawrence
Ronnie Hooker
Tim Toler
Fred McRoy
Andy Roberts
Mike Etheredge
Chris Walker
Tonya Parson Beavers
Kelly France
Darlene Harris
Jim Morris
Judy Jones
Chase Hurst

Absent were:

Ed Hiers

Jim Morris made a motion to excuse Ed Hiers. Fred McRoy seconded, no objections, motion passed.

Minutes from March 11th and March 18th conference calls were approved with corrections of the March 18th minutes which should state Ronnie Hooker and Mike Etheredge were present for the call. Andy Roberts made the motion to accept, Tim Toler seconded, no objections, motion passed.

Treasurer's Report

Chase Hurst presented the board with the Financials as of March 31st. Fred McRoy made the motion to accept, Andy Roberts seconded, no objections, motion passed. (P & L Report is attached.)

Old Business

Rule Changes Posted for 45 days. Boards vote.
Polygraph Rule change (attached)

Roll Call Vote:

Eddie Barrow, Yes
Jamie Lawrence, Yes
Ronnie Hooker, Yes
Tim Toler, Yes
Fred McRoy, Yes
Andy Roberts, Yes
Mike Etheredge, Yes
Chris Walker, Yes
Ed Hiers, Absent
Tonya Parsons-Beaver, Yes
Kelly France, Yes
Darlene Harris, Yes
Jim Morris, Yes
Judy Jones, Yes

Speed Association Rules change (attached)

Roll Call Vote:

Eddie Barrow, Yes
Jamie Lawrence, Yes
Ronnie Hooker, Yes
Tim Toler, Yes
Fred McRoy, Yes
Andy Roberts, Yes
Mike Etheredge, Yes
Chris Walker, Yes
Ed Hiers, Absent
Tonya Parsons-Beaver, Yes
Kelly France, Yes
Darlene Harris, Yes
Jim Morris, Yes
Judy Jones, Yes

Pleasure Association Rules change (attached)

Roll Call Vote:

Eddie Barrow, Yes
Jamie Lawrence, Yes
Ronnie Hooker, Yes

Tim Toler, Yes
Fred McRoy, Yes
Andy Roberts, Yes
Mike Etheredge, Yes
Chris Walker, Yes
Ed Hiers, Absent
Tonya Parsons-Beaver, Yes
Kelly France, Yes
Darlene Harris, Yes
Jim Morris, Yes
Judy Jones, Yes

Committee Reports

Horse Show Committee: Stalls rented 210. We are down from last year. Reminders to keep everything in the warm-up area clean as possible.

Judges Committee: A judge can move up in the middle of the year as long as the Judges Committee has a written request from the person wishing to make a status change.

Personnel & Property Committee: Mr. McRoy thanks the staff.

Promotions & Membership Committee: Judy Jones and Kelly France went to a show chairman meeting in East Tennessee for Mrs. Taylor who could not attend due to surgery. She reported we may see several new affiliations from that area if the HIO situation settles down. Mrs. Taylor reported a booklet of those who have their show bill in with us by the first of April will be pasted out at the Spring Show.

Rules Enforcement Committee:

Trail, Field & Pleasure Committee: Mrs. Hairrs suggest we look at the classes pertaining to the Versatility program.

Advisory Committee:

Breeders' Committee: President Walker thanks Mr. Hooker for his work with the office. Mr. Hooker reminds everyone of the amnesty program and how it has helped clean up a lot of our paper work.

D.Q.P. Committee:

Exhibitor Status Committee: One exhibitor requested to change status.

HIO Report

President Walker expressed what was happening within the PSHA. After a long discussion the board felt it was in the RHBAA's best interest to stay the path of having our own HIO.

(Recess)

Reconvene

Motion to adjourn, due to the noise in the room I was unable to understand on tape who made the motion.