

Board of Directors Meeting  
Winter Meetings  
February 2016

President Simmons: called the meeting to order at 10:33 and gave the invocation.

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Present
Ronnie Hooker	<input type="radio"/> Present
Dewey Hannon	<input type="radio"/> Absent
Fred McRoy, Jr	<input type="radio"/> Present
Brian Perkins	<input type="radio"/> Present
Carol Missildine	<input type="radio"/> Present
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Absent
Danny Musick	<input type="radio"/> Absent
Jason Todd	<input type="radio"/> Present
Jim Morris	<input type="radio"/> Present
Bobby Simmons	<input type="radio"/> Present
Darlene Harris	<input type="radio"/> Present

Fred McRoy made a motion to excuse the absent board members

Jason Todd Seconds the motion, motion carries

President Simmons requested executive session

President Simmons closes executive session

Review past minutes.

Jim Morris makes a motion to approve the minutes

Fred McRoy Seconds the motion, motion carries

Discussion on how the rules are changed: Must the membership ratify a change or when and where was it changed that the board could change and post a rule for 45 days, and it be done. As long as you are changing a rule and not a bylaw the board can change it themselves. A bylaw must be changed by a vote from the membership.

President Simmons suggests starting with the articles of incorporation, we take all the information we have gathered and all the information Mr. Hooker has, compile everything in the correct order make one last attempt to research and make sure we have everything that we can find, compare it to what we have and make sure there are no contradictions. Then go from there as a starting point to developing the rules.

President Simmons wrapped up with; when the new book is finished we will need 3 sections.

Section 1 Articles of Corporation

Section 2 Bylaws

Section 3 Rules and Regulations

We need to send in a clarification to the amendment from blood typing to DNA on the by laws

Recess for Lunch

Jim Morris made a motion to make changes to the rule book

Section 11.2 C page 66 - Horses may not cross over from one division to pleasure with the exception of trail pleasure, country pleasure, western pleasure, and pleasure racking.

May compete in any and all 4 divisions

Horses competing in any of the pleasure divisions are not eligible to compete in any other division exemptions subsection 11.2 see below

Which tells you: the pleasure division of the racking horse shall be only open to amateurs and juveniles. Horses may not under any circumstances cross over from one division of pleasure to the other

Right under class 67 E in the pleasure division whips, crops and cross chain cavisons are prohibited with the exception in all halter or model classes the handler may use a whip which has a length of no longer than 3 ft. Western spurs are optional western tack is permitted in pleasure division and where designated.

Model classes are to be shown in bridle only. Horses shall be led into the ring and parked for judging. Entry is to be judged mainly on conformation and conditioning and any transmittable weaknesses are under soundness must be severely penalized. A whip in length of 3 ft. may be used. Horses must be well mannered or be excused from the ring. Tack and exhibitor's apparel may be either English or western but not a combination of both.

Ie.an English whip will not be permitted with western attire.

Section 11.11 where it says model halter we are going to put in F and strike the halter.

So it will read 11.11 Model Pleasure

Page 81model classes are to be shown in bridle only

Jim Morris: The fee increases will all have to be added to the book as well.

The registration fees page 33

Registered within 6 months of foaling

Active member \$20 to \$30

Non Member \$40 to \$60

Registered after 6 months, but within 12 months  
Second Year Foaled  
Active Member \$40 to \$50  
Non Member \$80 to \$100

Registered after 12 months, but within 24 months  
Third Year Foaled  
Active Member \$90 to \$90  
Non Member \$160 to \$180

Registered after 24 months, but within 36 months  
Active Member \$160 to \$170  
Non Member \$320 to \$340

Registered after 36 months  
Active Member \$200 to \$210  
Non Member \$400 to \$420

Change Blood typing to DNA

Jim Morris: Page 2 Article II Section 2.3 subsection (C) The failure of a member to pay dues, fines or assessments within 90 days of due date.

