

PtHA ANNUAL MEMBERSHIP MEETING
Wyndham Garden Hotel • Oklahoma City, OK
March 7, 2014

Minutes

PtHA President Gary Streator called the meeting to order at 10:00 am, central standard time.

Proof of notice of meeting was given in the January 2014 Pinto Horse Online Magazine.

Roll call of the Executive Committee and Board of Directors was taken by Kim Hall. Executive Committee present were Gary Streator, Wendy Davidons, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Barbara Hulseley and Darrel Bilke.

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

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

PtHA President, Gary Streator had members present introduce themselves.

Pinto Office Staff was introduced by Darrell Bilke

Kim Hall - Administrative Assistant

Dorothy Fread - Controller/Office Manager

Fred Kinder - Computer Consultant

Amanda Bradley - Magazine Editor, Website

Alannah Castro – Special Events, Youth, Amateur & International Depts.

Shauna Ford - Performance Dept.

Diane Daugherty - Performance Dept.

Debbie Wier – Registration & Archive Depts.

Bonnie Billotte - Accounting Dept.

Paula Simmons - Accounting Dept.

Dan Ocnas - IT Department

Dave Jordan - Corporate Partners

Terry Wiens - PtHA Legal Counsel

Suzanne Crews - PtHA CPA

Motion to accept the minutes of the last meeting, which have been published in convention packets by Wyneta Duncan, seconded by Mary Osborn, motion passed.

Motion to accept the PtHA Budget and Financial Report given by Suzanne Crews, CPA and Dorothy Fread by Annette Pitcher, seconded by Ann DiGiovanni, motion passed.

Alannah Castro announced who the current Youth Officers were.

PtHA COMMITTEE REPORTS

Youth Committee, Wyneta Duncan reported their committee discussed the new youth judging contest to be held at the World Show, and different things for the youth to do at the World Show to get to know each other. They also discussed ways of communicating things happening with the youth. The possibility of a Leadership Conference was also discussed.

Membership/Marketing Committee, John Kile reported their committee continuing to advertise the “Fun, Family, Friendly” about PtHA. They discussed how shows are our market, as is our pride in the Association.

Amateur Committee, Kaylee Altman presented three proposals to the Board of Directors, which were passed. The Masters Certificate program, Novice Program, and Zone Rivalry changes. The Amateur committee is also working with staff to add a Facebook page for Amateurs. They also suggested PtHA consider adding a flyer about Amateurs to the membership information that is mailed with membership cards.

Judges Committee, Gerald Milburn reviewed PtHA’s judge certification process.

International Committee, John Abrams report that the International website will be available soon, with the ability to translate to different languages. Pinto is making contacts with other countries interested in producing Pinto shows.

Rulebook/By-Laws Committee, Mahlon Bauman encourages members that if they find an error in the PtHA Rulebook to let the office know so it can be corrected.

Registration Committee, Kevin Woodford reported they had no rule change proposals to consider, so they discussed what different charters were doing to help bring more horses to the horse show.

Show/Contest Committee, Kameron Duncanson reported that their committee had four rule change proposals to consider, all of which were defeated. Then they had the CHAPS program presented to them from the Past Presidents. This program was passed on to Breed Council to consider.

Long Range Planning Committee, Joe Grissom reported the following items were discussed:

- Long Range planning is looking into solutions of the geographical overlapping of some shows.
- Year-end awards for OCAP program
- How to entice early membership renewal
- Looking at having a Board of Director conference call in late summer
- New awards from Corporate Partner Gist Silversmiths – buckles for Year-End Reserve High Point, Charter awards, giving Gist gift certificates for charters to use for awards
- Encourage all charters to use Corporate Partners when possible
- CHAPS program, was sent to the Show and Contest Committee to review
- Breed trends relating to registrations and memberships
- Field Representative program – how to help the office with problems from registrations
- Producing a Show Management Webinar for viewing by show managers and secretaries
- PtHA working with WDAA to help them with their points program
- Extending the World Show Contract with Tulsa for 10 years
- 5000 # sale at the World Show and Congress for people interested in selling their horses, a “5000” number would be given to them in place of their regular back number for a fee. The show office would then keep their contact information and have it available to anyone interested in buying that particular horse.
- AM/YA proposals for the Novice program and the Zone Rivalry program were sent to the AM & YA committees for review
- AM Masters program was sent to the AM committee for review
- Reviewed the CBC Judging Academy that is available to all who are interested.

Executive Manager’s Report, PtHA Executive VP, Darrell L. Bilke highlighted the things that PtHA is involved in: Corporate Partners, different programs, staff, shows, youth and amateur.

OLD BUSINESS:

Dick Bredemeier made a motion to approve the By-Law Change to go into effect 2015, seconded by Denise Orman, 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.

There being no further business Jerome Bauman made a motion to adjourn, seconded by Bobbie Ann Lawrence. Motion passed.