## RHBAA Board of Directors Conference Call Minutes for February 5, 2020

President Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts.

<b>Board Member</b>	02/05/2020	If Absent	Vote
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 President	x Present o Absent	o Excused o Unexcused	
Carol Missildine	x Present o Absent	o Excused o Unexcused	
John Mark Hubbard	o Present x Absent	o Excused o Unexcused	
Danny Musick	x Present o Absent	o Excused o Unexcused	
Greg Johnston	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	
Cindy Bryant	x Present o Absent	o Excused o Unexcused	
Bill Stricklend	x Present o Absent	o Excused o Unexcused	
James Roberts Treasurer	x Present o Absent	o Excused o Unexcused	

President Meisenheimer explained this meeting was called to approve the Executive Committees.

Judges: Ricky Parker BOD Rep: Greg Johnston

Mary Alice

John Mark Hubbard Andy Roberts Jamie Lawrence

Motion was made to accept the Judges Committee. (1) Bill Stricklend, (2) Mike Etheredge, Motion carried.

Rules: Jim Morris

BOD Rep: Bill Stricklend

President of the Pleasure, Trainers, Amateur and Futurity Associations

Motion was made to accept the Rules Committee. (1) Brian Perkins, (2) Mike Etheredge, Motion carried.

Breeders: Ronnie Hooker BOD Rep: Bill Stricklend

Aleisha Roberts Jamie Lawrence Mary Hooker

Motion was made to accept the Breeders Committee. (1) Jim Morris, (2) Bill Stricklend, Motion carried.

Advisory: Mike Etheredge BOD Rep: Brian Perkins

Greg Johnston
Bobby Mitchel
Tim Toler
Bob Brumley
Mary Alice Bohannon
Danny Odum
Aleisha Roberts

Motion was made to accept the Advisory Committee. (1) Jim Morris, (2) Greg Johnston, Motion carried.

Show: Is the Executive Committee.

Motion was made to accept the Show Committee. (1) Ronnie Hooker, (2) Bill Stricklend, Motion carried.

## **ADJOURN**

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