

## **PtHA EXECUTIVE COMMITTEE MEETING MINUTES**

### **Phone Conference – June 9, 2020 - 6 pm CST**

President Kevin Woodford called the meeting to order on Tuesday, June 9, 2020, 6:01 pm (Central time). Roll call was done by staff member Kim Hall. Present were Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Past Presidents present were Joe Grissom, Mahlon Bauman, Barbara Hulse, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were Kim Hall, Fred Kinder, Dorothy Fread and Emily Wolf.

Minutes of the Nov. 19, 2019 meeting were presented. Motion made by Annette Pitcher, seconded by Kameron Duncanson 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.

President Kevin Woodford announced Caitlin Raysser from Texas as a new Board of Director appointee. Motion made by Kathy Thomas, seconded by Kameron Duncanson to accept the appointment. Motion passed.

Emily Wolf reported the Youth online elections were a success. There were 11 youth that applied for Officer positions. Emails were sent to all current youth members with instructions on how to vote online. Results were: President: Jordan Melegari, Vice President: Paige Bunn, Secretary: Miley Phillips, Treasurer: Julius Culwell, Reporter: Hannah Brock. Motion made by Nell Tekampe, seconded by Annette Pitcher to accept the new youth officers. Motion passed.

Kim Hall announced the Pinto World Show and Color Breed Congress dates will be Nov. 7 – 22, 2020. A tentative schedule will be posted early next week. There are 990 classes. We are working on cutting expenses where we can. Looking into possibly cutting the video streaming and recording of the shows. Reserve High Point awards are being cut and some awards are being reduced to help lower expenses. The Premium book and forms will be online only and not printed this time. In order to help staff be as safe as possible, all staff will have their temperature taken each morning before they enter the building. Motion made by Kameron Duncanson, seconded by Kathy Thomas to accept this report. Motion passed.

Darrell Bilke reported we had obtained the Payroll Protection Plan to help cover payroll cost during the pandemic. It will end July 1; at which time we will possibly have to make some staff changes in the office if income does not increase enough.

Dorothy Fread reported on changes we have made in the office include eliminating the exterminator service, the floor mat service, the water cooler service, the UPS daily pickup service and changing the weekly cleaning service to every other week. There will no longer be Overnight, 2<sup>nd</sup> day & Priority mailings done unless members pay for Rush fees.

Kim Hall reported the PtHA Rulebook for 2021 will be online only. We will consider printing a few to send to the judges and Executive Committee and Board of Directors. Motion made by Annette Pitcher, seconded by Kameron Duncanson to only post the Rulebook online and not print for 2021. Motion passed.

Kim Hall also reported the PtHA Quarterly Newsletters will no longer be printed and only available online for the foreseeable future.

Kim Hall reported the annual PtHA Judge Rulebook Testing would be done online this fall. Motion made by Kathy Thomas, seconded by Nell Tekampe to do the Judge Rulebook Test online. Motion passed.

Since the youth elections were such a success Kim Hall reported the 2021 Board of Director elections will be online as well. Motion by Kameron Duncanson, seconded by Jenny LaGrange to have the Board of Director election in 2021 online. Motion passed.

A discussion was held about a Youth eligibility extension for 2021 because of the number of cancelled shows this year. It was decided we would re-visit this subject later in the year.

Darrell Bilke held a discussion about the need to change Year End Awards such as the Saddle Race Awards, Zone Buckles and Pinto of Year Trophies because of the lack of shows that are happening. Motion made by Nell Tekampe, seconded by Annette Pitcher to proportionally scale back the awards depending on what shows and income we have during the 2020 show season. Motion passed. An email will be sent to the membership notifying them of this change.

Darrell Bilke suggested we look at trying to cut cost at the 2021 Convention and banquets. Motion made by Nell Tekampe, seconded by Kameron Duncanson to eliminate the Awards banquet on Saturday night and give out the awards during the General Membership meeting. Motion passed.

Darrell Bilke reported he is planning on dropping the Reserve buckles for 2021 World Show in order to try and cut some expenses for the show.

Kim Hall reported we will be looking at adding a statement in the 2021 Rulebook about giving allowances to the Tennessee Walking Horses to show in a 4 beat trot instead of the normal 2 beat trot the other breeds do.

Kim Hall also informed the group we have had a complaint turned in to the office that has been forwarded to our Attorney, Terry Wiens. As soon as we hear from him on a date, we will call a special meeting for a hearing.

Next Executive Committee meeting will be a phone conference on September 15, 2020, at 6 pm

Motion to adjourn by Annette Pitcher, seconded by Kathy Thomas. Motion passed.