Page 1 Article II Section 2.1 change "three months" to "90 days". **(Defined as 90 days past due as of the date of the election)**

**Page 133** ee. Add Past 90 days at the end

Page 134 k. A judge failing to report to the "Rules Enforcement Committee" change to "Judges Committee"

Page 64 10.6 Juvenile show card: Need to add (4) Juveniles are prohibited from showing stallions in any class designated as Juvenile or Pleasure.

Jim Morris makes a motion to add a one night show card

Fred McRoy Seconds motion carries

Pleasure division Page 42 8.7 A (2) **Shoes bands are allowed in all flat shod classes including pleasure classes.**

Page 132 and Page 124 we need to remove mention of the National Horse Show Commission and change it to USDA certified HIO

Jason Todd: In the amendments for the speed racking division

Amendment (h) should read – “The padded speed racking division the horse” must have a minimum but not limited to 1 and 1/2 inches of pad between the shoe and the foot. Pads may be either flat pad of wedge pads. Weighted shoes shall be allowed.

(e) Speed Racking Horses shall be penalized for either” breaking gait” or excessive cutting of the curves, a pace, trot or animated hock action.

Meeting Recess

Presidents Simmons opens the meeting with prayer

Roll Call Attendance

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Present
Ronnie Hooker	<input type="radio"/> Present
Dewey Hannon	<input type="radio"/> Present
Fred McRoy, Jr	<input type="radio"/> Present
Brian Perkins	<input type="radio"/> Present
Carol Missildine	<input type="radio"/> Present
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Present
Danny Musick	<input type="radio"/> Present
Jason Todd	<input type="radio"/> Present
Jim Morris	<input type="radio"/> Present
Bobby Simmons	<input type="radio"/> Present
Darlene Harris	<input type="radio"/> Present

Jim Morris made a motion to excuse the members not in attendance.

Jason Todd Seconds the motion, motion carries.

Presidents Simmons: First up we are going to go ahead with the approval of our committees

While we get those ready I will briefly touch on what we did yesterday

Melisa Taylor: Judges Committee

Jason Todd has requested

Ricky Parker

Mary Alice Bohanon

Ricky Shackleford

Charlie Brown

Josh Burchfield

Tonya Parsons

Fred McRoy makes a motion

Jim Morris Seconds

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Absent
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Rules Enforcement Committee must be made up of

President of the Pleasure Association

President of the Trainers Association

President of the Amateurs Association

President of the Futurity Association

And Eddie Barrow as the second after Jim Morris

Jim Morris made a motion to accept the Rule Enforcement Committee

Jason Todd Seconds the motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Melisa Taylor: Advisory Committee

Eddie Barrow as Chair

Fred McRoy

Mike Etheridge

Mike Meisenheimer  
Glenda Barrow  
Lanette Toler  
Jason Morris  
Jason Todd  
Sue Dunn  
Charlene Cox

Jim Morris made a motion to approve the advisory committee

Eddie Barrow seconds the motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Fred McRoy is Chair for Personnel and Property  
Vice President Dewey Hannon  
Kelly France  
Kelly Peevy  
Danny Odom  
Jason Todd  
Tim Toler  
Tonya Motion to approve motion  
Ricky Seconds motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes

Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Membership and promotion Committee

Dewey Hannon is the Chair

Fred McRoy Second

Amber Zhand

Melisa Shakleford

Kay Hannon

Jim made a motion to approve

Ronnie seconds motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Trail field and pleasure committee

Tonya Parsons

Darlene Harris

Jim Morris

Jason Todd made a motion to accept the committee

Dewey Hannon Seconds motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes

Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Show Committee  
Chair is Mack Hess  
Vice Chair Fred McRoy  
Darlene Harris  
Kelly France  
David Latham  
Jamie Lawrence  
Ronnie Hooker

Fred McRoy: I think we should remove the trainers that are on the committee right now and it should be the president of the trainers committee or his appointee.

Tonya Parsons: I made a motion that every association should be represented on this committee and if I am not mistaken this passed.

