

Winter Meetings  
General Membership  
Unapproved Minutes  
Saturday, February 19, 2011

President Walker called meeting to order at 12:05

Eddie Barrow gave the invocation

President Walker verified that everyone had received the minutes. Ed Hiers made a motion to accept the minutes. Andy Roberts second, no objections, motion passed.

President Walker request a vote from the General Membership on Article III Section 3.6 Term: beginning with the sentence that currently reads "No person shall be eligible to be a director for more than two full consecutive terms; however, a director may serve more than two non consecutive terms.

MOTION TO CHANGE to read: No person shall be eligible to be a director for more than two full consecutive terms unless an extended eligibility is voted on and approved on a case by case basis by a two third majority of the full Board of Directors. Under no circumstances shall an individual be eligible for more than four full consecutive terms; however a director may serve more than two, three, or four non consecutive full terms.

Ed Hiers made the motion. Fred McRoy second. Vote was taken.

50 yes 2 no  
Motion passed.

President Walker requested the membership vote for judges for Spring Celebration.

Treasurer Report

Mr. Hurst thanked everyone for the confidence in him by the membership and board.

He asked everyone to go to the last page of the P&L. He explains the \$61,000.00 deficit and how \$37,000.00 of that total was previous debt.

He explains that as members if you have any questions they can be answered quickly due to the new accounting system. At the same time they may call the office or Mr. Hurst.

He explains that the board did adopt a budget which is a \$21,000.00 deficit for 2011. He feels a lot of good programs are in place for 2011 and we should see a profit soon.

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Motion by Andy Roberts to accept the Treasurer report. Eddie Barrow second, no objections, motion passed.

#### Personnel and Property

Fred McRoy thanked Tracy and Melisa for their hard work.

#### Membership and Promotions

Judy Jones talks about barn party, pot lucks in all the south east regions. President Walker and Ms. Jones will be going to a speed show.

#### Horse Show Committee

Melisa Taylor recognized her committee and talked about their versatility. She encouraged the membership to make suggestions to the committee.

Changes would be vouchers given and a new computerized system to be put in place for spring.

#### Judges Committee

AAA 43, AA 11, A 9

Mr. Toler reported 19 judges were on the list requesting to judge Spring Celebration.

7 persons took the apprentice test.

7 persons were reinstated as judges.

#### Advisory Committee

Mrs. Beaver lets the membership know that her committee is open to new members and is open to new ideas.

She explains that advisory is a mediator between the membership and the board to help formulate ideas and bring proper perspective to those ideas before being presented to the board.

#### Trail, Field and Pleasure

Mrs. Harris talks about the new hand books and paper work and encourages the membership to join the versatility program. She or the office is more than willing to help.

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Breeders Committee

Mrs. France gave the report for Mr. Hooker.

She presented checks for the Commissioner of the year award to Aleisha Grubb and runner up to Jim Morris.

Rules Enforcement

Mr. Barrow wishes the membership a good show season and reminds them if they have questions about rules they are always welcome to contact himself or his committee.

Exhibitor Status

Mr. Roberts reminds the membership of their card status and registrations due to the new system in place for spring and world you will not be able to show without your paper work in order.

DQP Committee

Mr. Etheredge explains he and his committee did research on different HIO's and recommended to the board to go with KY-HIO.

Mike Meisenheimer made a motion to accept the committee reports. Danny Odum second, no objections, motion passed.

New Business:

Judges were voted on Mr. Toler asked Mr. Hurst to pull from the hat. The first 3 would be the judges and next 2 the alternates.

Judges:

Tonya Beaver  
Derek Morgan  
Larry George

1<sup>st</sup> alternate Danny Musick  
2<sup>nd</sup> alternate Steve Beam

President Walker spoke about the incentive program that the Trainers are starting. The board has agreed to increase the fund by \$1,000.00 for the 2 and 3 year old barelegged horse.

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President Walker thanked the board and membership for their positive contributions to the organization.

President Walker request each person fill out the 2011 membership survey. The results will be posted on the website.

Discussion followed to allow chain horses to cross over to barelegged classes. It was recommended to the membership to seek advisory's help to bring their request to the board.

Andy Roberts made the motion to adjourn, Tim Toler second, no objections, motion passed.

**RHBAA**  
**Report of Member Survey**  
**February 19, 2011**

1. In your opinion what is the number one problem with the Racking Horse industry?

50% - judging  
15% - promotion  
13% - judging (Walking and not Racking)  
11% - need more shows  
5% - politics  
2% - following the rules  
2% - pressure shoeing  
2% - cut spending

2. Do you prefer the curved rolling action currently required of our rule book or would you prefer to see more reach?

61% - curved rolling action  
20% - more reach  
7% - chain horse more reach  
5% - bare leg horse rolling motion  
5% - reach but no pitch  
2% - show horse

3. Do you prefer a steady head set currently required of the rule book or should some head shake be allowed?

50% - steady head set  
46% - some head shake  
2% - bare leg steady head set  
2% - chain horse some head shake

4. Do you prefer the "long and natural" stride currently required of the rule book or should more hock action be accepted?

77% - long and natural stride  
13% - hock action should not be accepted  
10% - more hock action