

RHBAA Board of Directors Agenda

RHBAA

Minutes for January 29, 2019

President Stricklend called the meeting to order.

Invocation was given by Ronnie Hooker.

Roll Call

Board Member		If Absent
Ricky Parker	<input checked="" type="radio"/> Present <input 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
Mike Etheredge	<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 type="radio"/> Present <input checked="" 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 type="radio"/> Absent	<input 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

MINUTES WAIVED

Jason Todd made a motion to waive approval and ratification of the minutes until the winter meeting. The motion was seconded by Carol Missildine and approved by a unanimous vote of members present.

TREASURER'S REPORT

Jason Todd made a motion to carry over the Treasurers' Report until the winter meeting. The motion was seconded by Mike Etheredge and approved by a unanimous vote of members present.

NEW BUSINESS

a. Nominating Committee Election Report

Jim Morris gave the Nominating Committee's recommendations for officers and committee chairs for the upcoming year as follows:

President – Bill Stricklend
Vice-President – Lance Meisenheimer
Judges' Committee – Jason Todd
Rules Committee – Jim Morris
Advisory Committee – Mike Etheredge
Breeders' – Ronnie Hooker
Treasurer – James Roberts
Secretary – Melissa Barbre

b. Election of Officers and Committee Chairs

Nominations were opened up to the floor, and there being none, nominations were closed.

Ronnie Hooker then made a motion to accept the Nominating Committee's recommendations. The motion was seconded by Danny Musick and approved by a unanimous vote of members present.

c. Horse Sale

President Stricklend announced that Mike Tibbs would be putting on the horse sales for the Spring and Fall horse shows for this year.

OLD BUSINESS

a. HIO

After review and discussion, Brian Perkins made a motion that we will not offer DQP services this year, but that we will attempt to retain our certificates. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

OTHER BUSINESS

a. DQP Services for 2019

President Stricklend stated that the Executive BOD met to discuss DQP services with SHOW for the Spring and Fall shows for 2019, which is as follows:

\$200 DQP plus mileage
\$15 per head for the two horseshows
\$2,500 one-time donation for legal defense fund
SHOW will allow RHBAA to use our own judges

After review and discussion, Ricky Parker made a motion to accept the proposal from SHOW. The motion was seconded by Carol Missildine. The motion was passed with an 8-1 vote, with Mike Etheredge voting no.

ADJOURN

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