

**PtHA BOARD OF DIRECTORS MEETING**  
Wyndham Garden Hotel • Oklahoma City, OK  
March 2 - 3, 2017

**MINUTES (DRAFT)**

Call to Order by President, Roger Altman at 8:00 am, March 2, 2017.

New Board of Directors seated on the Board were move Nell Tekampe, Wisconsin, and Mike Adams, Illinois.

Roll call was done by PtHA Staff, Kim Hall.

Executive Committee members present were Roger Altman, Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford and Darrell Bilke. Sue Ellen Parker was absent.

Board of Directors present were Dale Smith, Laura Fowler, Walter de la Brosse, Brianna Saucier, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snyder, Kameron Duncanson, Terri Wirthlin, Ann DiGiovanni, Kathy McCullough, John Kile, Terri Branham, Tina Bell, Kathy Thomas, Joni Osborn, Nell Tekampe, Marianne Warland, Carolyn Washburn and Marty Hedgren. Absent were Corky Fairchild, Kari Reeg, Tanner Bauman, Lisa Jostad, Pat Walliser and Marty Grimes. Alternate Board members present were Chaun Merkens, Dale Timmerman, and Heather Rich, absent were Michele LaMantia, Ann Cummings, Karen Benson, Denise Orman, James Campbell and Michael Koch. Alternates Chaun Merkens and Heather Rich were asked to come to the table since the Board of Director for the states they represent were absent.

Past Presidents present were, Wendy Davidson, Mahlon Bauman, Nancy Bredemeier, Carl Cousins, Joe Grissom and Barbara Hulsey. Absent were Gary Streater, Jean Andrews, Gerald Milburn, Don Greenlee, Jim Isley, Chris Theiler and George Martin.

President Roger Altman recognized the membership and guests that were present at the meeting.

Service pins were presented by Roger Altman to Karen Craighead, Mary Osborn, Pat Walliser and Tina Bell for five years of service to the PtHA Board of Directors and to Jenny LaGrange for 10 Years of service.

Motion was made by Mary Osborn and seconded by Brianna Saucier to remove the following Board members and Alternates for not attending a board meeting once in last two years; Corky Fairchild, Marti Grimes, Alternates; Michele LaMantia, Ann Cummings, James Campbell, Michael Koch and Karen Benson. Motion passed.

Joe Grissom, Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. The committee has nominated Kameron Duncanson for the position. Motion made by Jenny LaGrange, seconded by Laura Fowler to elect Kameron by acclamation. Motion passed.

Motion made by Joe Grissom to approve March 4 & 5, 2016 minutes as presented, seconded by Kameron Duncanson. Motion passed.

Suzanne Crews presented the yearly audit and Treasurer's report. Budget was presented by Dorothy Fread. Motion made by Jenny LaGrange, seconded by Kathy McCullough to accept reports as presented. Motion passed.

No Old Business to report.

New Business

## PtHA Staff Reports

Accounting Department / Membership - Dorothy Fread talked about the procedures of the membership and accounting offices.

International / Youth / Amateur – Emily Wolf-introduced the Gallagher Infinity marketing proposal that has been approved by the Executive Committee, reported about the USLGE meeting and how we can use that money to help promote Pinto in Sweden, Australia and New Zealand. Emily introduced the new Gist buckles for World Show and Youth and Amateur Champion buckles next year. She also introduced new Corporate Partners for 2017.

Magazine / Marketing / Media / Website – Rachael Doner covered enews blast, website traffic, video streams from the World Show and Color Breed Congress, adding a new Fiebing's Youth Exhibitor of the month, Banixx Solid horse of the month, the new corporate partner kiosk, updating membership brochure, social media numbers for facebook, twitter and Instagram. PtHA produces four magazines online per year, newsletters mailed to all members quarterly. Rachael encouraged the use of the classified ads on our website.

Show Department/ SOAR – Shauna Ford introduced new classes for the World Show: Ranch Rail Pleasure and Ranch Trail, solid miniature classes and new Utility classes to include Draft horses. Shauna covered the additional invitations for the Zone Invitational to include the top 4 zone winners this year. She reported the new SOAR program numbers of participants are increasing and new award this year for overall Amateur and Youth Zone winners will receive buckles.

IT Department - Fred Kinder talked about the new trademarks that PtHA has. We have purchased a few new computers this year, camera equipment for videoing World Show and Color Breed Congress and new LED florescent bulbs in the office to help save on electric bill. Fred gave statistics for Revenue/Sales per employee, Pinto is on the top of that scale.

Registration Dept/ Judges – Kim Hall reported Registrations for 2016 were 1629, up 1% from last year, transfers were 1221, down 8%. Judges Committee had 21 applications, 11 were chosen to attend CBC, we had 10 that attended and received their PtHA judges card.

Motion made Jenny LaGrange, Kathleen Gallagher seconded, to accept staff reports, motion passed.

