

RHBA Board of Directors

Minutes for September 22, 2019

President Stricklend called the meeting to order.

James Roberts delivered the invocation.

Roll Call

Board Member	09/22/2019	If Absent
Ricky Parker	x Present o Absent	o Excused o Unexcused
Ronnie Hooker	x Present o Absent	o Excused o Unexcused
Mike Etheredge	x Present o Absent	o Excused o Unexcused
Jim Morris	x Present o Absent	o Excused o Unexcused
Lance Meisenheimer	x Present o Absent	o Excused o Unexcused
Carol Missildine	x Present o Absent	o Excused o Unexcused
Danny Musick	x Present o Absent	o Excused o Unexcused
Tonya Parsons	x Present o Absent	o Excused o Unexcused
Brian Perkins	x Present o Absent	o Excused o Unexcused
Jason Todd	x Present o Absent	o Excused o Unexcused
Bill Stricklend President	x Present o Absent	o Excused o Unexcused
James Roberts Treasurer	x Present o Absent	o Excused o Unexcused

MINUTES APPROVED

Minutes for the June 25, 2019 conference call were presented for approval. After review and discussion, a motion was made by Ricky Parker to approve the minutes as presented. The motion was seconded by Brian Perkins and approved by a unanimous roll call vote.

TREASURER'S REPORT

James Roberts presented the Treasurers Report of the RHBA BOD. After review and discussion, a motion was made by Lance Meisenheimer to approve. The motion was seconded by Jason Todd and approved by a unanimous roll call vote.

NEW BUSINESS

a. SHOW HIO Contract

President Stricklend went over the HIO Contract between RHBA and S.H.O.W. Some highlights he hit were: It will be a one-year contract; Registration will still be \$30 (\$15 goes to registration and \$15 goes to S.H.O.W. defense fund), two (2) HIO's will check performance horses, and the Judges' Agreement is being worked out. After review and discussion, a motion was made by Jim Morris to continue with the S.H.O.W. HIO contract for one more year and have Bill continue to act as liasion on behalf of RHBA. The motion was seconded by Carol Missildine and approved by a unanimous roll call vote.

President Stricklend also asked for a policy for Post-Show. After review and discussion, a motion was made by Lance Meisenheimer to follow S.H.O.W. HIO rules. The motion was seconded by Carol Missildine and approved by a unanimous roll call vote.

b. Arena Contract

The Arena contract is up at the end of December. The Committee, appointed by President Stricklend, met and reviewed the current contract. RHBA is the only organization that has a contract with the Arena such as this. After review and discussion, Jim Morris made a motion to renew the contract for another five years. The motion was seconded by Ronnie Hooker and approved by a unanimous roll call vote.

COMMITTEE REPORTS

Horse Show Committee –

Down 67 entries from last year, largely due to changing the class sheets. Everything has been cut as much as possible, and the number of classes in the jackpot is going to make a difference, as well as calling for people who show in the line classes to come back for the championship.

Judges' Committee –

Nothing to Report

Rules Enforcement –

Nothing to Report

Breeders' Committee –

Nothing to Report

Advisory Committee –

Nothing to Report

HIO -

See Item "A" under New Business

OTHER BUSINESS

Resignation of President

Bill Strickland offered up his resignation as President of the BOD of RHBA. A motion was made by Jason Todd to accept Bill's resignation. The motion was seconded by Ricky Parker and approved by a unanimous roll call vote. As per the rules, Lance Meisenheimer will assume the position of President until a formal election can be held.

At this point, Lance Meisenheimer assumed the role of President.

Rules Change Section 8.7

Section 8.7(6) Shoeing Definition - Current

In all classes designated as Keg Shod, the shoes must be factory made. The Keg shoe must be one of the following brands: Diamond, Brekinridge, Kerckhart, St. Croix, or Grand Circuit, Drill Tech, Borium and dowels are allowed on the factory shoe.

Section 8.7(6) Shoeing Definition - Change

In all classes designated as Keg Shod, the shoes must be factory made. The Keg shoe must be one of the following brands: Diamond, Brekinridge, Kerckhart, St. Croix, or Grand Circuit, Drill Tech, Borium and dowels are allowed on the factory shoe, and any shoe on a horse stamped Keg Shod must be on all four feet.

After review and discussion, a motion was made by Mike Etheredge to accept the changes for 8.7(6). The motion was seconded by Jim Morris, and approved by a unanimous roll call vote.

ADJOURN

Upon end of discussions, Brian Perkins made a motion to adjourn. The motion was seconded by Carol Missildine and approved by a unanimous vote of members present.