

PtHA ANNUAL MEMBERSHIP MEETING
MINUTES
Wyndham Garden Hotel • Oklahoma City, OK
March 1, 2019 • 10:00 am

PtHA President Karen Craighead called the meeting to order at 10:00 am, March 1, 2019

Proof of Notice of the meeting was in the January 2019 Pinto Horse Online Magazine.

Roll call was done by staff Dorothy Fread.

Executive Committee members present were: Karen Craighead, Jenny LaGrange, Kevin Woodford, Nell Tekampe, Kathleen Gallagher and Darrell Bilke. Kameron Duncanson was absent

Board of Directors present were Walter de la Brosse, Brianna Saucier, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snider, Shelley Sellers, Karen Clark, Bonnie Carr, Ann DiGiovanni, Lisa Jostad, Don McGee, Tina Bell, Kathy Thomas, Joni Osborn, Kathy Findley, Marianne Warland and Carolyn Washburn. Absent was Laura Fowler, Amanda Palmer, Kari Reeg, Frankie Allen, Terri Wirthlin, Karin Smith, Carmen Lay, Terri Branham, Marty Hedgren. Alternate Board members present was Chaun Merkens and Priscilla Niewicz. Priscilla Niewicz set at the table for Karin Smith.

Past Presidents present were Roger Altman, Wendy Davidson, Mahlon Bauman, Joe Grissom and Barbara Hulse. Absent were Gary Streater, Jean Andrews, Don Greenlee, Jim Isley, Carl Cousins, Chris Theiler, George Martin, Sue Ellen Parker and Nancy Bredemeier.

PtHA President Karen Craighead recognized all members present.

Darrell Bilke - Executive Vice President introduced the PtHA Staff

Kim Hall - Executive Assistant

Dorothy Fread - Controller/Office Manager

Fred Kinder - Computer Consultant

Angie Higgins - 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.

Terry Wiens - PtHA Legal Counsel

Suzanne Crews - PtHA CPA

Phillip Suarez – PtHA Investments

Motion made by Don McGee, seconded by Roger Altman to accept minutes as presented. Motion passed.

Motion made by Annette Pitcher, seconded by Carolyn Washburn to accept the budget report given by Dorothy Fread

Motion made by Kathy Thomas, seconded by Mary Osborn to accept the Audit report given by Suzanne Crews, CPA, motion passed.

Motion made by Joe Grissom, seconded by Walter de la Brosse to accept the Investment Report given by Phillip Suarez of Edwards Jones. Motion passed.

PtHA COMMITTEE REPORTS

- Youth Committee, Wyneta Duncan reported they discussed ways to get more youth to attend Pinto shows and charters. Motion by Brianna Saucier, seconded by Shelley Sellers to accept report. Motion passed.

- Membership/Marketing Committee, Lisa Jostad reported their discussions were about how to encourage youth memberships, how Field Representatives could go to more Open shows to register horses and not just Pinto shows.

They also discussed ways to involve Pinto with 4-H groups. Motion by Kathy Thomas, seconded by Karen Clark to accept report. Motion passed.

- Amateur Committee, Kaylee Altman reported they had one rule change proposal to review. It was defeated in committee. Motion by Susan Samples, seconded by Ruth Deters to accept report. Motion passed.

- Judges Committee, Darrell Bilke reported there were 18 applicants, 4 made it through the testing process. Motion made by Tracey Imbaro, seconded by Mary Sue Adams to accept the report. Motion passed.

- International Committee, Walter de la Brosse reported their discussions were about how to involve international countries to become part of Pinto. Motion made by Ruth Deters, seconded by Kristin Stolee to accept the report. Motion passed.

- Rulebook/By-Laws Committee, Mahlon Bauman discussed how to go about making a rule change proposal and that the Executive Committee has added the Immediate Past President as the third committee member for their committee. Motion made by Chaun Merkens, seconded by Eileen Stephens to accept the report. Motion passed.

- Registration Committee, Ann DiGiovanni reported they discussed how Field Representatives would like to have a packet of PtHA information to give new and potential members they meet in the field. Motion made Wyneta Duncan, seconded by Brianna Saucier to accept report. Motion passed.

- Show/Contest Committee, Mike Adams reported they had 12 rule change proposals to consider, 2 were tabled, one was defeated and 9 were passed to Breed Council. Those 9 rule proposals were defeated in Breed Council. Motion made by Kaylee Altman, seconded by Susan Sample to accept the report. Motion passed.

- Professional Horsemen, Roger Altman reported their committee agreed to start accepting horse show professionals into their group, this would include judges, ring stewards, show management and announcers. They discussed ways to raise funds for the Trainers Crisis fund by having a trainer's sale in the future. There are also plans to have an informational booth at the World Show and Congress. Motion by Peter Frost to accept the report, seconded by Tina Bell. Motion passed.

Long Range Planning Committee, Joe Grissom reported on their recommendations that were passed to the Executive Committee. Motion made by Kathy Thomas, seconded by Kathleen Gallagher to accept the report. Motion passed.

- Fee changes – raise Youth Lifetime to \$150 in 2020. If at age 19, the member chooses to purchase an Individual Life Membership, the \$150 will be deducted from the cost.

- Rulebook Committee will now include the Immediate Past President as the third member.

- Year End High Point Trailer award – a \$500 stipend will be given to the trailer winners for general expenses of winning the trailer. If the trailer is declined, no stipend is awarded.

- The PtHA is preparing to incorporate other breed divisions as part of the Color Breed Registry.

- Stallion Futurity Program has until May 1, 2019 to enroll at least 5 stallions or the program will be cancelled and all money refunded.

- Color Breed Congress will be dropping the ABRA and adding miniature classes in 2019.

- Cost of shipping year end awards was reviewed; we will continue to pay for this cost and not charge the members.

- Charging 3% credit card fees was considered, we will not do this at this time.

- Staff will review the non-member fees for 2020.

Pinto Heritage Foundation, Joe Grissom introduced the new Foundation Board of Directors and officers. They give out 8 scholarships at the year-end banquet and 4 scholarship at the Color Breed Congress. They will increase 2 of the year-end scholarships to \$1000. The foundation funds are up 18% this year compared to last year. Motion made by Joni Osborn, seconded by Priscilla Niewicz to accept report. Motion passed.

Executive Manager's Report – PtHA Executive VP, Darrell L. Bilke . asked Don McGee to speak on unity of the Pinto family. He spoke on memberships, awards changes for 2019 and changes on social media. The PtHA is working on a new website that will be up the first of April. We are also working on some Pinto TV videos highlighting things going on in Pinto. Motion made by Chaun Merkens, seconded by Vanessa Johnson-Smith to accept the report. Motion passed.

No Old Business

No New Business

There being no further business, Regis Hartnett made a motion to adjourn the General Membership meeting, seconded by Sally Jo Freund, motion passed.