

# RHBA Board of Directors

## Spring Meeting

### Minutes for April 27, 2018

President Stricklend called the meeting to order.

Invocation was given by Dewey Hannon.

**Roll Call**

Board Member	04/27/2018	If Absent
Ricky Parker	x Present   o Absent	o Excused   o Unexcused
Ronnie Hooker	x Present   o Absent	o Excused   o Unexcused
Dewey Hannon	x Present   o Absent	o Excused   o Unexcused
Jim Morris	x Present   o Absent	o Excused   o Unexcused
Lance Meisenheimer	x Present   o Absent	o Excused   o Unexcused
Carol Missildine	x Present   o Absent	o Excused   o Unexcused
Danny Musick	o Present   x 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 President	x Present   o Absent	o Excused   o Unexcused
James Roberts Treasurer	x Present   o Absent	o Excused   o Unexcused

**MINUTES APPROVED**

Minutes for the RHBA 2018 winter meeting of February 23, 2018 were presented to the BOD for approval. After review and discussion, a motion was made by Jim Morris 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 RHBA BOD for the period. President Strickland informed the Board that the insurance for RHBA had gone up approximately \$600 from the prior year, and that the deductible had changed from \$2,500 to \$5,000 per claim, and that due to the time limitations, the insurance was approved and paid for the year but he assured the Board that there would be new quotes next year. After review and discussion, a motion was made by Jim Morris to approve. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

## **NEW BUSINESS**

### ***Rule Change #4520 Submitted by Jim Morris***

Article XI – Racking Divisions

Add to Section 11.7 Pleasure Racking Division (Pages 70-71)

(a) *Pleasure* Racking tack and attire may be either English or Western but not a combination of both

(b) Pleasure Racking Western:

The same specifications as the Pleasure Racking Division with the exception of tack and attire. Refer to Section 11.7 of the rule book. English exhibitors and Western exhibitors shall not be combined at any show.

Add to Section 11.8 Park Pleasure Division (Pages 71-72)

(c) Park Pleasure Racking tack and attire may be either English or Western but not a combination of both

(d) Park Pleasure Western:

The same specifications as the Park Pleasure Racking Division, with the exception of tack and attire. Refer to Section 11.8 of the rule book. English exhibitors and Western exhibitors shall not be combined at any show.

Section 8.5 Tack and Attire (Page 41)

Add to 6. Dress: second sentence: The exhibitor will wear an English riding habit, with the exception of designated Western Pleasure Racking, Country Pleasure Racking, Trail Pleasure Western Racking, (add) Pleasure Racking Western or Park Pleasure Western Racking classes.

After review and discussion, a motion was made by Jim Morris to approve the changes as submitted. The motion was seconded by Brian Perkins and approved by a unanimous roll call vote of members present.

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

The Board was presented with Executive Board meeting minutes. After review and discussion, a motion was made by Brian Perkins to approve the minutes. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.

## **COMMITTEE REPORTS**

**Horse Show Committee** – Carol Missildine volunteered her own time and money and came to town and had signs for the horse show made up and began putting them up around town. President Strickland asked that the Board either come up with a Promotion Committee to help with ideas and arrangements or to hire a promoting agency on a percentage basis. This will hopefully generate some type of revenue that is not already. Brian Perkins, Jim Morris and Dewey Hannon volunteered to serve on the Promotion Committee.

**Judges' Committee** – Lance Meisenheimer made a motion to add Joel Nipper and Alicia Roberts into the Judges' Committee. The motion was seconded by Jim Morris and approved by a unanimous roll call vote of members present.

*Rule Change Article 9 Section 9.1(a)(6)*

There was discussion as to whether a judge is renewing his/her license and has let the license lapse for say, three years, does that judge owe the \$50 late fee on top of the \$35 license fee when applying for new license? Since they are not essentially "late", they will only owe the \$35 license fee for each year prior plus the breeders' membership fee for each year.

After review and discussion, Jason Todd made a motion to add a rule that says, "If you held a prior RHBA license, you can be readmitted into the program, with no late fees, upon payment of past years' membership and past years' judges licensing fee and acceptance of the Judges' Committee and you will be reduced one classification level from when and what you left. You will take the licensing test at the first available meeting after your acceptance." The motion was seconded by Danny Musick and approved by a unanimous roll call vote of members present.

**Rules Enforcement Committee** – Nothing to report

**Breeders' Committee** – Ronnie Hooker stated that everything is running smooth, and the paper process is going much better.

**Advisory Committee** – Lance Meisenheimer stated that they were meeting later in the day. One rule change has been submitted to the Advisory Committee and will be put forward for a vote.

*Section 8.7 Shoeing Definitions (for Light Shod only.)*

Delete the letter (c) and change to letter (e) for shoeing requirements, refer to Section 8.a.

**HIO Committee** – President Strickland explained how the new penalty structure came about and how quickly it had to be written and approved. There are five penalties, and there is a list of how the structure of the penalty is assessed. We are in the category of three other ones: Kentucky, Heart of America, and one more.

OLD BUSINESS

None

OTHER BUSINESS

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

*Rule Change Article III Section 3.10(c)*

A motion was made by Jim Morris to delete section (c): All motions that are voted on shall be a roll call vote recorded by the Secretary and approved by the Executive Committee that was made 9/23/04. The motion was seconded by Brian Perkins and approved by a roll call vote of members present.

ADJOURN

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