

**PtHA BOARD OF DIRECTORS MEETING**  
Wyndham Garden Hotel • Oklahoma City, OK  
March 6 - 7, 2014

**MINUTES**

Call to Order by President, Gary Streator at 8:00 am, March 6, 2014 at Wyndham Garden Hotel, Oklahoma City, OK.

Roll Call was taken by Kim Hall, staff.

Executive Committee present were Gary Streator, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Barbara Hulsey and Darrel Bilke.

Board of Directors present were Dale Smith, Laura Fowler, Jennifer LaGrange, Annette Pitcher, Kevin Woodford, Woodie Marshall, Mary Osborn, Karen Craighead, Kathy McCullough, John Kile, Pat Walliser, Tina Bell, Amy Mayer and Carolyn Washburn. Alternate present was Ron Orman. A quorum was established.

Past Presidents present were Mahlon Bauman, Nancy Bredemeier, Carl Cousins, Joe Grissom and Gerald Milburn

Seating of new Board of Directors by President, Gary Streator

Kameron Duncanson – Minnesota, Ann DiGiovanni – New Hampshire, James Campbell – Washington, Kathy Thomas - Washington

Roll call was held for the new Board of Directors:

Present were Kameron Duncanson, Ann DiGiovanni, James Campbell, Kathy Thomas

Darrell Bilke presented Service Pin Presentations to Board members: Kathy McCullough, 25 years, Carl Cousins, 20 years, Gary Streator, 20 years.

Motion was made by Gerald Milburn and seconded by Annette Pitcher to remove the following Board members for not attending a board meeting once in two years; Vickie Halsey, Francine Acord-Brown, Paula Laughlin, Teresa Visser, Glenda Masteller, Tara Arrington. Motion passed.

Joe Grissom, Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. There were two that interviewed for the position. The committee has nominated Woodie Marshall.

Laura Fowler nominated Karen Craighead from the floor. Motion by Kathy McCullough to cease nominations, seconded by Nancy Bredemeier. Motion passed. Ballots were passed out. Karen Craighead will be the new Executive Committee member. Motion to destroy ballots by Woodie Marshall, seconded by Mary Osborn. Motion passed.

Motion made by Joe Grissom to dispense of the reading of the minutes, seconded by to Woodie Marshall. Motion passed. Motion to approve the minutes from March 6 & 7, 2013 was made by Mahlon Bauman, seconded by Kathleen Gallagher. Motion passed.

Treasurer's Report / Budget was presented by Suzanne Crews and Dorothy Fread. Motion made by Mary Osborn, seconded by Woodie Marshall to accept as presented. Motion passed.

PtHA Accountant has asked permission to destroy old election ballots she has stored. Motion made by Kathy McCullough, seconded by Joe Grissom. Motion passed.

Old Business

Motion made by Laura Fowler, seconded by Carl Cousins to approve the By-Law Change to go into effect 2015.  
Motion passed.

ByLaws, page 11, Article VI, Section 2.G.

The National PtHA President will appoint a Director in a qualifying state, or a replacement Director for the unexpired term of any Director that no longer qualifies as a Director from a particular State or International area, for whatever reason, including but not limited to: death of Director, change of residence outside of State or International area, non-renewal of membership, resignation, etc., subject to approval of the PtHA Executive Committee.

## New Business

Executive Manager's Report - Darrell Bilke and staff

Accounting Department / Membership - Dorothy Fread talked about accounting and membership department procedures.

International / Youth / Amateur – Alannah Castro spoke about the new judging contest at the upcoming World Show, the communications she is having with the youth and new international markets. She is working on new ideas with the Amateur committee, and reminded Directors they are responsible for appointing Youth Directors from their states.

Magazine / Marketing / Media / Website - Amanda Bradley told the Board about PtHA's presence online. The number of people participating is up from last year. The magazine is online with the exception of the World Show Results, which is printed as well. The international website should be up in about a month, and we are upgrading our website daily. New literature, promo videos are in the works. The photo contest entries were up this year with the availability of online entries.

Registration Dept / Performance Dept / Judges – Kim Hall. Registrations for 2014 were 1703, transfers were 1514. In the Performance Dept there were 116 PtHA shows, 495 OCAP shows. World Show we had 1050 horses, Color Breed Congress had 485 horses. Judges department has 4 new judges this year that made it through the International Judges Seminar.

IT Department - Fred Kinder updated everyone about the new upgrade of the optic lines in the office which will speed our procedures.

Pinto Heritage Foundation Report - Gerald Milburn reported the Heritage Foundation provided for 10 scholarships this year. He reviewed what the Pinto Heritage Foundation is and how it works. Dorothy Fread gave a financial report for the Foundation.

Long Range Planning recommendations presented by Joe Grissom.

- Looking into ways to handle charters overlapping geographic areas with their shows.
- Recommended we look into giving awards for Year End OCAP participants.
- Looking into incentives for early renewals of membership.
- Discussed the problem of losing Board of Directors and ways for them to be more involved. Proposed having a Board of Directors phone conference call this year.
- Corporate partner Gist Silversmiths will be sponsoring 3 buckles for 2015 Reserve High Point year end awards. And will be donating \$3500 for PtHA to give to 3 charters in 2015 to use for awards. An application will be available for the charters to fill out, the Past Presidents will be responsible for choosing the three charters.
- Recommended sending the Challenged Riders program to the Show and Contest Committee
- Discussed breed trends when comparing PtHA with other equine associations and ways that we can work with other breeds by trading ideas.
- Talked about Field Representative program and the problems we are having with some of the registrations received. Recommended the office remove any Field Representatives that fail to follow procedures.
- Recommended looking into producing a webinar for Show Management/Show Secretary to attend every 2 – 3 years, having a test or quiz to certify them. In the future it will be required to have this certification before PtHA will recognize them to do a PtHA show.
- PtHA has been asked to do computer work for the WDAA points program. We are checking into the details of this proposition.

