

Winter Meetings 2010

Board Meeting – Unapproved

Feb 12th

President Christ Walker calls meeting to order at 12:15pm.

Invocation was given by Mr. Roberts.

President Walker asked Mrs. Taylor to give roll call.

Present were:

Andy Roberts
Jamie Lawrence
Eddie Barrow
Chris Walker
Ed Hiers
Tonya Parsons-Beaver
Kelly France
Darlene Harris
Fred McRoy
Tim Toler
Judy Jones
Melisa Taylor

Absent were:

Mike Etheredge
Ronnie Hooker

President Walker made a motion to excuse Mike Etheredge and Ronnie Hooker due to judge's license requirements. Mr. Hiers seconded the motion, there were no objections, it was a unanimous vote.

President Walker asked the board for discussion on the position of secretary. The secretary must be ratified by the board to officially be the secretary of the Racking Horse Breeders Association. The secretary has to be a full time employee of the Racking Horse Breeders Association and can only be nominated by the full board of directors. Fred made a motion to accept Mrs. Taylor, Darlene seconded, it was a unanimous vote.

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President Walker asked for approval of the minutes from the conference call held on January 19th. Mr. Hiers moved to approve... Ms. France seconded... Motion passed.

The minutes from previous meetings are not available at this time.

Treasurer's Report – Darlene Harris.

August is our last actual financial statement at this time. We now have about \$8800 in our checking account and owe the commissioners for the 3rd and 4th quarters of last year for a total of \$1590. We have approximately \$130,000 in our savings account. We have a pretty good incoming expense report for the fall show. Discussed vendors, that money is no longer ours. Our corporate returns are due by March 15th, an extension was discussed.

Discussed lifetime box seats, Dr Brown gets those box seats; we don't pay him to mouth. Latham's is a carryover from Joe Bright's day. No outstanding bills, should have a board resolution to set aside proceeds from the sale of the arena to draw no more than 10% a year.

Personnel and Property committee

Fred McRoy (Chairman)
Darlene Harris (Board)
Dewey Hannon
Judy Jones
Jim Morris
Tim Toler
Ed Hiers

Mr. Hiers made a motion to approve, motion carried.

Melisa Taylor is back, Tracy Marks is in the office. Mrs. Taylor and Mrs. Marks have both previously worked with us, and we would like to welcome them back. Big thanks to Debbie Morris and Peggy Champion for the work they have done to help us.

Membership and Promotions

Tonya Parsons-Beaver (Chairman)
Kelly France (Board)
Dewey Hannon
Judy Jones
Barry Troxtell
Sue Dunn
Aleisha Grubb

Mr. Hiers made a motion to approve, motion carried.

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Hose Show Committee

Kelly France (Chairman)
Judy Jones (Board)
Sue Dunn
Dorothy Jones
Tonya Parsons
Carolyn Blaylock
Aleisha Grubb
Dewey Hannon
Charles McClain
Glenda Barrow

Mrs. Harris made a motion to approve, motion carried.

Advisory committee – Jamie Lawrence

Jamie Lawrence (Chairman)
Fred McRoy (Board)
Jim Roberts
David Latham
Leslie Blaylock
Danny Odum

The board elected to accept Mr. Lawrence's committee, but leave it to his discretion to add more members. Mr. Hiers made a motion to approve, motion carried.

Judges committee

Ronnie Hooker (Chairman)
Mike Etheredge (Board)
Gerald Campbell
Jerry Goodman
Mike Meisenhiemer
Greg Johnson

Mr. Hiers made a motion to approve, motion carried.

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Trail, Field, and Pleasure

Darlene Harris (Chairman)
Tonya Parsons-Beaver (Board)
Jim Morris
Debbie Morris
Jimmy Lacy
Margie Smith
Michelle Dunn

Mr. Hiers made a motion to approve, motion carried.