Pinto Heritage Foundation Report – Joe Grissom reported Gerald Milburn has resigned from the Foundation, which moves Joe Grissom to President, Woodie Marshall has been appointed to replace the empty Director left by Joe Grissom. The Foundation raises money for scholarships.

Long Range Planning recommendations presented by Joe Grissom.

- raise youth and amateur novice fee to \$15 in 2018
- Start charging a credit card declined fee of \$35, starting immediately
- Eliminate the Versatility Events in 2018 at the World Show and use saddles for Year-end awards for Open Solid Horse, Youth Walk/Trot (11 & under) and Amateur Walk-Trot
- Add verbiage in registration requirements to clarify our rules after the APHA rule changes.

“APHA horses registered under the RG-070-E rule will be considered on an individual basis.”

Motion made by Kathleen Gallagher seconded by Ann DiGiovanni to accept Long Range Planning report.

Motion passed.

Future Convention Dates: Feb. 29 – March 3, 2018, OKC

Future World Show Tentative Dates:

June 12-24, 2017, Tulsa, OK – Judging Contest June 11, 2017

June 11-23, 2018, Tulsa, OK – Judging Contest June 10, 2018

Future Congress Tentative Dates:

November 3-11, 2017, Tulsa, OK

Mule & Donkey Show, Nov. 3-5. 2017 in conjunction

RECESS until March 3, 8:00 am

Friday, March 3, 2017 - 8:00 am – meeting re-convened.

President Roger Altman seated new Board of Director member Amanda Palmer from Florida.

Roll call was taken by Kim Hall

Executive Committee members present were Roger Altman, Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford and Darrell Bilke. Sue Ellen Parker was absent.

Board of Directors present were Dale Smith, Laura Fowler, Walter de la Brosse, Brianna Saucier, Amanda Palmer, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snider, Kameron Duncanson, Terri Wirthlin, Ann DiGiovanni, Kathy McCullough, John Kile, Terri Branham, Tina Bell, Kathy Thomas, Joni Osborn, Nell Tekampe, Marianne Warland, Carolyn Washburn and Marty Hedgren. Absent were Kari Reeg, Tanner Bauman, Lisa Jostad and Pat Walliser. Alternate Board members present were Chaun Merkens, Dale Timmerman, and Heather Rich, both were seated at table in place absent Board of Directors.

Past Presidents present were, Wendy Davidson, Mahlon Bauman, Nancy Bredemeier, Carl Cousins, Joe Grissom and Barbara Hulsey. Absent were Gary Streator, Jean Andrews, Gerald Milburn, Don Greenlee, Jim Isley, Chris Theiler and George Martin.

Breed Council Rule Change Proposals were presented by President Elect, Kathleen Gallagher

**Proposal #2017-1** - Proposed change to Rule W.10.B to read: ROM Points – ~~No ROM points are~~ *will be* awarded to any Walk/Trot Division Class, ~~as this is an entry level division.~~ Passed to Breed Council by Show and Contest Committee, passed to Breed Council by the Youth Committee. Defeated in Breed Council.

**Proposal #2017-2** - Proposed change to Rule U.5.E to read: Points earned in this division will count toward PtHA Amateur Walk-Trot Year End certificate awards ~~only. Points in this division will not count toward any~~ PtHA ROM or Advanced Awards. Defeated in Amateur Committee, passed to Breed Council by the Show and Contest Committee. Defeated in Breed Council.

**Proposal #2017-3** - Proposed change to Rule T.1, C.2 – Add to showmanship rule: No knots allowed below the tail muscle. Defeated in Show and Contest Committee.

**Proposals from the International Committee**, presented by Kim Hall.

1. Any approved charter outside of North America will be branded as the Pinto Horse Association of said country. Motion made to approve by Jenny LaGrange, seconded by Walter de la Brosse, motion passed.
2. There will be one charter allowed in a country outside of North America. Motion made to accept by Kathleen Gallagher, seconded by Terri Wirthlin, motion passed.
3. International Charter Applications with 10 – 24 members will be given a conditional charter for up to two years and then re-assessed. Motion made to accept by Kathy Thomas, seconded by Annette Pitcher, motion passed.
4. An “International Exhibitor Event” as a “Reverse Educational Mission” in conjunction with USLGE to be held at the World Show. Motion made to accept by Marty Hedgren, seconded by Carolyn Washburn, motion passed.

President Altman entertained suggestions to help improve the Zone Invitational participation.

Nell Tekampe started a discussion about starting a Professional Horseman’s group within PtHA. Motion made by Joe Grissom seconded by Walter de la Brosse to start this program. Motion passed for the office staff to develop and implement the program with the approval of the Executive Committee.

RECESS until 10:00 am, March 3, 2017

Friday, March 3, 2017 - 10:00 am – meeting re-convened.

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