

# RHBA Board of Directors

## RHBA Board Room

### Minutes for September 24, 2018

President Stricklend called the meeting to order.

Invocation was given by Dewey Hannon.

**Roll Call**

<b>Board Member</b>	<b>09/24/2018</b>	<b>If Absent</b>
Ricky Parker	<input type="radio"/> Present <input checked="" type="radio"/> Absent	<input checked="" 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 checked="" type="radio"/> Present <input type="radio"/> Absent	<input 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 type="radio"/> Present <input checked="" type="radio"/> Absent	<input checked="" 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
Brian Perkins	<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
Bill Stricklend President	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused
James Roberts Treasurer	<input checked="" type="radio"/> Present <input type="radio"/> Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused

EXCUSE BOARD MEMBERS

Jason Todd made a motion to excuse Ricky Parker from today's meeting due to a family emergency. The motion was seconded by Dewey Hannon and approved by a unanimous vote of members present.

Jason Todd made a motion to excuse Danny Musick from today's meeting due to a family emergency. The motion was seconded by Jim Morris and approved by a unanimous vote of members present.

### **MINUTES APPROVED**

Minutes for the April 27, 2018 meeting and the August 30, 2018 meeting of the BOD were presented for approval. After review and discussion, a motion was made by Brian Perkins to approve the minutes as presented. The motion was seconded by Tonya Parsons and approved by a unanimous vote of members present.

### **TREASURER'S REPORT**

James Roberts presented the Treasurers Report of the RHBAA. After review and discussion, a motion was made by Jason Todd to approve. The motion was seconded by Brian Perkins and approved by a unanimous vote of members present.

### **NEW BUSINESS**

#### ***Ratification of Executive Board Minutes***

The Board was presented with Executive Board meeting minutes of the following dates: May 14, 2018, June 21, 2018, July 30, 2018, and August 5, 2018. After review and discussion, a motion was made by Ronnie Hooker to ratify the minutes. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

### **COMMITTEE REPORTS**

#### ***Horse Show Committee –***

Chairman Stricklend gave a brief update on the horse shows and the progress of the Horse Show Committee. After review and discussion, Jason Todd made a motion to approve the report as given. The motion was seconded by Dewey Hannon and approved by a unanimous vote of members present.

#### ***Judges' Committee –***

Jason Todd stated that he would be giving a judges test on Saturday around 11:00 a.m. after the Judges' Committee meeting. He also stated that there was one gentleman coming in to try to get his license back. After review and discussion, Jim Morris made a motion to approve the report as given. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.

#### ***Rules Enforcement Committee –***

Jim Morris stated that there was nothing to report. After review and discussion, Jason Todd made a motion to approve the report as given. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

#### ***Breeders' Committee –***

Ronnie Hooker stated that everything is running pretty smoothly. After review and discussion, Jason Todd made a motion to approve the report as given. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

#### ***Advisory Committee –***

Lance Meisenheimer presented a rule change to Section 8.7 A(5). After full discussion, the change died for lack of a motion.

Ronnie Hooker then made a motion to accept the report of the Advisory Committee. The motion was seconded by Jim Morris and approved by a unanimous vote of members present.

***HIO Committee –***

President Strickland spoke to the BOD of the HIO's Notice of Intent to revoke RHBAA certification. After lengthy discussion, Lance Meisenheimer made a motion for HIO to appeal all the way up to Ms. Juarez' boss, Kevin Shea, if necessary. The motion was seconded by Brian Perkins and approved by a unanimous vote of members present.

Jason Todd then made a motion to accept the HIO report. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

**OLD BUSINESS**

Jim Morris submitted a rules change under Article X Section 10.2: To Add  
*(f) Novice. Novice is defined as the horse or the rider not receiving a first place at the RHBAA World Celebration. Novice status applies at the beginning of the RHBAA World Celebration and will remain throughout that celebration.*

*This applies to any and all divisions covered by the RHBAA, the same throughout the remainder of the RHBAA World Celebration.*

After review and discussion, Jim Morris made a motion to approve the change. The motion was seconded by Tonya Parsons and approved by a unanimous roll call vote of members present.

**OTHER BUSINESS**

**ADJOURN**

Upon end of discussions, Dewey Hannon made a motion to adjourn. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.