

PtHA EXECUTIVE COMMITTEE MEETING MINUTES - DRAFT
August 11, 2020

Call to Order was asked for by President Kevin Woodford at 6:00 pm CST. Kim Hall asked for roll call. Present were: Kevin Woodford, Kameron Duncanson, Nell Tekampe, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Absent was Annette Pitcher. Past Presidents present were: Joe Grissom, Mahlon Bauman, Nancy Bredemeier, Barbara Hulse, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were: Kim Hall, Fred Kinder and Dorothy Fread.

Minutes of the June 9, 2020 meeting were presented. Motion made by Kameron Duncanson, seconded by Kathy Thomas to accept the minutes as presented. Motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion made by Kathy Thomas, seconded by Kameron Duncanson to accept as presented. Motion passed.

Dorothy made the committee aware of what awards invoices we still have that are not paid. These are invoices for awards ordered for the 2020 PWC that we were unable to cancel when we postponed the show.

Darrell gave a Pinto World and Color Breed Congress Show update.

Darrell reported we will not be live streaming at PWC/CBC show. It is just too cost prohibitive at this time.

Dorothy reported the staff changes in the PtHA office. Bonnie Billotte, Paula Simons and Debbie Weir were let go the end of June. Communications Director Lechelle Calderwood made the decision to leave the first of July. Her position will not be filled at this time.

Extensions for 2021 for Youth, Amateur, Novice, horses and classes was discussed. Motion made by Kameron Duncanson, seconded by Nell Tekampe to not extend any eligibility for 2021. This also includes the requested addition of 2 yo Longe Line and 2 yo Trail in Hand classes. Motion passed. These proposed classes would need to go through the rule change proposal process.

The need for a protocol for Show management to relieve a judge from his/her duties during a show was presented. Motion made by Nell Tekampe, seconded by Kathy Thomas to add the protocol presented in the 2020 Online Rulebook. Motion passed.

Dorothy reported the donation of \$16,731 by a former lifetime member to PtHA.

Darrell reported on PtHA booth locations that he has been to recently and will be going to. ABRA World Show, Paint Horse Congress, NSBA World Show, OQHA Holiday Circuit, Reining Slide, Go for Gold, AMHR National, AMHA World, PHBA World and Arabian US Nationals.

Reminders: Rule change proposals due Sept. 1
Hall of Fame nomination due Sept. 1
Board of Director nominations due October 1
Executive Committee meeting – September 15, 2020 – phone conference

Report from PtHA President, Kevin Woodford. Kevin stated his area is starting to show again.

Motion to adjourn was made by Kameron Duncanson, seconded by Kathy Thomas. Motion passed.