President Simmons: Ok I will call Mack Hess we will table the vote until then.

We are going to move on to judges now, and then vote on everything all together.

Jason Todd: First I would like to thank Mary Alice for all the work she has put in this, now I will pass it to her to explain what we have done.

Mary Alice: The judges committee recommends changes and so forth for duties of both judges and rules enforcement committees simply to simplify or eliminate contradiction rules which can be described as grey areas. These grey areas have caused problems in the past as well as currently with each of these committees handling their own specific violations, protests and complaints these could be handled quicker and cause less confusion when explaining penalties fines and so forth to the person having the hearing for his or her possible violation. Hopefully this would prevent and eliminate the number of appeals to the board of directors as well as more complicated problems that could arise.

The recommendations for changes or additions to the rules for judging requirements for judges and specific duties for judges and rules enforcement committee

The 9.4 requirements for judge's pg 56



(l) Telephone calls or other contact from trainers, exhibitors, etc. to a judge with regard to a tie or ties at a forthcoming show are to be reported to the **Rules Enforcement Committee** for appropriate action.  
***(Remove rules enforcement committee and replace with Judges Committee)***

(n) It is the responsibility of a judge to report any violation to the **Rules Enforcement Committee**.  
***(Remove rules enforcement committee and replace with Judges Committee)*** In writing this would include but not be limited to any judge's violation made while judging any RHBA affiliated show. Other violations to report would include receiving bribes or conduct unbecoming a licensed judge.

If above change is approved by RHBA board of directors some reconstruction or changes for 17.3 Preliminary Enforcement, Procedure.

b. Any member of the racking horse breeders Association of America may, in good faith, file a protest against any exhibitor, agent, trainer, breeder, **judge**, or juvenile exhibitor's parent, alleging a violation of the Rules. ***(Remove Judge from this)*** Such protests must be presented in writing, signed and accompanied by a filing fee in an amount set ..... **Exclude show officials from protest fee only. Horse show officials consist of the following Show Manager, Judges, Stewards, Paddock Master, Ring Master, Announcer, Show Ring Coordinator**

#### **Pg. 126**

Mary Alice: Section 9.6 page 58 has been taken care of.

President Simmons: Speaking about the polygraph we have removed the polygraph but it is stated that it is an option that we can use at our discretion and it is still listed in the contract the judges sign. 2<sup>nd</sup> page of clipped package add to section 9.6 b

Mary Alice: The Rule about judges not being able to judge fall celebration twice in 5 years. I don't have a huge opinion on this, but I have had a lot of calls about it. One option I have heard would be taking out the 5 years and saying not back to back years. When you have a double A and triple A license that is the epitome of judging is to work at World Celebration.

Darlene: You can actually do back to back now, but that would be a rule change so it would have to be written up, sent to advisory and then go in front of the members for a vote or a mail out.

Mary Alice: I think we need to look a little closer with the judges that want to be licensed, I don't think they understand everything that goes into being a judge.

Melisa Taylor: I think one of the big things Mary Alice is pointing out is in the past 4 years we have been looking at some of the rules that have not been followed as closely as they should for instance the judges can not miss two out of three winter meeting clinics.

Jason Todd: We have 9 that this is an issue and we as a committee would like the boards support when we up hold this rule.

President Simmons: Yes we will support the judges committee in their decision

Jason Todd: Thank you, one last thing that I want to mention, our office staff comes under fire a lot. I won't name names but one of our judges spoke to one of our office staff very badly over a situation that was not her fault and I think we should hold people accountable for things like that. Basically the bottom line is I want to make sure the board is going to back me on whatever we decide.

President Simmons: Jason I think I can safely say this board will support ANY committee and their decisions as long as they are following the rules. Now understand this if you don't follow the rule book you are on your own. We have to follow this rule book no questions asked. So as long as you are upholding the rules you will be fine.

We will be taking a short break and coming back in 15 mins.

