## RHBAA Board of Directors Conference Call Minutes for January 6, 2021

Vice President Stricklend called the meeting to order.

Invocation was given by Jim Roberts.

| <b>Board Member</b>                 |                    | If Absent             | Vote                        |
|-------------------------------------|--------------------|-----------------------|-----------------------------|
| Ricky Parker                        | x Present o Absent | o Excused o Unexcused |                             |
| Ronnie Hooker                       | x Present o Absent | o Excused o Unexcused |                             |
| Mike Etheredge                      | x Present o Absent | o Excused o Unexcused |                             |
| Jim Morris                          | x Present o Absent | o Excused o Unexcused |                             |
| Lance<br>Meisenheimer,<br>President | x Present o Absent | o Excused o Unexcused | Came on a few minutes late. |
| John Mark<br>Hubbard                | O Present X Absent | o Excused o Unexcused |                             |
| Danny Musick                        | X Present o Absent | o Excused o Unexcused |                             |
| Greg Johnston                       | x Present o Absent | o Excused o Unexcused |                             |
| Brian Perkins                       | o Present X Absent | o Excused o Unexcused |                             |
| Cindy Bryant                        | x Present o Absent | o Excused o Unexcused |                             |
| Bill Stricklend                     | x Present o Absent | o Excused o Unexcused |                             |
| Jim Roberts<br>Treasurer            | x Present o Absent | o Excused o Unexcused |                             |

President Meisenheimer asked Jim Morris to give his report for the nominating committee:

The following recommendations for the Executive Board to be presented to the Board of Directors are as follows:

Pres. Bill Stricklend

Vice Pres. Lance Meisenheimer

Sec. Melisa Barbre

Treas. Jim Roberts

Rules. Jim Morris

Judges Ricky Parker

Advisory Mike Etheridge

Breeders Ronnie Hooker

President Meisenheimer opened the floor for other nomination and discussion. With none being said (1) Danny Musick made the motion to accept the committee's recommendations. Seconded by (2) Jim Morris. Motion carried.

Discussion continued with the subject of Winter Meeting which will be held January 30<sup>th</sup> at Celebration Arena. This meeting will consist of Judges meeting, Board of Directors meeting and a membership meeting. Judges will be at 10am and Membership will be at 1pm.

## **ADJOURN**

Upon end of discussions, (1) Lance Meisenheimer made a motion to adjourn. The motion was seconded by (2) Mike Etheredge and approved by a unanimous vote of members present.