

Spring Meetings Board of Directors

Minutes for April 29, 2017

Invocation was given by Dewey Hannon:

Roll Call

Board Member	<u>04/29/2017</u>	If Absent
Eddie Barrow	<input type="radio"/> Present <input checked="" type="radio"/> Absent	<input checked="" type="radio"/> Excused <input type="radio"/> Unexcused
Ricky Parker	<input checked="" type="radio"/> Present <input checked="" 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
Jim Morris	<input type="radio"/> Present <input checked="" type="radio"/> Absent	<input checked="" type="radio"/> Excused <input type="radio"/> Unexcused
Lance Meisenheimer	<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
Danny Musick	<input checked="" type="radio"/> Present <input checked="" type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Tonya Parsons	<input checked="" type="radio"/> Present <input checked="" type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Brian Perkins	<input checked="" type="radio"/> Present <input checked="" 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
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 checked="" type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
Darlene Harris	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused

EXCUSED ABSENCES

Jason Todd made a motion to excuse Eddie Barrow and Jim Morris from the meeting. The motion was seconded by Lance Meisenheimer. Roll call vote, motion carried.

MINUTES APPROVED

Motion to approve the minutes was made by Jason Todd, with a second by Carol Missildine. Roll call vote, motion carried.

TREASURER'S REPORT

Treasurer's Report was given by Darlene Harris. Motion to approve the Treasurers Report was made by Jason Todd. The motion was seconded by Brian Perkins. Roll call vote, motion carried.

NEW BUSINESS

Arena Contract:

RHBAA is down to one contract, the contract with Products Mark. When the contract was negotiated, it provided for the use of office space, as well as for three shows. The problem with the contract is the "Out Policy." In order to cancel the contract, either party must give a twelve (12) month notice. If notice is given prior to the twelve (12) month period, the party ending the contract must pay \$5,000/month for the remaining months of the contract. President Stricklend stated that the contract really needed to be terminated in order for better negotiations on the space and use of the arena.

After review and discussion, Tonya Parsons made a motion to give notice to Products Mark of intent to terminate the contract at the end of the 12-month period. The motion was seconded by Danny Musick. Roll call vote, motion carried.

HIO:

The HIO Committee met on Thursday, and they were presented with the changes to the penalty structure of the HIO. They accepted the changes as presented. After review and discussion, Brian Perkins made a motion to ratify. The motion was seconded by Lance Meisenheimer. Roll call vote, motion carried.

Hall of Fame:

Lance Meisenheimer came up with a draft of the rules and regulations for the RHBAA Hall of Fame. This will lay the groundwork to start the rules and regulations that benefit and represent the RHBAA. No formal motion made.

COMMITTEE REPORTS

Horse Show Committee –

Entries have been down, and there have been quite a few violations altogether. There were several one horse classes and two horse classes. Bill Stricklend stated that it was time to make changes to the stall fees and grounds fees and condense the horse shows, to benefit the RHBAA's budget. After review and discussion, Danny Musick made a motion to do away with the stall/grounds fee, depending on the show, to be effective May 1, 2017. The motion was seconded by Ricky Parker. Roll call, motion carried.

Judges' Committee –

Jason Todd gave an overview on the number of judges currently judging, and the number of persons in the current apprentice program.

Rules Enforcement Committee –

No Report

Breeders' Committee –

Ronnie Hooker gave a report that the committee was working well with the breeders on getting the age of some of the horses corrected. He stated that the Committee asked that three people come to meet with the committee before their licenses were renewed, and that one was not going to renew. Other than that, things are running smoothly.

Advisory Committee –

No Report

HIO –

Reported on earlier in the meeting

PRESIDENT'S REMARKS

Posting of Minutes - President Stricklend stated that there was an issue with the minutes of the meetings. He stated that in the description of the duty of the Secretary in the rule book states that the secretary must post the minutes fifteen days after the meeting, and we currently do not post minutes until they are ratified by the Board of Directors. After review and discussion, a motion was made to change Section 4.9 ¶14 to say, "The secretary must post the minutes, after they are ratified, within fifteen days after the meeting." After review and discussion, Dewey Hannon made a motion to approve. The motion was seconded by Ronnie Hooker. Roll call vote, motion passed.

Trainers' Cards - We have been issuing Trainers Card, and according to the Trainers' Association, they are not required to be a member of the RHBAA. President Stricklend asked the Board to consider a change in that.

OLD BUSINESS

A. *D & O, Employment Practices Coverage Insurance* – D & O and Employment Practices coverage have been added to the general liability insurance coverage. This will protect not only the Board of Directors, but also the staff in the event of a lawsuit where each or any one may be named personally.

B. *Fields Update* – Lawsuit is pending and we are waiting on depositions.

C. *Ethics Committee* – We did away with this committee.

D. *Charge per Horse* – Covered earlier in the meeting.

OTHER DISCUSSION

Melissa stated that some of the board members have not been getting their emails, and asked that they please check their trash folder and your spam or junk folder.

Another meeting has to be scheduled some time in between horse shows to discuss the fall shows, which will probably be in June 2017.

ADJOURNMENT

Upon end of discussions, Jason Todd made a motion to adjourn. The motion was seconded by Tonya Parsons. Meeting adjourned.