

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

August 25, 2015 - 7 pm CST

Meeting called to order by President Sue Ellen Parker, Tuesday, August 25, 2015, at 7:00 pm (Central time).

Kim Hall did Roll Call. Those present were Sue Ellen Parker, Roger Altman, Kathleen Gallagher, Jenny La Grange, Karen Craighead, Wendy Davidson and Darrell Bilke. Past Presidents present were Barbara Hulsey, Mahlon Bauman, Joe Grissom and Gerald Milburn. Staff present was Kim Hall, Dorothy Fread and Fred Kinder.

Minutes of last meeting, November 18, 2014 were presented. Motion made by Kathleen Gallagher and seconded by Roger Altman to approve as presented. Motion passed.

Dorothy Fread presented treasurer's report. Motion made by Roger Altman, seconded by Karen Craighead to accept report. Motion passed.

Dorothy Fread informed everyone the Income Taxes are in process of being completed.

Discussion was held about rules for charter shows and the locations of their shows. Motion made by Jenny LaGrange, seconded by Kathleen Gallagher to form a committee to meet at the convention to discuss this problem and how to handle it in the future. Motion passed. Committee members will include Joe Grissom as Chairman, Wendy Davidson, Mahlon Bauman, Kathleen Gallagher, Roger Altman, Carl Cousins and Barbara Hulsey. Also invited to attend this meeting will be all Charter representatives that are involved in conflicts with other charter show locations.

PtHA registration of rescue horses was discussed. These horses can be registered as undocumented horses if necessary. There are no special privileges to rescue organizations at this time.

World Show report – Darrell Bilke informed group almost all the bills are in; a complete report will be available at convention.

A few exhibitors have requested world Show refunds. Motion made by Roger Altman, seconded by Kathleen Gallagher to continue to follow the refund policy in the premium book for the World Show and Color Breed Congress for these requests. Motion passed.

A discussion was held about the Zone Invitational at World Show. No action taken.

A discussion was held about Director appointments and absences at Board meetings. No action taken.

Darrell Bilke announced Judge Committee appointments. Curt Summers is Chairman, Gerald Milburn, Co-Chairman. New members will be Mike Baker and Mike Adams.

Motion made to eliminate the requirement of judges sending in a Judge tally sheet of the number of entries in each class after judging a Pinto approved show by Roger Altman, seconded by Jenny LaGrange. Motion passed. This will take effect January 1, 2016.

Motion was made by Roger Altman, seconded by Kathleen Gallagher to deny the request of a Charter application for West Coast Pinto Enthusiasts. Motion passed. It was decided the boundaries for this charter application are too large and widespread.

Discussion was held about a mini measurement problem that has come up. No action taken.

Darrell Bilke discussed having reciprocity agreements with other breeds. No action taken.

Darrell Bilke reminded the group to be careful what you post on Social Media. Everyone sees it.

PtHA President Sue Ellen Parker presented her report from attending the World Show.

2016 PtHA Annual Convention will be March 2 – 5, 2016

Next Executive Committee meeting will be Nov. 17, 2015, it will be a phone conference

Motion to adjourn made by Roger Altman, seconded by Kathleen Gallagher. Motion passed.