RHBAA Board of Directors Meeting Conference Call Minutes for October 21, 2020

President Lance Meisenheimer called the meeting to order.

Jim Roberts delivered the invocation.

Roll Call

Board Member	10/21/2020	If Absent
Lance Meisenheimer President	x Present o Absent	o Excused o Unexcused
James Roberts Treasurer	x Present o Absent	o Excused o Unexcused
Ricky Parker	x Present o Absent	o Excused o Unexcused
Ronnie Hooker	x Present o Absent	o Excused o Unexcused
Mike Etheredge	o Present x Absent	o Excused o Unexcused
Jim Morris	x Present o Absent	o Excused o Unexcused
Carol Missildine	x Present o Absent	o Excused o Unexcused
John Mark Hubbard	x Present o Absent	o Excused o Unexcused
Danny Musick	o Present x Absent	o Excused o Unexcused
Greg Johnston	x Present o Absent	o Excused o Unexcused
Brian Perkins	x Present o 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
	o Present o Absent	o Excused o Unexcused

President Meisenheimer turned the meeting over to Mr. Stricklend

Mr. Stricklend gave a briefing on the Past Act that will be amend the Horse Protection Act. There will be one HIO with a 7 member Board that will consist of 2 members from USEF, 2 members from AAP, 3 that are picked from the Industry (cannot have ties to the Industry) It can be a Professor from Stanford or a Senator from Organ.

No Metal Bands, No Tunkston, No Tail Brace, No action device, No lead

Scare rule is gone

Tier 1: 6 methods that can be applied

- 1. Visual
- 2. Locomotion
- 3. Riders must ride horse in front of inspector
- 4. Digital palpation
- 5. Thermography
- 6. Hoof testers

Tier 2: HPA Violation

- 1. Drug Testing
- 2. Urine Testing
- 3. Swabbing
- 4. X-ray
- 5. Removal of package

If you have a violation of Tier 2 it is an automatic suspension for the horse 1st is 30 days, 2nd is 60days and 3rd is 90 days. Can include more than the horse.

If you do not affiliate with the USDA the show management is in violation of the HPA.

If passed October 15, 2021 it will affect the industry March 2022.

ADJOURN

Upon the end of discussions, Greg Johnston made a motion to adjourn. The motion was seconded by Bill Stricklend and approved by a unanimous vote of members present.