

Board of Directors Meeting Minutes
May 22nd, 2013 – 10:00 am
California Farm Bureau Federation Building – 1ST Floor Conference Room
Sacramento, CA

Board of Directors In attendance: President Scott Weis; President Elect, Sam Nevis Jr; Todd Bimat, Jerry Louie, Jason Taylor, Norman Clark, Lee Brooks, Bonnie Johnson, Brent Erickson, Terry Ratto & Jim Bob Kaufmann.

Staff: Executive Director, Phil Benadum; Staff members, Tami Rodman & Debbie McGregor.

Excused Absences: Vice President-Mike Wood, Treasurer-Rick Williams, Gavin Jordan, Dave Costello, Morgan Cromer Ruben Mageno, Modine Smith Phyllis Sorbet & Kathy Cardon.

1. **Call to Order** – Scott Weis
2. **Roll Call** - Tami Rodman
Scott Weis referred to unexcused absences according to the PCCHA Rule Book-Section 9G #'s 1-3. He will be enforcing this rule.
3. **Finance Committee Report** – Rick Williams
 - A. 1st Qtr Financial Report
 1. Winter Roundup P/L - Jerry Louie moved to approve; seconded by Todd Bimat; motion passed
Discussion: For Roundup 2014-consider bigger purses, more prizes & a monitored 3 judge system.
 2. Revenues & Expenses by Class-Sam Nevis moved to approve; seconded by Jim Bob Kaufmann; motion passed
 3. Statements of Assets, Liabilities & Equities-Jim Bob Kaufmann moved to approve; Terry Ratto seconded; motion passed.
Discussion: Scott Weis will endorse a letter of suspension on all accounts receivable over 90 days. Letter will be formatted according to NCHA's rules on this subject.
4. **Executive Committee Report/Recommendations** – Scott Weis
 - A. 2013 to Date Overview – 2013 Planning
 1. Convention - P. Benadum - Looking into other locations including South Point & Paso Robles Golf Club
 2. Finalist Awards at the Futurity & Derby (informational) - awarded to Non Buckle Recipients only.
 3. Gordon Hayes Buckle (informational) - will discontinue the Gordon Hayes NP buckle - Jerry Louie is noted as disagreeing with this action.
 4. Year End Awards Proposal (informational) - All awards will be upgraded in the quality of the buckles; Top Ten awards value will increase from \$100 to \$200 each.
 5. Cutting Stakes Proposal - Norman Clark moved to eliminate current Cutting Stakes structure & allow the Stallion Committee to develop a proposal to present to the Executive Committee that will establish a transition from the old Cutting Stakes program to the proposal presented - See supporting document - "Proposal Cutting Stakes"; seconded by Brent Erickson; motion passed
List of recommendations:
 - A) How does the Stallion Committee jump start new program with the current 15 stallions who are paid up?
 - B) Is there a possibility of subsidizing the purse during the transition (Beginning with year 2014)
 6. Breeders Proposal - Todd Bimat moved to accept Breeders Proposal as presented with the following amendment: The 3 year old year would be the last payment that can be made in order to be eligible; seconded by Brent Erickson; motion passed. See supporting document - "Breeders Foal Nomination Program"
Recommendation: Stallion Committee needs to present a budget for this new program to the Finance Committee and then Finance needs to make a recommendation to the Executive Committee.
5. **Derby** – Phil Benadum
 - A. Update: PCCHA's Signature Back wall built; Cattle View Boxes installed and Practice Pens organized
6. **Futurity Dates** – Phil Benadum
 - A. October 22nd - November 3rd, 2013

7. Committee Reports

- A. Strategic Planning/Aged Event Oversight - K. Cardon - no report
- B. Cattle - L. Brooks - secured for the Derby
- C. Judges - T. Castilaw - Phil Benadum reported that judges' travels for the Derby have been reserved. NCHA Director of Judges, Russell McCord, will be present. Judges escort, Dan Larsen will be escorting the judges at the Derby.
- D. Non Pro - N. Clark – Norman asked the Board if they had any input concerning the current structure of the Non Pro to contact him before the convention.
- E. Rules - J. Ellis - Phil Benadum reported that proposed by-law changes have followed procedures compliant to the PCCHA Rules & by-laws. A general membership meeting will take place during the Derby in Las Vegas.
- F. Awards - M. LeMaster - LAE Buckle winners will no longer receive additional finalist award in said division.
- G. Stallion - Discussed within the Cutting Stakes and Breeders Proposal
- H. Youth - J. Kaufmann - Silent Auction at the Roundup a success; working on the Jason Taylor Youth Cutting Clinic May 29th and the Youth Year End Awards during the Derby.
- I. Trainers - B. Erickson - Tim Smith has Auction items lined up for the Trainers Dinner; Will keep obtaining signatures showing Trainers obligation for the Trainers Dinner and/or the Futurity Intermediate purse.

- 8. Old Business** - Concern for being able to raise the Futurity Intermediate \$20,000 added purse on a yearly basis was brought to the table. The Board was reminded that the purse has a current and committed sponsor for half of the \$20,000 added and that each contestant showing must contribute \$250 to the Trainers Gold Club that is also added to that purse. The Board feels secure that the Trainers Gold Club can secure any short fall of the purse under the present circumstances.

9. New Business

- A. Members Hall of Fame – (nominations)
- B. Brent Erickson reported that there have been a lot of thefts at the cuttings lately and additional security should be obtained at the Paso Robles LAE Shows in the future. Phil Benadum will look into that with PREC staff.
- C. Cutters Caring & Sharing: Bob Taylor of J&S Feeds is recovering from an operation to amputate his lower leg and is currently on dialysis. A fund raiser will take place during the PCCHA Derby through Cutters Caring & Sharing to help Bob with medical expenses. Currently, Cutters Caring & Sharing have few rules and/or guidelines. The Board of Directors has requested that Phyllis Sorbet bring a proposal to the next meeting with recommendations for a set of rules, guidelines and criteria that can be administered towards this account.

- 10. Adjournment 2:30;** Jerry Louie Moved to adjourn the meeting at 2:30; seconded by Todd Bimat; Motion passed