

PtHA ANNUAL MEMBERSHIP MEETING
MINUTES - DRAFT
Hyatt Regency Downtown • Tulsa, OK
March 14, 2020 • 10:00 am

PtHA President Jenny La Grange called the meeting to order at 10:00 am, March 14, 2020

Proof of Notice of the meeting was in the January 2020 Pinto Horse Online Magazine.

Roll call was done by staff Kim Hall. Executive Committee members present were: Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Karen Craighead and Darrell Bilke.

Board of Directors present were Board of Directors present were Sarah Nogacek, Amanda Palmer, Mike Adams, Wyneta Duncan, William Sparr, Woodie Marshall, Tracey Imbaro, Mary Osborn, Shelley Sellers, Karen Clark, Bonnie Carr, Kari Reeg, Ann DiGiovanni, Don McGee, Carmen Lay, Kathy Thomas, Joni Osborn, Kathy Findley, and Carolyn Washburn. Absent was Jennifer Cignoni, Kelley Reames, Gabriel Deters, Laura Fowler, Walter de la Brosse, Helen Fleming-Bryson, Dr. Kim Voller, Terri Wirthlin, Priscilla Nisiewicz, Terri Klein-Rakosky, Lisa Jostad, Jeff Ray, Terri Branham, Tina Bell, Marianne Warland and Marty Hedgren. Alternate Board members present was Chaun Merkens and Jessica Davidson. Alternate Chaun Merkens was seated at the table.

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

PtHA President Jenny La Grange 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
- Lechelle Calderwood - Magazine Editor, Website
- Emily Wolf – Special Events, Youth, Amateur & International Depts.
- Shauna Ford - Performance Dept.
- Terry Wiens - PtHA Legal Counsel
- Suzanne Crews - PtHA CPA
- Phillip Suarez – PtHA Investments

Motion made by Barbara Grissom, seconded by Susan Sample to accept minutes as presented. Motion passed.

Motion made by Ruth Deters, seconded by Bobbieann Lawrence to accept the budget report given by Dorothy Fread and audit report given by Suzanne Crews, CPA, motion passed.

Motion made by Kaylee Altman, seconded by Jessica Davidson to accept the Investment Report given by Phillip Suarez of Edwards Jones. Motion passed.

PtHA COMMITTEE REPORTS

- Youth Committee, Kathy Thomas reported they discussed ways to help our youth groups grow, clinics at shows, YEDA shows and suggested to charters to encourage youth and amateurs that it is OK to scale down the show clothes.

- Membership/Charter Committee, Chaun Merkens reported they discussed ways charters are trying to recruit members and ways to help current members. They discussed having a person in the charters be in charge of sending out birthday cards, sympathy and congratulation cards. They discussed trying to use and wear PtHA logo items as much as possible. The Show credit program was also introduced.

- Amateur Committee, Kaylee Altman reported they reviewed different problems that the PtHA office receives phone calls about so they can go back to their charters and try and help answer questions for other members. They discussed the current Novice and Walk/Trot rules.
- Judges Committee, Kim Hall reported there were 10 applicants, 6 were asked to come to CBC testing, 3 made it through the testing process.
- International Committee, Steve Carter reported they discussed way PtHA can help international groups to start new charters.
- Rulebook/By-Laws Committee, Mahlon Bauman asked if mistakes in the rulebook were found to please let her or Kim Hall know so they could be corrected.
- Registration Committee, Ann DiGiovanni reported they discussed the new Broodmare/Jennet/Stallion registration for \$30, to provide documentation for mares and pedigrees for babies. She also reported about the change in the way miniatures would be measured in 2021. It will be changed to the wither like the horses and ponies are. The heights for A minis would also change to 35" un under, B Miniature would change to over 35" and under 39".
- Show/Contest Committee, Amanda Palmer reported they went over 8 rule change proposals. 6 were defeated, 1 was tabled and 1 was passed to Breed Council. They also discussed that exhibitors need to help grow divisions that have low numbers and cannot be combined.
- Professional Horsemen, Roger Altman reported the Professional Horsemen will have a Trainer Sale, one month training for \$500. The money will go towards the Professional Horsemen Crisis Fund. He made the statement that when you ask someone to be on a committee, they usually ask "what's in it for me". We should respond "How can I help". It's not what you get, but what you can give.
- Long Range Planning Committee, Joe Grissom reported on their recommendations that were passed to the Executive Committee.
 - All 6 rule change proposals were defeated unanimously that were presented to the Committee.
 - Reviewed fee increases for 2021, decided no increases for 2021.
 - Suggested the Executive Committee approve the implementation of Broodmare/Jennet/Stallion registrations for \$30, with no show privileges. This will help breeders have pedigrees on their papers for the grade mares.
 - Reviewed adding credit card fees. Decided not to add at this time.
 - Color Breed Congress will be adding ABRA classes, continue having the YEDA show and removing the Mini/Pony classes and the PL/SD classes.
 - Point of clarification, if a member has been appointed or elected to the Board of Directors, and is unable to attend the next Board of Directors meeting, we will still list them as a Director, but they will have to attend the following year in order to be seated and receive their pin. If they are unable to make it the next year, they will be removed from the list.
 - Discussed how other associations are doing away with year-end banquets and shipping awards
 - Suggested the PtHA offer charters one Individual Lifetime membership and one Youth Lifetime membership to be used as a fund raiser for the charters, such as raffles or auctions. This is to help raise funds for the charters.
 - Suggested monthly communications with Charter Presidents, Field Reps, Executive Committee, Past Presidents and Board of Directors. This would be like "What is E-Pinto", "What is Youth Champion", "How do you get a Hall of Fame award" etc.
 - Reviewed industry wide numbers for all other breeds. Most others are going down in all categories.

Motion by Kathy Findley, seconded by Regis Hartnett to accept committee reports. Motion passed.

Pinto Heritage Foundation, Joe Grissom informed the group Woodie Marshall and Barbara Hulsey had resigned from the Pinto Heritage Foundation Board of Directors and were given honorary lifetime members of the PHF. Joni Osborn and Jean Andrews were elected to fill their positions. \$24,775 was

raised at the auction on Friday night for scholarships. PHF Board is looking into adding yearly scholarship opportunities for people to make donations to in addition to the ones that are already funded or in the process of being funded. Joe encouraged continuing to give to the Foundation.

Executive Manager's Report – PtHA Executive VP, Darrell L. Bilke thanked the membership for taking the time to come and participate in the convention. He covered the three different registries that PtHA now has: Color, Solid and Long Ear. Darrell asked the members and charters to support our Corporate Partners. He asked that we all stay positive that we will be able to have the World Show this year. Darrell also reported that we are making changes to the Color Breed Congress to try and accommodate as many people as possible.

Motion made by Jean Andrews, seconded by Amanda Palmer to accept the report. Motion passed.

No Old Business

There being no further business, Kaylee Altman made a motion to adjourn the General Membership meeting, seconded by Jessica Davidson, motion passed.