

RHBA Board of Directors

Winter Meetings

Minutes for February 23, 2018

President Stricklend called the meeting to order.

Invocation was given by Dewey Hannon.

Roll Call

Board Member	02/23/2018	If Absent
Ricky Parker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Ronnie Hooker	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Dewey Hannon	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Jim Morris	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Lance Meisenheimer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Danny Musick	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Tonya Parsons	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Brian Perkins	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Jason Todd	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Bill Stricklend President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
James Roberts Treasurer	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused

MINUTES APPROVED

Several sets of minutes were presented to the BOD for approval:

09/28/2017 Executive BOD meeting – Jim Morris made a motion to approve, with a second by Jason Todd and approved with a unanimous vote of members present.

09/23/2017 BOD meeting – Ronnie Hooker made a motion to approve with the following correction:

- Tabitha Brown placed on 1-year suspension with \$500 fine, then 1-year probation for “~~registering~~” “**entering**” wrong horse.

The motion was seconded by Lance Meisenheimer and approved with a unanimous vote of members present.

02/11/2017 General Membership meeting – Jim Morris made a motion to approve, with a second by Jason Todd and approved with a unanimous vote of members present.

02/10/2017 Judges’ Committee – Danny Musick made a motion to approve, with a second by Ricky Parker and approved with a unanimous vote of members present.

02/21/2017 Judges’ Committee – Lance Meisenheimer made a motion to approve, with a second by Tonya Parsons and approved with a unanimous vote of members present.

06/27/2017 Judges’ Committee Conference Call – Lance Meisenheimer made a motion to approve, with a second by Jim Morris and approved with a unanimous vote of members present.

07/31/2017 Judges’ Committee Letter – Lance Meisenheimer made a motion to approve, with a second by Jim Morris and approved with a unanimous vote of members present.

09/22/2017 Judges’ Committee – Lance Meisenheimer made a motion to approve, with a second by Jim Morris and approved with a unanimous vote of members present.

TREASURER’S REPORT

President Strickland presented James Roberts as the new Treasurer of the RHBAA BOD. Mr. Roberts presented the P & L statement for the period 01/01/2017 – 1/31/2017. After review and discussion, Jason Todd made a motion to approve the P & L statement. The motion was seconded by Dewey Hannon, and approved with a unanimous vote of members present.

NEW BUSINESS

2018 RHBAA Budget

Mr. Roberts presented the 2018 Budget. After review and discussion, Jim Morris made a motion to approve the 2018 Budget. The motion was seconded by Ricky Parker, and approved with a vote of members present.

HIO Penalty Matrix

President Strickland presented the new HIO Penalty Matrix for the RHBAA. After review and discussion, Dewey Hannon made a motion to approve, with a second by Ronnie Hooker and a unanimous vote of members present. The new Penalty Matrix may be viewed on the RHBAA website.

Ratification of Committees

Horse Show Committee – made up of the Executive Board

Judges' Committee – Chairman Jason Todd, Board Representative Ricky Parker, Lance Meisenheimer, Josh Burchfield Charlie Brown, Mary Alice Bohannon, Ricky Shackelford, John Hubbard and Andy Roberts. Dewey Hannon made a motion to ratify the committee as presented, with a second by Danny Musick and approved with a unanimous vote of members present.

Rules Committee – Chairman Jim Morris, Board Representative Ricky Parker, Danny Musick, Jason Todd, Greg Johnston. Jason Todd made a motion to ratify the committee as presented, with a second by Tonya Parsons and approved with a unanimous vote of members present.

Breeders' Committee – Chairman Ronnie Hooker, Board Representative Jim Morris, Ricky Parker, Jamie Lawrence, Aleisha Roberts, Gerald Campbell, Mary Hooker. Ronnie Hooker made a motion to ratify the committee as presented, with a second by Jim Morris and approved with a unanimous vote of members present.