President Simmons: Ok the next thing we need to talk about is 9.6 that's where we made the changes on which committee things were being reported to, rules enforcement or judges committee

Jim Morris: Bobby I know in past rule books we have put the date the change was made and that lets you know a time frame. Because we can't revise anything for 2 years.

President Simmons: Yes we do need to do that, now talking about the polygraph a question came up a few mins ago the way we have left it at the moment concerning the polygraph for the judges is, it is at the discretion of the ethics committee, it can be given at either show if needed. We have not eliminated it; it is there if the ethics committee deems it necessary. I personally think it needs to be left that way. It is in the contract that all the judges sign. We can't make any changes to the wording right now because of the date it was changed; we have to wait two years.

Jim Morris: The last sentence on 9.6 is If this motion is passed then the 2 year rule will be waived for changes to be made, with the consent of the membership, until the program is finalized and working. What does that mean?

How do we determine if the program is finalized and working, because I think it is working fine.

Darlene: I think it means that Saturday the membership could say I like the way it is running or bring up changes.

President Simmons: I think we will be fine with it the way it is we just need to date behind the sentence 2/15/2015.

Moving on to the next item Motion to DNA the Geldings 9/26/2015.

Brian Perkins: is this not void after what we did yesterday that all horses must be DNA'd

Melisa Taylor: the only thing that needs to be changed is the pricing; this rule is no longer eligible because it contradicts the articles of incorporation.

Jim Morris: We already changed the pricing yesterday.

President Simmons: Amendment section 3.3 Qualifications of the Director it states that no employee of the RHBAA shall be elected as the director of the RHBAA at the end of this states any director wishing to become an employee of the RHBAA must resign their directorship position first. 4/25/2008

Next is dealing with judges it was done on 4/25/2008 adding to the end of

Section 9.4

(o) A judge should not be eligible to judge the Fall Celebration more than twice in any five year period beginning retroactive.

(p) Neither the RHBAA president, the Chairman of the Judges Committee nor the Chairman of the Rules Enforcement Committee shall be eligible to judge the Fall Celebration.

Next is Article III- Board of Directors

Section 3.4 Election (Page 4-5) (a)

Sentence reads:

(b)...Members resident in any particular state shall not be entitled to elect a director unless the total membership in the state entitled to vote equals or exceeds 40.

Change to:

Members residing in any particular state shall not be entitled to elect a Director unless the total membership in the State entitled to vote equals or exceeds 25.

Section 3.4 (page4-5) (b)

Sentence Reads:

(b)Members in States with a membership of less than 40 will be grouped together in voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4(a) above

Change to:

Members in States with a membership of less than 25 will be grouped together in Voting Regions and shall be entitled to elect Directors based upon such aggregated membership size as set forth in Section 3.4(a) above.

This has been in place since 2/14/2009 are there any questions comments or changes on this?

Hearing none we will move on

Next was amended 2/14/2009

Article VIII-Show Division

Section8.5 Tack and Attire: (Page 41)

Change to read:

6. Dress: Following the tradition of the show ring, it is necessary that the exhibitors be neatly attired for competition. The exhibitor will wear an English riding habit, with the exception of designation Western Pleasure Racking, Country Pleasure Racking or Trail Pleasure Western Racking classes. All riding attired shall be neat and properly fitted. A snap brim hat is required for Gentlemen. Hats on ladies are optional. Hair must not obstruct back number. Colt handlers may wear a dress shirt and tie.

Article XI- Racking Divisions

Add to Section 11.4 Trail Pleasure Division:

(Page 67-68)

(g) Trail Pleasure tack and attire may be either English or Western but not a combination of both. Use of cavesson is permitted in the Trail Pleasure Western Class.

(h) Trail Pleasure Western

The same specifications as the Trail Pleasure Division, with the exception of tack and attire. Refer to Section 11.6(b) of the rule book. English exhibitors and Western Exhibitors shall not be combined at any show.

