

**PtHA ANNUAL MEMBERSHIP MEETING**  
**Wyndham Garden Hotel • Oklahoma City, OK**  
**March 4, 2016 • 10:00 am**

**MINUTES**

PtHA President Sue Ellen Parker called the meeting to order at 10:00 am, central standard time.

Proof of notice of meeting was given in the January 2016 Pinto Horse Online Magazine.

Roll call of the Executive Committee and Board of Directors was taken by Kim Hall.

Executive Committee members present were Sue Ellen Parker, Roger Altman, Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Wendy Davidson, and Darrell Bilke.

Board of Directors present were Dale Smith, Walter de la Brosse, Brianna Saucier, Annette Pitcher, Nell Tekampe, Kevin Woodford, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabrielle Deters-Snyder, Kameron Duncanson, Tanner Bauman, Kari Reeg, Ann DiGiovanni, Kathy McCullough, Lisa Jostad, John Kile, Pat Walliser, Terri Branham, Tina Bell, Kathy Thomas, Joni Osborn, Amy Mayer, Marianne Warland, Carolyn Washburn and Marty Hedgren. Absent were Laura Fowler, Corky Fairchild, Terri Wirthlin, and Marti Grimes. Alternate Board Members present were Chaun Merkens and Denise Orman.

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

A quorum was established.

PtHA President, Sue Ellen Parker had members present introduce themselves.

Pinto Office Staff was introduced by Darrell Bilke

Kim Hall - Executive 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

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 Mary Osborn, seconded by Ann DiGiovanni, motion passed.

Motion to accept the PtHA Budget and Financial Report given by Suzanne Crews, CPA and Dorothy Fread by Walter de la Brosse, seconded by Kathy Thomas, motion passed.

#### Committee Reports:

Youth Committee, Wyneta Duncan reported the youth committee discussed ways to increase participation at the youth meeting at the Pinto World Championship Show and the need for increased communication with the youth.

Membership/Charter Committee, John Kile reported they went over one Rule Change Proposal that was passed on to Breed Council. They discussed ways to help charters improve communications with charter members and potential members. Introduced a bumper sticker he will have available for youth groups to sell as a fund raiser.

Amateur Committee, Kaylee Altman reported they discussed ideas about how to increase Amateur participation on the local level. Talked about information that will help charters increase participation in the Amateur Walk/Trot classes. Discussed the new High Point Buckles for overall Youth and Amateur in each zone beginning in 2017.

Judges Committee, Kim Hall reported there were 12 people that applied for PtHA judges card. 9 were invited to the CBC testing processed. 7 were able to attend. There were 6 that passed all the testing to obtain their judges cards.

International Committee, John Abrams reported they talked about how to help PtHA progress in the international market.

Rulebook Committee, Mahlon Bauman thanked everyone that participated in the Rule change process.

Registration Committee, Kevin Woodford reported they had one Rule change proposal to consider which was defeted in committee.

Show/Contest Committee, Kameron Duncanson reported their committee went through 22 Rule Change Proposals. 15 were passed to Breed Council, 4 were defeated in committee and 3 were tabled for revisions.

Heritage Foundation report from Joe Grissom. The foundation will be developing a mailout envelope for donations to be sent to members, business, other organizations. There will be a fundraiser for the Foundation at the cookouts during the World Show and Color Breed Congress. The Foundation will be giving 7 scholarships this year. They also approved a new level of donors.

Long Range Planning Committee, Joe Grissom, the following was discussed by the Past Presidents.

- breed trends in the equine industry are down, but seem to be starting back up
- discussed the use of the show calendar, the office will start publishing a calendar online with numbered weeks to help charters plan their shows
- recommended the new Lifetime Superior Halter Awards
- recommended the new Amazonsmile.com program to benefit the Heritage Foundation scholarship fund
- PtHA will be webcasting at the Pinto World Championship show and the Color Breed Congress this year, we have purchased new equipment for this
- PtHA has applied for 8 trademarks concerning the PtHA
- The use of Facebook should be utilized to increase communications with members within our charters

Executive Manager's report, Darrell Bilke

- Recognized members that have been involved with Pinto the longest
- Thanked the Executive, staff, Past Presidents, Committees, Board of Directors for their help and support of Pinto
- Thanked the young people now on the Board of Directors for stepping up and participating
- Pinto World Championship premium books are in the mail and available at the office
- Color Breed Congress will include a Mule and Donkey show and an Open Ranch Horse Show
- Encouraged members to support our sponsors by purchasing product from them
- Reported the Red Stegal will be filming at the Pinto Horse Association office next week for a show that will air in October.

Motion made by John Kile to accept all reports presented, seconded by Wyneta Duncan. Motion passed.

Old Business – none

New Business

PtHA Legal Counsel Terry Wiens told the group how much of a pleasure it has been to represent the PtHA. Keep up the good work.

There being no further business, motion made by Wyneta Duncan to adjourn. Seconded by Denise Orman. Motion passed.