Advisory Committee – Chairman Lance Meisenheimer, Board Representative Carol Missildine, Josh Burchfield, Cindy Bryant, Danny Odum and Aleishia Roberts. Lance Meisenheimer made a motion to ratify the committee as presented, with a second by Jason Todd and approved with a unanimous vote of members present.

HIO – Jim Morris made a motion to ratify the committee as presented by the HIO rules, with a second by Tonya Parsons and approved with a unanimous vote of members present.

COMMITTEE REPORTS

Horse Show Committee -

Judges' Committee –

Rules Enforcement Committee –

Breeders' Committee –

Advisory Committee –

HIO Committee –

OLD BUSINESS

- A. *Rules Change Section 8.9* Entering Ring - A request was made by Mike Wisecup to the Advisory Committee to change Section 8.9 of the rulebook to the following:

Section 8.9 ENTERING RING: All horses shall enter the ring to the right at a Show Walk, unless otherwise specified herein. Horses shall be allowed a three minute gait call after which time the class shall be closed. After the class is closed, no horse shall be allowed entry into the ring. The judge will call for the performance of gaits in the following order: (1) Show Walk (2) Slow Rack (3) Fast Rack. Horses will be worked both ways of the ring in each of the three gaits ~~at least once around the ring. After the initial showing, the horses will be lined up for conformation judging. Saddles must be removed for conformation judging in Championship classes.~~

Change to:

Section 8.9 ENTERING RING: All horses shall enter the ring to the right at a Show Walk, unless otherwise specified herein. Horses shall be allowed a three minute gait call after which time the class shall be closed. After the class is closed, no horse shall be allowed entry into the ring. The judge will call for the performance of gaits in the following order: (1) Show Walk (2) Slow Rack (3) Fast Rack. Horses will be worked both ways of the ring in each of the three gaits sufficiently to render a score. A

judge's discretion can be used taking into consideration the size of the show ring and number of entries in the class.

After review and discussion, Lance Meisenheimer made a motion to approve the submitted changes. The motion was seconded by Tonya Parsons, and approved with a unanimous vote of members present.

- B. *Gary Fields Lawsuit Update* – President Stricklend gave an update on the lawsuit filed by Mr. Gary Fields. Depositions took place in October. Due to the death of an attorney on Mr. Fields' side, the case is now with the new attorney and with our attorney.
- C. *Kakassy Law* – President Stricklend presented a letter submitted by Tom Kakassy (letter is attached). Upon review and discussion, a motion was made by Ricky Parker to allow the President to continue to work on the Board's behalf. The motion was seconded by Ronnie Hooker, and approved with a unanimous vote of members present.
- D. *Rules Change Section 8.7 Shoeing Definitions A(2)* - Jim Morris made a motion to amend Section 8.7 A(2) as follows:

Section 8.7 A(2) Shoeing bands are allowed in all flat shod classes ~~including Pleasure classes except those designated as light shod classes.~~

Change to:

Section 8.7 A(2) Shoeing bands are allowed on all flat shod classes.

The motion was seconded by Tonya Parsons and approved with a unanimous vote of members present.

OTHER DISCUSSION

Jim Morris asked that the BOD start to implement the rule that is in the rulebook, Section 2.3(d) concerning termination of membership for members who are bashing the shows or the breed on social media or on any other platform. This was discussion only, no formal action taken.

There was discussion about creating a breed registry that is owned by the RHBAA that shows pedigree and lineage. After review and discussion, Ricky Parker made a motion to set aside \$5,000 to implement this program in 2018. The motion was seconded by Ronnie Hooker, and approved with a unanimous vote of members present.

Tonya Parsons made a motion to waive the last five (5) days on Brian Barnhill's suspension so that he can enter horses into the Spring Celebration. This would change the end date of his suspension from 4/30/2018 to 4/24/2018. The motion was seconded by Carol Missildine. Roll call vote (7 no, 3 yes) motion denied.

ADJOURN

Upon end of discussions, Ronnie Hooker made a motion to adjourn. The motion was seconded by Dewey Hannon with a unanimous vote of members present.