Breeders Committee

Ronnie Hooker (Chairman)
Kelly France (Board)
Paula Sensing
Jeannie Roberts
Gerald Campbell

Mr. Hiers made a motion to approve, motion carried.

Rules and Enforcement

Eddie Barrow (Chairman)
Ed Hiers (Board)
Jim Roberts (Amateur)

It states in rule book this committee is designated by the head of the other committees.

Mr. Hiers made a motion to approve, motion carried.

Exhibitor Status Committee – Andy Roberts

Andy Roberts (Chairman)
Tonya Parson-Bever (Board)
Sue Dunn (Pro-Trainers)
Danny Odum (Pro-Trainers)
Jim Roberts (Amateur association)
Shannon Cotter (Amateur association)

Mr. Hiers made a motion to approve, motion carried.

DQP – Mike Etheredge

Mike Etheredge (Chairman)
Tim Toler (Board)
Bob Gullic
Rick Parish
Danny Musick
Michael Wright
Larry George

Mr. Hiers made a motion to approve, motion carried.

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Sponsorship for the equestrian games.

Barry Troxtell gave a presentation regarding the KY Equestrian games and requested \$250 for sponsorship. Mr. Troxtell requested information and promotional items to hand out. This is a part of the 4H council of KY. The games start in September. Discussion followed.

Polygraph for the Judges.

MOTION TO BE VOTED ON BY BOARD OF DIRECTORS AT
WINTER MEETINGS

SECTION 9.3 JUDGES CLASSIFICATION SYSTEMS

(C) TO BE ELIGIBLE TO JUDGE THE SPRING AND FALL CELEBRATION, A
JUDGE MUST HOLD AN "AA" OR "AAA" LICENSE.

CHANGE TO READ:

(C) TO BE ELIGIBLE TO JUDGE THE SPRING AND FALL CELEBRATION, A
JUDGE MUST HOLD AN "AA" OR "AAA" LICENSE AND MUST AGREE TO
SUBMIT TO A POLYGRAPH TEST IF REQUESTED.

Discussion followed. Mr. Hiers made a motion to accept the rule change as written, Mrs. Jones seconded.

Andy Roberts - No
Jamie Lawrence - Yes
Eddie Barrow - Yes
Chris Walker - Yes
Ed Hiers - Yes
Tonya Parsons-Beaver - Yes
Kelly France - No
Darlene Harris - Yes
Fred McRoy - Yes
Tim Toler - No
Judy Jones – Yes
Vote is 8 to 3.

President Walker requests that Mr. Hiers head a committee to establish the criteria for the polygraph testing of Judges. This committee should consist of show chairman, the rules enforcement chairman, the judge's chairman, and the president of the board. The recommendation will be presented to the board at the Spring show. Motion to accept by Mr. McRoy, second by Darlene Harris, motion carried.

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Product Mart Representative

President Walker mentioned a suggestion by Ed Monroe for the RHBAA to appoint representative to the products mart advisory board. Mrs. Jones made a motion to appoint Mrs. Taylor, Mrs. Harris seconded, no objections, motion carried.

Our contract includes a show during the summer.

We have access to the facility for one week during the summer. Discussion followed. Motion made to have Mrs. Taylor and Mr. Walker to negotiate and enter into an agreement that would be the best choice for 2010 only. Mr. Roberts made a motion, Mrs. Beaver seconded, no objections, motion carried.

New business.

Mr. Toler requests a budget that is in compliance with the rule book. Discussion followed.

Spring Judges.

Judges were elected by the board.

Motion to recess.

Recess until after General Membership meeting...

Reconvene at 2 pm.

Budget

Mr. Roberts made a motion for Mrs. Taylor and Mrs. Harris to propose a budget for approval at spring celebration. We had a good show last year at spring, we hope to do better, but all things considered, will be satisfied with doing as well. Expectations for years to come are much bigger and better. Motion was seconded by Mr. Hiers, no objections, motion carried.

President Walker – Motion to adjourn. Seconded by Mr. Hiers.