

RHBA Board of Directors Meeting Minutes for May 20, 2020

President Lance Meisenheimer called the meeting to order.

Clint Maze delivered the invocation.

Roll Call

Board Member	05/20/2020	If Absent
Lance Meisenheimer 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
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
Carol Missildine	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
John Mark Hubbard	<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
Greg Johnston	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Brian Perkins	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Cindy Bryant	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Excused <input type="checkbox"/> Unexcused
Bill Stricklend	<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

Clint Maze Guest.

APPEAL

During the 2019 RHBAA Celebration, it was decided that the five judges elected for the Celebration would be polygraphed during the course of the Celebration. One judge complied, while four did not. It was decided at the Celebration that the four judges who did not comply would be sent letters citing a 2-year suspension, 3-year probation and a \$500 penalty. They were given notice of opportunity to appeal to the Judges' Committee, and three of the four opted for appeal, which was done on January 19, 2020. The Judges' Committee upheld the action, and only one, Jason Todd, filed an appeal to the BOD.

Jason Todd presented his case to the Board. At one point, Carol Missildine made a motion to dismiss Bill Stricklend, Jim Morris and Ricky Parker from the Board of Directors until further investigation. The motion was seconded by Cindy Bryant. The motion failed for lack of majority vote of members present (8 voting no, 2 yes, 2 N/A).

Bill Stricklend made a motion to ratify the Judges' Committee findings for Jason Todd of the 2-year suspension, 3-year probation and a \$500 penalty payable to the RHBAA. The motion was seconded by Ronnie Hooker. The motion passed by a majority vote of members present (8 voting yes, 2 no, 2 N/A).

MINUTES APPROVED

Minutes for the following meetings were presented for approval: 11/07/2019, 01/19/2020 part 1 and part 2, 02/13/2020, 03/19/2020, 3/30/2020, 03/31/2020, and 04/09/2020, 04/13/2020. After review and discussion, a motion was made by Mike Etheredge to approve the minutes as presented. The motion was seconded by Greg Johnston and approved by a unanimous vote of members present.

At this time Danny Musick came on the call.

TREASURER'S REPORT

The Treasurers' Report was presented to BOD. After review and discussion, a motion was made by John Mark Hubbard to approve the report as presented. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.

COMMITTEE REPORTS

A motion was made by Jim Morris to forego committee reports at this time. The motion was seconded by Ricky Parker and approved by a unanimous vote of members present.

NEW BUSINESS

a. Tennessee Seat Appointment

Greg Johnston nominated Jim Roberts to fill the remainder of the term. The motion was seconded by Bill Stricklend and approved by a unanimous vote of members present.

b. Rule Book Approval

Bill Stricklend made a motion to approve the new rule book, with the changes Jim Morris had pointed out tonight. The motion was seconded by Ronnie Hooker and approved by a unanimous vote of members present.

c. Show

Melisa Barbre gave a report on the upcoming Spring Show and World Celebration.

Bill Stricklend gave a report from the arena side, in that the arena is taking every necessary precaution due to the COVID-19.

Cindy Bryant questioned the recent memberships that she had submitted, in that the majority of the ones submitted were returned.

OTHER BUSINESS

None

ADJOURN

Upon end of discussions, Jim Morris made a motion to adjourn. The motion was seconded by Cindy Bryant and approved by a unanimous vote of members present.

