

# Board of Directors

## Minutes for August 30, 2018

Invocation was given by Dewey Hannon:

Roll Call

<b>Board Member</b>	<b><u>08/30/2018</u></b>	<b>If Absent</b>
Ricky Parker	x Present   o Absent	o Excused   o Unexcused
Ronnie Hooker	x Present   o Absent	o Excused   o Unexcused
Dewey Hannon	o Present   x Absent	o Excused   o Unexcused
Jim Morris	x Present   o Absent	o Excused   o Unexcused
Lance Meisenheimer	o Present   x Absent	o Excused   o Unexcused
Carol Missildine	x Present   o Absent	o Excused   o Unexcused
Danny Musick	x Present   o Absent	o Excused   o Unexcused
Tonya Parsons	x Present   o Absent	o Excused   o Unexcused
Brian Perkins	x Present   o Absent	o Excused   o Unexcused
Jason Todd	x Present   o Absent	o Excused   o Unexcused
Bill Stricklend	x Present   o Absent	o Excused   o Unexcused
James Roberts	x Present   o Absent	

President Stricklend explained the guidelines for the Hall of Fame.

August 28, 2018

There has been some confusion with the prior PRHTA selection as Trainer of the Year's from the 80-2000's and with criteria for the RHBAA HOF. To correct this mishap I would request that that we elect core group of persons that meet the HOF criteria by the BOD this should include an appropriate number of members as deemed necessary to begin the new era RHBAA HOF. I suggest that we call this group the Legends and that they should be inducted in the RHBAA HOF at this year's 2018 Celebration we will be setting up a BOD meeting forthwith.

Current Members of the RHBAA HOF

Mike Meisenheimer  
J Fred Johnston  
Jimmy Smith  
Joe Dan Carter  
Robert Skimmerhorn  
Larris Misseldine  
Orrville Brown  
Danny Odum

Sincerely,  
Lance Meisenheimer

August 28, 2018

The Racking Horse Breeders association of America Hall Of Fame shall be considered the highest prestige of personal membership. Those person(s) must show love for the breed, dedication to the horse in all aspects of the breed, be a respected member by the peers in the breed and show a lifetime dedication to the breed.

The RHBAA BOD will select a committee of 5 persons, one BOD member to serve as the committee chair and 4 other members selected by the chairman and approved by the BOD. The HOF Chairman will be selected by the BOD during the Committee Chair selections at the beginning of the year. This committee will select two (2) new HOF members before the RHBAA World Celebration and be presented to the new member during the Championship weekend of the Celebration. Candidates must be nominated by a current member in good standing with RHBAA utilizing a letter detailing why the candidate should be afforded the opportunity to join the RHBAA Hall of Fame. The letter must contain the nominees' length of involvement/service to the RHBAA what actives or accomplishments did or does the nominee possess for the betterment of the racking horse.

The nominee must also be a current a member in good standing with the RHBAA if the nomination is not to be presented posthumously. There will be no requirement for any member/members to be added to the RHBAA HOF each year. Additional requirements/criteria for entering RHBAA HOF shall be assigned by RHBAA BOD from time to time. The Committee should strive to have one member be a trainer or person with superb show career. The 2<sup>nd</sup> will be either an amateur, owner or person who support the breed in a positive manner that maybe didn't even show a horse. All submissions to committee must be made by August 1, of the year to be considered. Any submission not chosen will require resubmission for consideration.

Jim Morris made a motion to accept the above guide lines and Jason Todd second. Motion Carried.

Jason Todd made a motion for this year only to have a class of Legends naming 10 people. Jim Morris Second. Motion Carried.

Danny Musick made a motion to approve the following people as the Legends Hall of Fame.

One Time Class of Legends:

1. Kenny Ailshie
2. Harley Taylor
3. Larry Latham
4. Gerald Campbell

5. Joe Bright
6. Judy Jones
7. Robert Dabbs
8. Ann Yiser
9. Hugh Hestor
10. Morris Denny

Brian Perkins Second. Motion Carried

Motion to adjourn by Jim Morris. Jason Todd 2<sup>nd</sup>. Motion carried.