

Board of Directors
Conference Call
Unapproved Minutes
December 19, 2011

President Walker calls meeting to order at 6:40.

Invocation was given by President Walker.

President Walker asked Mrs. Taylor to call roll.

Present were:

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

Absent

Jamie Lawrence

President Walker stated this meeting was to elect the nominating committee.

Mr. Toler nominated Judy Jones as chair and seconded by Mrs. Harris. None opposed.

Mrs. Harris nominated Ed Hier seconded by Mr. Toler. None opposed

Mrs. Harris nominated Jim Morris seconded by Mr. Toler. None opposed

Mrs. Hiers nominated Eddie Barrow seconded by Mr. Toler. None opposed

Mr. Barrow nominated Fred McRoy seconded by Mr. Toler. None opposed

Mrs. Jones asked if anyone would like a certain position to please e-mail her.

The next meeting will be held Monday, January 23rd, 6:30 central time.

Mr. Walker went over two motions to be voted on.

ARTICLE IV OFFICERS (PG 16) SECTION 4.1 PRINCIPAL OFFICERS

LAST SENTENCE CURRENTLY READS:

The principal officers must also be Members of the Association, and all principal officers, except the Secretary and the Treasurer, must also be members of the Board of Directors.

MOTION TO CHANGE TO READ:

The principal officers must also be Members of the Association, and all principal officers, except the President, Secretary, and the Treasurer must also be members of the Board of Directors.

President Walker asked Mrs. Taylor to call roll.

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

Motion Carried

SECTION 11.15 SPECIALTY ACTION DIVISION

THE SECOND SENTENCE READS

This division will be shown in pads and flat shod and meet the requirement of the HPA shoeing rules and regulations."

MOTION TO CHANGE TO READ:

This division will be shown in pads and meet the requirement of the HPA shoeing rules and regulations.

President Walker asked Mrs. Taylor to call roll.

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

Motion Carried

Mr. Hiers made the motion to adjourn. Mrs. Jones second. None opposed.