

PINTO HORSE ASSOCIATION OF AMERICA  
Executive Committee Meeting Phone Conference  
August 2, 2011 at 7 pm cst

Call to Order: President Nancy Bredemeier called the meeting to order at 7:02 pm. Central time

Roll Call: The following Executive Committee members answered the roll call: Nancy Bredemeier, Gary Streater, Wendy Davidson, Barbara Hulsey, Sue Ellen Parker, Carl Cousins and Darrell Bilke. Past Presidents present was George Martin, Joe Grissom, Gerald Milburn, John Humphrey, Mahlon Bauman. Staff present was Kim Hall, Dorothy Fread, Matt Stockman, and Fred Kinder. Guest present was Doris Ann Hays. A quorum was declared.

Minutes of May 11, 2011 - Motion made by Sue Ellen Parker, seconded by Carl Cousins to accept minutes as presented. Motion passed.

Treasurer's Report - Motion made by Barbara Hulsey, seconded by Gary Streater to accept Treasurer's report as presented. Motion passed.

Statistics - Registrations are down 12% from this time last year. Registration revenue is up 4%. Local show revenue is down 4%. Core revenue is up 3% from last year.

2011 World Show Report - Entries were 7,400, up 15% from 2010, Exhibitors were 1,100. 125,000 Video streams, from 22,000 different computers. Refund policy for the World Show was reviewed. Motion made to re-enforce the policy stay as same, by Gary Streater, seconded by Barbara Hulsey. Motion passed.

2011 Pinto Pays - 403 nominations, 158 Open Horses, 18 Open Ponies, 38 Open Miniatures, 12 Open Breeding Stock, 177 Amateur. Nominations ended July 31, 2011 for this years program. Motion made by Barbara Hulsey to accept report, seconded by Sue Ellen Parker. Motion passed.

2011 Color Breed Congress - 6 breed shows: PtHA, ApHC, POAC, PHBA, ABRA, IBHA. Matt and Darrell have been taking the PtHA booth advertising the Congress Show. We will have 3 arenas showing at the same time.

2012 PtHA Annual Convention - March 21 - 24, 2012 at the Wyndham Garden Hotel on south Meridian in Oklahoma City, OK. Motion made by Barbara Hulsey, seconded by Gary Streater to accept convention dates and location. Motion passed.

Committee appointments - Requests for placement on a committee is due by August 15, 2011. So far we have about 20 requests.

Zone Shows for 2012 - Darrell recommended that we continue the Jubilee shows for 2012 and not implement the Zone shows for now as previously scheduled. Still requiring 2 charters to be involved that are from the same zones. Motion made by Gary Streater, seconded by Carl Cousins to continue the Jubilee shows for 2012, requiring 2 charters from the same zone to do the show together, using 3 judges plus the average card for a total of 4 points. Motion passed.

Motion made by Barbara Hulsey, seconded by Wendy Davidson to confirm the scoring used for our different PtHA shows.

World Show scoring will be 4 judges, drop the low score, average the cards, for a total of 5 points.

Color Breed Congress Show will be 4 judges, drop the low score, average the cards only for awards and Champion of Champion classes. No point for the average card, for a total of 4 points.

Jubilee shows will be 3 judges, plus an average card for a total of 4 points.

World Show, Color Breed Congress and Jubilee shows will all count for higher awards.

Local show scoring for 2011 is for 1 to 6 judges, no average card, for 2012 it will be for 1 to 4 judges, no average card.

Motion passed.

Motion made by Barbara Hulsey, seconded by Sue Ellen Parker to make the following changes for the 2012 PtHA Rulebook. Motion passed.

Revise B14 A.5

Any rule change that will become effective on January 1st of the subsequent year, following the annual PtHA Convention or at any time as deemed necessary by the PtHA Executive Committee or PtHA Chief Operating Officer, will be published in the Pinto Horse online magazine and/or the PtHA Website. Said rule change will also be included in the next Official PtHA Rule Book printing.

Add B14 B 3

All annual rule change proposal(s) that meet criteria set forth on the form and in the PtHA Rule Book, that will be considered by Standing Committees at the Annual Convention, will be published on the PtHA website by December 15th.

Standing Committees may be directed to review old business, prior year tabled rule change proposals, and other matters at the direction of the Long Range Planning Committee and/or the PtHA Executive Committee.

Revise B14 B.7

Rule change proposals will only be considered if all the criteria as designated in Rule B.14 are met, and the person(s) submitting the rule change proposal and those signing the rule change proposal is/are PtHA member(s) in good standing.

Letter from charter - Recommended the PtHA office reply to letter explaining charter renewals and zone shows.

Charter Renewals - Motion made by Barbara Hulsey, seconded by Carl Cousins to include a statement in the Charter Renewal application to designate which zone the multi-state charters are going to operate out of in order to designate Jubilee show zone. Motion passed.

Report from President Nancy Bredemeier - Nancy reported about shows she and Dick have been visiting this year.

Next Executive Committee meeting will be November 29, 2011 - 7 pm cst

Motion made by Carl Cousins to adjourn. Motion approved.