Any comments or questions on this amendment

Hearing None

Rule Book Amendment

Article IX- Judging Division

Add to the end of Section 9.3 Judges

Classification System (page 54)

Such request may be either random or part of a specific investigation. The determination for any request shall be made by a majority vote from the RHBAA President or Chairman of the Rules Enforcement, Judges, and Show Committee.

Add to end of Section 9.6 License Denial, Revocation, and Suspension: (page 59)

Refusal to admit to a polygraph test of requested or a failure of such test. In the case of a Judge's refusal, it would also constitute a breach of contract and the Judges monetary compensation would be withheld.

Add to the end of Section 18.2 Violations by Judges: (page 134) m. Failing a polygraph exam. Any judge who may fail a polygraph exam either random or specific my request, at their own expense, on retest by the same polygrapher within 30 days of the original exam. Failure of such retest is considered final and shall be a class E violation with penalties then determined by the Judges Committee.

Melisa Taylor: Section 9.3 needs to be removed; it contradicts the 9.6 Ethics committee

President Simmons: Ok moving on to the next

Section 4.2 the Election of Principles

Amended 9/17/2010

The officer's term of office the chairperson of Show Committee shall be elected by the Board of Directors in September for the upcoming year rather than at the annual meeting.

Section 8.2

Show committee

A Vice President elected by and from the association Board of Directors shall chair the show committee

Change to: a vice president elected by the association Board of Directors shall chair the show committee

Section 3.5 Election Procedures

Sentence Reads: No more than two members from any particular state or voting region may serve on the election committee

Change to: No more than 4 members from any particular state or voting region may serve on the election committee.

#### 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 nonconsecutive terms.

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 Board of Directors. Under no circumstances shall and individual be eligible for no more than four full consecutive terms; however a director may serve more than two, three, or four nonconsecutive full terms.

#### Section 11.15 Specialty Action Division (Amended 10/24/2011)

The second sentence reads: This division will be shown in pads and flat shod and met the requirement of the HPA Shoeing rules and regulations.”

Change to read: This division will be shown in pads and meet the requirement of the RHBA shoeing rules and regulations.

#### Amendment 10/24/2011

##### Principle Officers

Last Sentence Currently reads: The principle officers must also be members of the association and all principle officers except the secretary and the treasurer must be members of the Board of Directors.

Changed to read: The principle officers must also be members of the association and all principle officers except the President, secretary, and treasurer must also be members of the Board of Directors

#### Amended 9/24/2012

Page 3 section 2.10 Voting: Two sentences to the end of the paragraph under.

‘Section 2.10 Voting’ that shall read, “ In the event that a “mail out ballot” is chosen or required, the ballot shall be mailed to each member to the mailing address that is on the record with the RHBAA. In the event that the subject matter being voted on requires a certain percentage of agreement by all the membership for a change or for passage, the unreturned ballot(s) can be counted as either a “YES” vote or a “NO” vote so long as the ballots have clearly printed on them the intent to count the “unreturned: ballot as it shall state.”

#### Rule Book amendment

Section 8.7 Shoeing Definitions and the USFA Ruling as of July 1, 1989: For the purpose of defining “Flat Shod” and “Open Shod” the following descriptions are offered:

Delete: Pg. 42 A.5 Shoeing Rules and Regulations for all Flat Show Divisions

Add pg. 42 A.5

##### A. Shoeing rules and regulations for all flat shod divisions

(5) In all classes designated as light shod, the shoe must not exceed ½ of an inch in thickness, nor be any wider than 1 inch. The caulk must not be any thicker than 1 inch.

#### Section 8.7 Shoeing Definitions

For the purpose of defining "Padded Speed Racking Horse" "The following descriptions are offered: Shoeing must be in compliance with the USDA RULING as of July 1, 1989: Referred to as the Horse Protection Act.

Shoeing must be in compliance with. Section 8.7 Division (B) (Point 1 thru 11) under Shoeing Rules and Regulations for all Open Shod Divisions: A padded speed racking horse must also have a minimum of but no limited to one and a half inches of pad between the shoe and the foot. Pads may be construed as having flat pads or wedge pads. Weighted shoes are allowed.

