

PtHA BOARD OF DIRECTORS MEETING
Wyndham Garden Hotel • Oklahoma City, OK
March 5 - 6, 2015

MINUTES

Call to Order by President, Wendy Davidson at 8:00 am, March 5, 2015.

Roll call was done by PtHA Staff, Kim Hall.

Executive Committee members present were Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathleen Gallasher, Karen Craighead and Darrell Bilke. Gary Streator was absent.

New Board of Directors seated on the Board were Terri Wirthlin, Nevada, Marianne Warland, British Columbia, Canada and Lisa Jostad, North Dakota.

Board of Directors present were Dale Smith, Laura Fowler, Dale Timmerman, Annette Pitcher, Kevin Woodford, Woodie Marshall, Mary Osborn, Pat Walliser, Corky Fairchild, Kameron Duncanson, Terri Wirthlin, Ann DiGiovanni, Kathy McCullough, John Kile, Kathy Thomas, Carolyn Washburn and Marianne Warland. Absent were Ann Cummings, Jennifer LaGrange, Sheila Jipping, Marti Grimes, Terry Heimerman, Tina Bell, Terri Branham, James Campbell and Amy Mayer.

Past Presidents present were Jean Andrews, Mahlon Bauman, Nancy Bredemeir, Carl Cousins, Joe Grissom, Barbara Hulse, Gerald Milburn. Absent were Don Greenlee, Jim Isley, Chris Theiler and George Martin.

President Wendy Davidson recognized the membership and guests that were present at the meeting.

Service pins were given by President Wendy Davidson for five years of service to the PtHA Board of Directors to: Roger Altman, Kathleen Gallagher, Corky Fairchild, Woodie Marshall, Carolyn Washburn; 20 years of service, Wendy Davidson.

Motion was made by Laura Fowler and seconded by Ann DiGiovanni to remove the following Board members for not attending a board meeting once in two years; Ann Cummings, Sheila Jipping, Terry Heimerman, Alternates Jamie Yeager and Kaci Hajek. Motion passed

Joe Grissom, Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. There was one person that applied for the position. The committee has nominated Jenny LaGrange for the position.

Motion by Gerald Milburn to elect by acclamation, seconded by Terri Wirthlin. Motion passed. Jenny LaGrange will be our newest Executive Committee member.

Motion made by Mahlon Bauman to dispense of the reading of the minutes, and to approve March 6 & 7, 2014 minutes as presented, seconded by Kathleen Gallagher. Motion passed.

Treasurer's Report / Budget was presented by Dorothy Fread. Motion made by Joe Grissom, seconded by Mary Osborn to accept as presented. Motion passed.

No Old Business to report.

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 – Emily Wolf encouraged Directors to find a youth to participate in the Youth Directors. Reported on Social Media traffic for the Youth and Amateur.

Magazine / Marketing / Media / Website – Rachael Doner went over the new brochures that have been designed and reported on the numbers that are participating in our Social Media outlets.

Show Department/ OCAP/On the Trail – Shauna Ford reported on the updates to On the Trail program and the OCAP programs.

Registration Dept/ Judges / World Show / Congress – Kim Hall. Registrations for 2014 were 1742, transfers were 1409. World Show we had 1329 horses, 1904 exhibitors and 7516 entries. Color Breed Congress had 600 horses, 133 WDAA, 318 PtHA, 91 PHBA, 34 ABRA and 24 ApHC horses. Judges Committee had 14 applications, 5 were chosen to attend CBC, we had 3 that attended and all 3 received their PtHA judges card.

IT Department - Fred Kinder updated everyone about the new upgrade of the servers, databases and phones in the office which will speed our procedures and communications with members.

Pinto Heritage Foundation Report - Gerald Milburn reviewed what the Pinto Heritage Foundation is and how it works. He informed the group about the scholarships that are given out each year and the Hall of Fame procedures. Dorothy Fread gave a financial report for the Foundation.

Long Range Planning recommendations presented by Joe Grissom.

- In 2016 to create a new age group of Three year old and older for \$100 to the registration fees and leave Two year old at \$90, change the Field Representative fee to \$125.
- Rather than establish a termination age the judge committee has opted for a personal review. Once an approved judge reaches the age of 70 years an interview by the Judge Committee will be required. This interview will be conducted during the individuals regularly scheduled judges seminar attendance. In order to show appreciation for the service of approved judges, the Judge Committee is asking to add a Judges Alumni program for those that retire from PtHA.
- Judge committee is recommending we enforce the rule in the rulebook “A PtHA judge is required to judge at least one (1) approved PtHA show every two (2) years in order to maintain his/her status as an approved judge.” Beginning in 2016. The PtHA will send out notices to all judges informing them of this policy enforcement this month.
- Gerald Milburn also presented the idea from the Judges Committee add Specialty Judges to our list of judges. This would be carded judges with the Pony/Miniature and Pleasure/Saddle Associations. They would have to apply for a judges card with PtHA and follow the same process as all of our other judges in the CBC Seminar.
- To form an advisory board of the Professional Horseman and Horsewomen we have to help with rule changes, show schedules, etc.
- To authorize Darrell Bilke to award PtHA Office staff employees, plus IT, a bonus program for PWC and Congress based on performance and success at show.

