

PtHA EXECUTIVE COMMITTEE MEETING  
2018 Convention - Oklahoma City, OK

MINUTES (DRAFT)

Call to Order was called for by President, Kathleen Gallagher at 1:00 pm on Wednesday, February 28, 2018, at the Wyndham Garden Hotel, Oklahoma City, OK. Staff member, Kim Hall, asked for roll call. Present were: Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Roger Altman, and Darrell Bilke. Past Presidents present were Wendy Davidson, Barbara Hulse, Mahlon Bauman, Sue Ellen Parker and Joe Grissom. A quorum was established. Staff members present were Kim Hall, Dorothy Fread, Fred Kinder, Emily Wolf, Suzanne Crews, PtHA CPA and PtHA General Counsel Terry Wiens.

Minutes of Last Meeting – Motion was made by Jenny LaGrange, seconded by Kevin Woodford to accept the minutes from March 3, 2017 as presented. Motion passed.

Treasurer's Report, Audit & Budget report were presented by Suzanne Crews and Dorothy Fread. Motion made by Kameron Duncanson, seconded by Kevin Woodford to accept Treasurer's Report, Audit and Budget. Motion passed.

Investment report was presented by Phillip Suarez. Motion made by Kameron Duncanson, seconded by Jenny LaGrange to accept the Investment Report. Motion passed.

Pinto Heritage Foundation Report was given by Joe Grissom. Motion made by Kevin Woodford to accept report as presented, second by Jenny LaGrange. Motion passed.

Fred Kinder gave a report on updates that have been made at the office.

Kathleen Gallagher asked for confirmation Board of Director appointments. Motion made by Jenny LaGrange, seconded by Kameron Duncanson to confirm appointments. Motion passed.

Frankie Allen – Oklahoma

Carmen Lay – Tennessee

Alternate – Priscilla Nisiewicz – New York

Kim Hall reported results of Board of Director Elections – Nell Tekampe, Wisconsin and Karin Smith, New York. Motion made by Kevin Woodford, seconded by Jenny LaGrange to confirm election results. Motion passed.

New Charter Applications from North Texas Pinto Horse Association and Pinto Horse Association of the Carolinas were presented. Motion made by Jenny LaGrange, seconded by Kameron Duncanson, to accept. Motion passed.

Kim Hall proposed Judge applicant requirement changes from the Judges Committee. They are proposing to require Judge applicants to attend the Judging Academy prior to the Judge applicant sessions at CBC and to attend the carded session the following year if they obtain their Pinto Judges card. Motion made by Jenny LaGrange to accept requirement change, seconded by Kevin Woodford. Motion passed.

Darrell Bilke gave a report on the progress of the Professional Horsemen's Committee, motion made by Kevin Woodford, seconded by Jenny LaGrange to accept report. Motion passed.

Darrell Bilke gave an update on the new Long Ear Division. We have already had one show with Long Ear classes in 2018. Registrations are starting to come in.

Darrell Bilke presented a request from the Judges Committee to start a Million Mile Ring Steward Hall of Fame, to be given away at the World Show each year. Nominations will come from current PtHA judges. Nomination deadline will be October 1, then the Executive Committee will approve the nomination before it is awarded at the Pinto World Championship Show. Motion made by Jenny LaGrange, seconded by Kevin Woodford to accept proposal. Motion passed.

Staff member, Emily Wolf requested changes be made to the Youth Director program. The changes would ask Youth to send the Youth Director requests to the PtHA Office instead of to the Board of Directors. The office would then communicate with the Youth Directors and ask them to post things on their charters Facebook items from the PtHA Facebook and other communications sent to them from the PtHA Office. We will ask them to attend at least one non-Pinto show a year to promote Pinto. Motion made by Kevin Woodford, second by Jenny LaGrange to accept proposed changes. Motion passed.

Darrell Bilke informed the group about an idea in the works to have an ISHA Ride Off at 2019 Pinto World Championship. More details to come.

Darrell Bilke also reported we are working on having a Collegiate Judging Contest at 2018 Color Breed Congress. Motion made by Jenny LaGrange, seconded by Kameron Duncanson to implement this idea. Motion passed.

Staff member Emily Wolf, proposed for 2018, that instead of spending \$5000 to be a member of the USLGE and have access to their International money, that we use that money instead to budget for purchasing awards for International charters. The plan is to spend \$1,000 for awards for the Sweden charter to use at their shows and/or year end awards. Motion made by Jenny LaGrange, seconded by Kameron Duncanson to accept proposal. Motion passed.

Joe Grissom presented the Long Range Planning recommendations.

1. No changes to the fees for 2019.
2. The Zone Invitational will not be held after 2018, instead we will be giving Zone awards to each of the divisions, in each zone. (Jr. YA, Sr. YA, Jr. AM, Sr. AM and Elite AM) A buckle will be given for 1<sup>st</sup> place, vest for 2<sup>nd</sup> and medallions for 1<sup>st</sup> – 5<sup>th</sup>.
3. Implement a Color Breed Futurity for the Stock/Hunter and Long Ears. Pleasure/Saddle and Pony/Mini will be considered later if interests warrants it.
4. Pleasure/Saddle and Mini classes not be added to the Color Breed Congress at this time.
5. Monthly emails to Board of Directors, Charter Presidents, Field Representative and Committee chairs about “Did You Know” subjects. These would be informational emails about PtHA.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to accept recommendations from the Long Range Planning Committee. Motion passed.

Executive Committee Meeting - phone conferences

August 14, 2018, 7:00 pm central time

November 20, 2018, 7:00 pm central time

Future Convention Dates: Feb. 27 – March 2, 2019, OKC

Future World Show Tentative Dates:

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

June 10-22, 2019, Tulsa, OK – Judging Contest June 9, 2019

Future Congress Tentative Dates:

November 2-10, 2018, Tulsa, OK

Mule & Donkey Show, Nov. 2-4, 2018 in conjunction

The Executive Committee went into a closed session.

RECESS - until Board of Director meeting, March 2.

Meeting reconvened at 8 am, March 2, 2018.

No additional business to consider.

RECESS - until General Membership meeting, March 2.

Meeting reconvened at 10 am, March 2, 2018

There being no further business Roger Altman made a motion to adjourn the Executive Committee meeting, seconded by Kameron Duncanson. Motion passed.

Friday, March 2, 2018, 1:00 pm, General Counsel, Terry Wiens asked that an Executive Committee meeting be called.

Present were: Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Roger Altman, and Darrell Bilke. Past Presidents present were Wendy Davidson, Barbara Hulseley, Mahlon Bauman, Sue Ellen Parker and Joe Grissom. A quorum was established. Staff members present were Kim Hall, General Counsel Terry Wiens, and upcoming Executive Committee member Nell Tekampe.

Motion made by Kameron Duncanson, seconded by Jenny LaGrange to have General Counsel Terry Wiens draft a Confidentiality Rule for the PtHA Rulebook. Motion passed. The wording for this rule will be looked at during the March 27 meeting.

There being no further business Roger Altman made a motion to adjourn the Executive Committee meeting, seconded by Jenny LaGrange. Motion passed.