

# RHBA Board of Directors

## Minutes for April 26, 2019

President Strickland called the meeting to order.

James Roberts opened the meeting with invocation.

### Roll Call

Board Member	04/26/2019	If Absent
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 type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<input checked="" 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 Strickland 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

### EXCUSE LANCE MEISENHEIMER

Jason Todd made a motion to excuse Lance Meisenheimer from today's meeting. The motion was seconded by Mike Etheredge and approved by a unanimous vote of members present.

### MINUTES APPROVED

After review and discussion, a motion was made by Jason Todd to approve the minutes as presented. The motion was seconded by Jim Morris and approved by a unanimous vote of members present.

## **TREASURER'S REPORT**

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

## **NEW BUSINESS**

### ***a. Advisory***

- The Racking Horse Trainers Association submitted the following request for rule changes:

#### **Section 10.5 Professional Show Card - Current**

Every person designated as a Professional according to the rules of the RHBA must possess a Professional show card issued by the RHBA.

#### **Section 10.5 Professional Show Card -Change**

Every person not designated as an amateur or a juvenile must possess a Professional Racking Horse Trainer Association show card.

A motion was made by Mike Etheredge to accept the changes for 10.5. The motion was seconded by Tonya Parsons. After review and discussion, the motion failed by a roll call vote (Y-0 to N-9).

Ricky Parker – No	Carol Missildine – No	Jason Todd - No
Ronnie Hooker – No	Danny Musick - No	
Mike Etheredge – No	Tonya Parsons - No	
Jim Morris – No	Brian Perkins – No	

- The Racking Horse Trainers Association submitted the following request to add a rule:

#### **Section 11.2 Pleasure Division – Add**

(f) The Pleasure shall be open to all Amateurs, Juveniles, and Trainers so designated.

A motion was made by Mike Etheredge to make the addition to Section 11.2. The motion fails for lack of a second.

### ***b. Ronnie Hooker (Sept 1<sup>st</sup> Commission Date)***

Brian Perkins made a motion that, for show purposes, the September 1<sup>st</sup> rule that passed in 2017 applies retroactive to those horses for show status. The motion was seconded by Jason Todd and approved by a roll call vote of members present (Y-9 to N-0).

Ricky Parker – Yes	Carol Missildine – Yes	Jason Todd - Yes
Ronnie Hooker – Yes	Danny Musick - Yes	
Mike Etheredge – Yes	Tonya Parsons - Yes	
Jim Morris – Yes	Brian Perkins – Yes	

### ***c. Section 9.4(p) Requirements for Judging***

Ricky Parker made a motion to delete Section 9.4(p) from the rule book. The motion was seconded by Jim Morris and approved by a roll call vote of members present (Y-7 to N-1 with Abstain-1)

Ricky Parker – Yes	Carol Missildine – Yes	Jason Todd - Abstained
Ronnie Hooker – Yes	Danny Musick - Yes	
Mike Etheredge – No	Tonya Parsons - Yes	
Jim Morris – Yes	Brian Perkins – Yes	

**d. New Membership Drive**

Tonya Parsons made a motion to have a new membership drive and allow members to pay the previous years (2018) membership, including late fees, along with present year (2019) membership so that they may have full voting rights. This will apply to both new members and present members. The motion was seconded by Carol Missildine and approved by a roll call vote of members present (Y-9 to N-0).

Ricky Parker – Yes	Carol Missildine – Yes	Jason Todd - Abstained
Ronnie Hooker – Yes	Danny Musick - Yes	
Mike Etheredge – Yes	Tonya Parsons - Yes	
Jim Morris – Yes	Brian Perkins – Yes	

**COMMITTEE REPORTS**

***Horse Show Committee & HIO Committee –***

Chairman Stricklend combined his Horse Show Committee report with his HIO Committee report.

*Horse Show Committee:* He reported the entries were up by one on Wednesday and down by seven on Thursday. He also reported on the two changes that were made to the class sheets after they were printed: (1) They swapped a class from Friday to Thursday due to a qualifying problem and; (2) Changed the Specialty Action Stake Open class so they did not have to qualify same as the big Championship class.

*HIO Committee:* Chairman Stricklend read a text from Ms. Bernadette Juarez that he received on Thursday night: “Thanks to you and your association for taking the leap in moving your industry forward. I know change is hard and it takes time. I appreciate your efforts.” After review and discussion, Brian Perkins made a motion to allow Bill Stricklend to negotiate with SHOW. The motion was seconded by Jason Todd and approved by a roll call vote of members present (Y-8 to N-0).

Ricky Parker – Yes	Carol Missildine – Yes	Jason Todd - Yes
Ronnie Hooker – Yes	Danny Musick - Yes	
Mike Etheredge – **	Tonya Parsons - Yes	
Jim Morris – Yes	Brian Perkins – Yes	

Mike Etheredge had to leave the meeting.

***Judges’ Committee –***

Jason Todd gave a brief report that required no action.

***Rules Enforcement Committee –***

Jim Morris gave a brief report that required no action.

***Breeders’ Committee –***

Ronnie Hooker gave a brief report that required no action.

***Advisory Committee –***

No Report

**OLD BUSINESS**

None

**ADJOURN**

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