Motion made by Mary Osborn to approve all recommendations from the Long Range Planning Committee, seconded by Kathy McCullough. Motion passed.

Future Convention Dates:

March 2 - 5, 2016, OKC

Future World Show Dates:

June 8 – 20, 2015

June 13 – 25, 2016

Future Congress Dates:

November 10 – 15, 2015

November 8 – 13, 2016

RECESS until March 6, 8:00 am

Friday, March 6, 2015 - 8:00 am – meeting re-convened.

Roll call was taken, the following Directors were able to join us after being delayed by weather. Marti Grimes, Terri Branham, Tina Bell, Kathy Thomas and Past President Chris Theiler.

Breed Council Rule Change Proposals

Proposal #2015-1 - Proposed change of rule P8, B.f., page 154, change to read: *Dismount from the cart and remount, where there is adequate room. Never going clockwise of the arena.*

Motion made by Joe Grissom, seconded by Mary Osborn to accept the proposal. Motion passed.

Proposal #2015-2 - Proposed addition to rule J3. A page 88, add after second sentence: *(Also monogrammed name plates and tags prohibited.)*

Motion made by Kathy McCullough, seconded by Marti Grimes to accept the proposal. Motion passed.

Proposal #2015-3 - Proposed change of rules Q1.D.4e and Q1.E.4a page 156: change both to read: *Exhibitors are encouraged to wear apparel suitable for the event, including long pants, long sleeve shirt, and closed toed shoes or boots. Exhibitors shall not be penalized for presenting in either English or Western attire. Protective headgear is encouraged, but optional, as this is not a mounted jumping class.*

Motion made by Gerald Milburn, seconded by Carolyn Washburn to accept the proposal. Motion passed.

Proposal #2015-4 - Proposed change of rule S1.C page 181 to read:

Solid Miniature Pintos may show with color division miniature animals in all open halter classes, showmanship, and performance classes. Solid Pintos may also show in group classes (i.e. Get of Sire, Produce of Dam).

Defeated in Committee.

Proposal #2015-5 - Proposed addition to rule G8.A.1.d page 65, add after last sentence: *Ball caps acceptable except at World or Congress Shows.*

Defeated in Breed Council.

Proposal #2015-6 - Proposed change of rule V1.G page 196 to read:

Any Amateur who had previously advanced out of the Novice Amateur Program having not earned points in a given category for 10 years prior to re-application. (Delete 1/01/97)

Motion made by Kathleen Gallagher, seconded by Joe Grissom to accept proposal. Motion passed.

Proposal #2015-7 - Proposed change of rule Y1.A page 201 to expand/revise *the Open OCAP Division to include the Pattern classes. (SMS, HMS, EQ)*

No action taken. Executive Committee voted to add Amateur classes to the OCAP program at an earlier meeting.

Proposal #2015-8 - Proposed change of rule G8.A.1.a page 65 to read:

Exhibitors in all classes where jumping is required must wear protective headgear, except in Trail and Jumping-In-Hand classes.

No action taken. This proposal was taken care of with Rule change proposal 2015-3.

Proposal #2015-9 - Proposed change of rule G8.A.1.a page 65 to read:

*Exhibitors in all classes where jumping is required must wear protective headgear, except in Trail, **Jumping-In-Hand and In-Hand Hunter** classes.*

Proposed change of rule Q1.D.4 page 156 add: **f. Protective headgear optional.**

Proposed change of rule Q1.E.4 page 157 add: **c. Protective headgear optional.**

Motion made by Jean Andrews, seconded by Gerald Milburn to accept the proposal. Motion passed.

Proposal #2015-10 - Proposed change of rule G8.A.1.a page 65 to read:

*Exhibitors in all classes where jumping is required must wear protective headgear, except in Trail, **Mini Horse/Pony Jumper In Hand and Hunter In Hand** classes.*

Motion made by Corky Fairchild, seconded by Jean Andrews to accept the proposal. Motion passed.

Proposal #2015-11 - Proposed change of rule I4.B. page 85 to read:

Utility horses may ~~not~~ compete with any other type or classification in any PtHA ROM event.

Defeated in committee.

There being no further business Kameron Duncanson made a motion to adjourn the Board of Directors meeting, seconded by Laura Fowler. Motion passed.