

**RHBAA Board of Directors**  
**RHBAA Board Room**  
**Minutes for February 22, 2019 @ 9:00 a.m.**

President Stricklend called the meeting to order.

Invocation was given by James Roberts.

**Roll Call**

<b>Board Member</b>	<b>2/22/2019</b>	<b>If Absent</b>
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
Mike Etheredge	<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**

Minutes for the September 24, 2018, November 1, 2018, January 23, 2019, January 26, 2019 and January 29, 2019 meetings were presented for approval. After review and discussion, a motion was made by Jim Morris to approve the minutes as presented. The motion was seconded by Carol Missildine and approved by a unanimous vote of members present.

## **TREASURER'S REPORT**

James Roberts presented the Treasurers Report of the RHBAA BOD, as well as the upcoming Budget. After review and discussion, a motion was made by Lance Meisenheimer to approve. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

## **NEW BUSINESS**

### ***a. Budget***

See Treasurer's Report

### ***b. Ratification of Committees***

*Rules Committee* – The following were submitted for the Rules Committee: Jim Morris - Chairman, Ricky Parker – Co-Chair, and Presidents of the Trainers Association, the Pleasure Association, the Amateur Association and Futurity Association. Jim Morris made a motion to ratify the Rules Committee. The motion was seconded by Carol Missildine and approved by a unanimous vote of members present.

*Advisory Committee* – The following were submitted for the Advisory Committee: Mike Etheredge, Lance Meisenheimer, Greg Johnson, Josh Burchfield, Bobby Mitchell, Tim Toler, Aleisha Roberts and Danny Odum. Mike Etheredge made a motion to ratify the Advisory Committee. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

*Judges Committee* – The following were submitted for the Judges Committee: Ricky Parker, Charlie Brown, Ricky Shackelford, Andy Roberts, Aleisha Roberts, Josh Burchfield, Jamie Lawrence, and Mary Bohannon. Ricky Parker made a motion to ratify the Judges Committee. The motion was seconded by Jim Morris and approved by a unanimous vote of members present.

*Breeders' Committee* – The following were submitted for the Breeders' Committee: Jim Morris, Aleisha Roberts, Jamie Lawrence, Mary Hooker and Lance Meisenheimer. Ronnie Hooker made a motion to ratify the Breeders' Committee. The motion was seconded by Jason Todd and approved by a unanimous vote of members present.

*Horse Show Committee* – The Executive Board serves as the Horse Show Committee.

*HIO* – The following will serve as the HIO: President of the RHBAA Association, the Manager of the RHBAA Association, Don Stisher and Ron Sparks. Jim Morris made a motion to ratify the HIO. The motion was seconded by Lance Meisenheimer and approved by a unanimous vote of members present.

## **COMMITTEE REPORTS**

### ***Horse Show Committee*** –

Chairman Stricklend gave a brief update on the upcoming Spring Show. During his update, he stated that he had appointed a committee to negotiate the contract between RHBAA and Morgan County Celebration Arena for the upcoming year, and the committee would be James Roberts, Jim Morris and Ronnie Hooker and Melisa Barbre.

### ***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 asked that the committee receive a letter of recommendation from the BOD to reissue a license for Dick Peebles, and to bypass the five-years and let him pay the penalties to give him

an AA License instead of AAA license. The recommendation is not required as the Judges' Committee already has authority to do so.

***Rules Enforcement Committee –***

Jim Morris gave an overview of the October 5 minutes, and stated that complaints had been filed on several individuals for profanity, and that they all either paid the fines or were put on probation.

***Breeders' Committee –***

Ronnie Hooker said that all is running well and had nothing to report.

***Advisory Committee –***

Lance Meisenheimer had nothing to report.

***HIO Committee –***

President Stricklend spoke about the how the want to retain our HIO certificate. He addressed the issue of not offering DQP services, but having the services of S.H.O.W. for the spring and fall shows of this year. He stated that all disagreements with USDA were still not worked out, but that they were working on the thirty day letter to address the issues.

**OLD BUSINESS**

a. HIO – Covered under HIO Committee Reports.

**OTHER BUSINESS**

- The office is working to set up a PayPal account to be able to set up and hold online auctions.
- Melisa has two more treatments left and all scans have come back clean.
- President Stricklend is working on a contract to do a sale in the spring and the fall @ \$22.50 per head, with RHBAA furnishing the sale barn and the stalls.

**ADJOURN**

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