

RHBAA Board December 19, 2016

Roll Call

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

Guest Lance Meisenheimer

Invocation was given by Mr. Hannon

Mrs. Harris gave the treasurer's report. Account Balances are 50,000.00 in Checking and around 72,000.00 in Money Market.

Jim Morris made the motion to accept the treasurer's report, Seconded by Dewey Hannon. Motion carried.

President Stricklend made remarks on the financial situation of the RHBA. Mrs. Barbre gave the President a Managers report recap of 5 years breakdown.

President Stricklend requested an Executive Board made up of President, Vice President, VP of Rules, VP Breeders, VP Judges, Secretary and Treasurer. The Secretary and Treasurer will be non-voting members.

Jason Todd made a motion to appoint an Executive Board made up of the President, Vice President, VP of Rules, VP Breeders, VP Judges, Secretary and Treasurer. The Secretary and Treasurer will be non-voting members. Seconded by Jim Morris. Motion carried per roll call vote.

The Board appointed a nominating committee which is listed below:

Jim Morris, Dewey Hannon, Danny Musick, Eddie Barrow and Ronnie Hooker

Jim Morris made the motion to accept the list above, Seconded by Jason Todd. Motion carried per roll call vote.

President Stricklend moved onto the HIO. He reviewed with the Board our take on the USDA situation. He informed the Board that we have been contacted for training and expect to check horses for the 2017 season. At this time the Board ratifies the appointment of Don Stisher and Ron Sparks. The motion was made by Ronnie Hooker, Seconded by Eddie Barrow. Motion carried per roll call vote.

The Board then discussed the different committees. Jim Morris made a motion to deactivate the Exhibitor Status Committee; Trail, Field and Pleasure Committee, Personnel and Property Committee, Promotions and Membership Committee. Seconded by Tonya Parsons. Motion carried per roll call vote.

The Board discussed winter meetings banquet and gave President Stricklend permission to handle the banquet jointly with the Trainers.

The Board discussed the VP of Show Committee. Dewey Hannon made a motion VP of Show Committee, Mack Hess. Seconded by Ronnie Hooker. Motion carried per roll call vote.

President Stricklend request to go into executive session, Jim Morris made a motion to go into executive session, Seconded by Jason Todd, Motion carried per roll call vote

Motion to come out of executive session was made by Jason Todd, Seconded by Eddie Barrow, Motion carried per roll call vote

Motion to adjourn by Danny Musick, Seconded by Jason Todd, Motion carried.