

PtHA ANNUAL MEMBERSHIP MEETING
Wyndham Garden Hotel • Oklahoma City, OK
March 6, 2015

Minutes

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

Proof of notice of meeting was given in the January 2015 Pinto Horse Online Magazine.

Roll call of the Executive Committee and Board of Directors was taken by Kim Hall. Executive Committee present were Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Karen Craighead, and Darrell Bilke. Gary Streater was absent.

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, Marti Grimes, Tina Bell, Terri Branham, Kathy Thomas, Carolyn Washburn and Marianne Warland. Absent were Ann Cummings, Jennifer LaGrange, Sheila Jipping, Terry Heimerman, James Campbell and Amy Mayer.

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

A quorum was established.

PtHA President, Wendy Davidson 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

Rachael Doner - Magazine Editor, Website

Emily Wolf – Special Events, Youth, Amateur & International Depts.

Shauna Ford - Performance Dept.

Debbie Weir – Registration & Archive Depts.

Bonnie Billotte - Accounting Dept.

Paula Simmons - Accounting Dept.

Dan Ocenas - 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 John Abrams, motion passed.

Motion to accept the PtHA Budget and Financial Report given by Suzanne Crews, CPA and Dorothy Fread by Denise Orman, seconded by Kaylee Altman, motion passed.

Legal counsel spoke to the Board of Directors and Executive Committee about their responsibilities.

PtHA COMMITTEE REPORTS

Youth Committee, Wyneta Duncan reported their committee discussed the Youth Conference, Judging Contest, decorating pink boots at the World Show, adding youth activities at the Congress and the possibility of producing a Youth Yearbook.

Membership/Marketing Committee, John Kile reported their committee primarily discussed how to increase the numbers at the charters and their shows.

Amateur Committee, Kaylee Altman reported they passed the rule change proposal to change the date Amateur points are counted from to 10 years. Kaylee explained the new Amateur Walk Trot division and the Team Rivalry program.

Judges Committee, Gerald Milburn explained the judge application process.

International Committee, John Abrams report that PtHA is currently applying for USLGE funding for 2016 to use for horse fairs, expos Internationally.

Rulebook/By-Laws Committee, Mahlon Bauman reported the committee is looking into bolding the current changes in the 2016 Rulebook.

Registration Committee, Kevin Woodford reported they had one rule change proposal to consider allowing Utility horses to show with color horses. They decided not to pass this proposal.

Show/Contest Committee, Kameron Duncanson reported that their committee had 9 rule change proposals to consider.

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

- 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.
- 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.
- Make a policy to clarify that the alternate Board members are subjected to the same attendance requirements as the Board of Directors.
- To make the quarterly newsletter bi-monthly
- Recommendation was made to form a committee to research complaints from Charters that other Charters are crossing their boundaries for their shows.
- To recommend awards for higher level of Lifetime points for Halter and Performance

Executive Manager's Report, PtHA Executive VP, Darrell L. Bilke informed the membership this is the 50th Anniversary of the World Show. He discussed the percentage of what each program contributes to our budget. Other programs discussed were the awards, USLGE program, corporate partners and the places the Pinto booth travels to.

OLD BUSINESS:

There being no further business Michelle LaMantia made a motion to adjourn the General Membership meeting, seconded by Mike Adams. Motion passed.