

RHBAA Board Of Directors
Special Call Meeting
Tuesday, July 20, 2010

President Chris Walker Calls meeting to order at 7:05pm.

Invocation was given by President Walker

Present were:

Eddie Barrow

Jamie Lawrence

Ronnie Hooker

Andy Roberts

Mike Etheredge

Chris Walker

Ed Hiers

Tonya Parsons-Beaver

Kelly France

Darlene Harris

Fred McRoy

Tim Toler

Judy Jones

President Walker requests the board to appoint the 12 member Election Committee:

Eddie Barrow (Chairman)

Glenda Barrow

Mike Etheredge

Angie Etheredge

Jim Roberts

Jeannie Roberts

Tim Toler

Lanette Toler

Judy Jones

Jeff Phillips

Darlene Harris

Bill Harris

Mr. Hiers made a motion to approve the 12 names and if someone was unable to serve then President Walker and Mrs. Taylor would select their replacements. Ronnie Hooker 2nd the motion. Motion carried. No Objections

Mr. Hiers recommends a rule change to **Section 3.5 Election Procedures** (page5)

Sentence reads:

No more than two members from any particular State or Voting Region may serve on the Election Committee

Change to:

No more than four members from any particular State or Voting Region may serve on the Election Committee.

Mr. Hiers made the motion. Mike Etheredge 2nd the motion. Motion carried. No Objections.

President Walker discusses the rule change for the Section 4.2 Election of Principal Officers concerning the Show Chairperson being elected at the World Celebration for the up coming year. Ms. Jones questioned why this person should be a board of director it could be one of your office staff or others who may be more experienced with someone off the board to assist that person. Mrs. Harris states this would keep us from having a problem due to the fact that the election is held after September.

Amendments were as follows:

Add to end of Section **4.2 Election of Principal Officers**: Term of Office: (page 16)

The Chairperson of the Show Committee shall be elected by the Board of Directors in September for the upcoming year rather than at the annual winter meeting.

Change Section **8.2 Show Committee**: (page 40)

Sentence reads:

A Vice President elected by and from the Association's Board of Directors shall Chair the Show Committee.

Change to:

A Vice President Elected by the Association's Board of Directors shall Chair the Show Committee.

Ms. Jones made the motion. Mr. Hiers 2nd the motion. Motion carried. No Objections

President Walker asked Mr. Hiers to go over the region changes (see attached) Mr. Hiers made the recommendation to move Florida to region 2 and Illinois will stand on its on. With this change there will only be 3 Regions.

Motion passed. Mr. Toler opposed.
Elections will be held for Illinois, West Virginia, Texas and Region 2 (see attached)

Discussion took place about the number of judges on the list for World Celebration.
Problems with Show and dual license, number of horse shows, Polygraph etc.....

Call has been made to a company in Huntsville who will Polygraph. It is a possibility of testing more than once during our show.

Motion to adjourn Mr. Hiers. Mr. Hooker 2nd the motion.