Add sentence to the end that states:

This inch of ½ pad requirement applies only to the padded speed division.

### **Meeting recess for lunch**

### **Meeting reconvenes**

On this one we need to delete: to be eligible to judge Spring and Fall Celebration the judge must hold a AA or AAA license and must agree to submit to a polygraph test if requested.

There we need to delete (from a polygraph test that all judges for fall celebration shall be mandatory and shall be administered 24 hours prior to 24 hours after the final as designated by the president or the show chairman).

That will need to come out and pick up other request for test may be random.

Then go down to where it says the determination for any request other than the mandatory test shall be made by a majority vote of the ethics committee.

Delete that completely (Section 9.3 page 54) Judges Clarifications

Moving on

Failure of the polygraph of any judge that may fail a polygraph either mandatory or random or specified may request that their own expense, one retest by the same polygrapher within 30 days of the original exam. Failure of such retest is considered final and shall be a class E violation with penalties then determined by the Judges Committee.

2/27/2014

Page 130 18.1 A and B delete thirty (30) day period and change to ninety (90) day period.

- A. Exhibitor showing a Racking horse before a Judge Ninety (90) day period of Judge's receiving remuneration for services rendered to owner (of the horse being shown).
- B. Exhibitor Showing a Racking Horse before a Judge whose spouse or immediate family renders professional services relative to preparing the horse to compete or has rendered services within a ninety (90) day period for which he/she receives remuneration.

Page 134 Section 18.2 E and F change thirty (30) days to ninety (90) days.

E. A judge exhibiting or acting as an agent, representative in any capacity, or handler of a Racking Horse in any approved class at a show or contest at which he or she is officiating, or permitting an immediate family member to do the same, or judge any Racking Horse of which that judge has been owner, trainer, agent in an capacity, or conditioner within the precious ninety (90) days. If such a Racking Horse is entered in a show, its entry fee shall be refunded and it shall not be exhibited.

F. Acting as a judge at a Racking Horse Breeders Association of America affiliated/ sanctioned show in which a Racking horse is shown whose owner or rider receives payments for training services from such Judge, within a ninety (90) day period prior to the show.

Page 56 Section 9.4 Requirements for Judging Add to the existing rule.

Q. No Judge shall judge a Racking Horse Breeders Association of America affiliated sanctioned show in which he or she has received payment for ninety (90) days.

That concludes all of our amendments are there any questions or comments before we continue.

Jason Todd: I would like to make a motion to allow an exemption and let the Judges Committee give the Judges Apprentice test at Spring Celebration.

Tonya Parsons: I second

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

Tonya Parsons: If she can't do it I will. Trade stalls for Spring and Fall.

Fred McRoy: I make a motion to move forward with the rule book after the winter meetings that all material should be given to the appropriate person/persons for compiling and review of said rule book.

Ricky Parker Seconds the motion

Roll Call Vote

<b>Board Member</b>	
Eddie Barrow	<input type="radio"/> Absent
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Absent
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

Motion Carries

President Simmons: Now the treasurer's report

Also when you are looking at this remember we will be paying back the final \$5000 that is owed the breeders. There has also been discussion of paying back the full year's salary back into the breeders account.

Fred McRoy: I make a motion to approve the P&L

Ricky Parker second the motion, motion carries.

Darlene Harris: Does anyone have anything to add to or change with the budget?

Dewey Hannon made a motion to approve the budget

Ronnie Hooker Seconds the motion, motion carried

Brian Perkins: Made the motion to use the KY-HIO for Spring Celebration.

Tonya Parsons: Seconds the motion

President Simmons addressed the BOD about the RHBAA HIO.

Brian Perkins: I don't mind taking the motion off the floor as long as we can go back it after spring.

Tonya Parsons: Resends the second.

Fred McRoy made a motion to adjourn, Jim Morris second, motion carried