- Working on a 10 year contract for the World Show at Tulsa Expo Square, Tulsa, OK
- 5000 number sale at World Show and Color Breed Congress was discussed. If you have a horse you want to sell at the show, for a \$100 fee you will be given a "5000" number. The office will then keep your contact info and have it available for anyone that asks for information about a particular horse.

Future Convention Dates:

March 4 - 7, 2015, OKC

Future World Show Tentative Dates:

June 9-21, 2014, Tulsa, OK

June 8-20, 2015, Tulsa, OK

Future Congress Tentative Dates:

November 4 - 9, 2014, Tulsa, OK

RECESS until March 7, 8:00 am

Friday, March 7, 2014 - 8:00 am – meeting re-convened.

#### Breed Council Rule Change Proposals

**Proposal #2014-1** - Proposed change of rule D1.L7, page 49, change to read: *Specialty show/events to allow each PtHA Zone to be allowed one (6) six multi judge show in one calendar year.* Defeated in Committee.

**Proposal #2014-2** - Proposed change of rule C8.D.5 page 39, change last sentence to read: *Measurement of ponies, miniatures & "B" miniatures for show classification, measurement certification or to settle a protest shall be performed by a PtHA Field Representative, PtHA Director or member of the PtHA Executive Committee. If these individuals are not available at a show, the Show Committee shall officially appoint the person to do the measurement. At the Pinto World Show and/or Color Breed Congress a PtHA Official may measure. Owners, exhibitors or trainers may not measure their own animals or animals in their care.* Defeated in Committee.

**Proposal #2014-3** - Proposed change of rule I4.B, page 86: change to read: *Utility classes may be combined with other Open, Youth, or Amateur classes.* Defeated in Committee.

**Proposal #2014-4** - Proposed addition of rule J1.I, page 88 to read:  
*Halter Equipment*

1. *Horses exhibited in a halter or color class (plain or silver) shall have the lead shank chain placed under their chin or over their nose.*
2. *Exception: stallions 2 years and over.*

Defeated in Committee.

**Proposal #2014-5** – Proposed addition of the CHAPS program (Challenged Horseman and Pintos) that was forwarded by the Past Presidents to the Executive Committee, which forwarded the proposal to the Show and Contest Committee. Show and Contest Committee passed the proposal to the Breed Council, which approved it and passed it to the Board of Directors. Motion made by Joe Grissom, seconded by Mary Osborn to accept the CHAPS proposal. Motion passed.

**Proposal #2014-6** - The Amateur Committee proposes that PtHA recognize the Novice competitors just as they do the regular division competitors. We feel that the Novice program is where the growth comes from in this association and that it is important to recognize these exhibitors to help the growth of our

Association. This being said, the novice Amateurs and Novice youth participants would receive Certificates in the year-end program for their various classes or groupings. They also would receive some type of award for the Novice Amateur High point Year end and a Reserve High point, with the same awards being given to the Novice Youth. The Novice division would still remain a Non ROM division but would be recognized for HOY achievements. Proposal was passed by the Youth and Amateur Committees, and then passed to Breed Council, which approved it and passed it to the Board of Directors. Motion made by Kathy McCullough, seconded by Mary Osborn, motion passed.

**Proposal #2014-7** - The Amateur Masters Certificate is a way to recognize the PtHA Amateur members that are 55 years of age or older who are taking an active role in the association by not only showing their pinto but also by contributing their time in some way to their local club on a volunteer basis.

The Amateur Committee proposes that all of the current guidelines stay the same but rather than a "Certificate" award, that it become a "Hall of Fame" award, to be voted on by the Past presidents and awarded at the convention. In keeping with this we shall rename it the Amateur Masters Award. Proposal was passed by the Amateur Committees, and then passed to Breed Council, which approved it and passed it to the Board of Directors. Motion made by Ann DiGiovani, seconded by Sue Ellen Parker, motion passed.

**Proposal #2014-8** - The Amateur Committee proposes that the "Zone" Restriction be taken away from the Zone Rivalry Program and thus opening the program to an all Amateur and all Youth Team tournament. This would allow for the combining of people from different Zones but still encourage the Team atmosphere we are looking for. In keeping with the theme, we would change the name to "Team Rivalry". It would still be limited to all of the other restrictions that are in place for the current "Zone Rivalry" for the number of units on a team etc. Proposal was passed by the Youth and Amateur Committees, and then passed to Breed Council, which approved it and passed it to the Board of Directors. Motion made by Laura Fowler, seconded by Amy Mayer, motion passed.

Motion made by Joe Grissom, seconded by Kameron Duncanson for the Novice Proposal and the Amateur Masters Proposal go into effect in 2014. Motion passed.

Recess until 10:00 am, March 7, 2014

Meeting re-convened at 10 am, March 7, 2014, a quorum was established.

We had an ineligible person vote during the Executive Committee member election. Therefore, legal counsel has advised the Board of Directors that a re-vote was necessary. Woodie Marshall then withdrew his nomination for the Executive Committee member position. Motion was made by Kameron Duncanson and seconded by Woodie Marshall to elect Karen Craighead as the new Executive Committee member. Motion passed.

Motion made by Jenny LaGrange, seconded by Carolyn Washburn to adjourn, motion passed.