

Board of Directors Conference Call Minutes for December 8, 2020

President Lance Meisenheimer called the meeting to order.

Invocation was given by Jim Roberts

Roll Call

Board Member	<u>12 / 8 /2020</u>	If Absent	Vote
Ricky Parker	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Ronnie Hooker	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Mike Etheredge	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Jim Morris	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Lance Meisenheimer	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Carol Missildine	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
John Mark Hubbard	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Danny Musick	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Greg Johnston	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Brian Perkins	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Cindy Bryant	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
Bill Stricklend	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	
James Roberts Treasurer	x Present o Absent	<input type="radio"/> Excused <input type="radio"/> Unexcused	

Motion to accept the treasures report was made. (1) John Hubbard, (2) Greg Johnston. Motion carried.

NEW BUSINESS

A Motion was made to move Winter Meetings to Celebration Arena on January 30, 2021. (1) Bill Stricklend, (2) Ricky Parker. Motion carried.

A Motion was made for Jim Morris to be Chairperson for Election of Officers. (1) Danny Musick, (2) Mike Etheredge. Motion carried.

Jim Morris made a motion for his committee. Ronnie Hooker, Mike Etheredge, Danny Musick and Ricky Parker. (1) Greg Johnston, (2) Bill Stricklend. Motion carried.

Gait Keeper Scoring and Management System, Database, table until winter meeting.

OLD BUSINESS

Mr. Stricklend gave an update on the Past Act.

ADJOURN

Upon end of discussions, the Motion to adjourn was made. (1) Greg Johnston, (2) Bill Stricklend. Motion was approved by a unanimous vote of members present.

Respectfully Submitted

Melisa Barbre,
RHBA Secretary