

## **PtHA EXECUTIVE COMMITTEE MEETING MINUTES**

### **Phone Conference – August 14, 2018 - 7 pm CST**

Meeting was called to order by Karen Craighead on Tuesday, August 14, 2018, 7:00 pm (Central time)

Roll Call by Kim Hall.

Present were Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Darrell Bilke and Kathleen Gallagher. Absent was Nell Tekampe. Past Presidents present were Joe Grissom, Mahlon Bauman, George Martin, Nancy Bredemeier, Barbara Hulsey, Wendy Davidson, Sue Ellen Parker and Roger Altman. Staff present were Kim Hall, Dorothy Fread, Fred Kinder and Counsel Terry Weins.

Minutes of last meeting, Nov. 21, 2017 and March 27, 2018 were presented. Motion made by Jenny LaGrange and seconded by Kathleen Gallagher to accept as presented. Motion passed.

Treasurer's Report was given by Dorothy Fread. Motion made by Kevin Woodford and seconded by Kathleen Gallagher to accept as presented. Motion passed.

Our accountant has our Income Taxes. An extension has been filed. They will be ready to file during Color Breed Congress.

World Show report was given by Dorothy Fread. Everything has been made as far as we know.

World Show refunds request were presented by Dorothy Fread. Motion made by Kathleen Gallagher and seconded by Kevin Woodford to continue to follow the refund policy in the Premium book. Motion passed.

Kim Hall gave an account of the Elite Amateur High Point error at World Show. Motion made by Jenny LaGrange and seconded by Kameron Duncanson to allow this person that was moved to third place to keep the headstall she was awarded and send her a letter for her to sign agreeing that this will resolve the issue. No money will be refunded and she will not share the title. Terry Weins will help to write the letter. Motion passed.

Darrell Bilke and Fred Kinder explained the issues with the PtHA points structure at the World Show and Color Breed Congress. No action taken at this time.

Terry Weins had Kim Hall read a letter received from a PtHA Charter about an issue they are having within their charter. It was discussed that PtHA cannot interfere with local matters, it is a civil matter for the charter. Motion made by Kathleen Gallagher and seconded by Kevin Woodford to have Terry Weins write a letter to the charter to this effect. Motion passed.

Youth Walk/Trot age change proposal presented by Darrell Bilke. Motion made by Jenny LaGrange and seconded by Kevin Woodford to change the youth age groups to 10 & under and 11 - 18 starting in 2019. This will help keep us in line with the standard of the industry. Motion passed.

Darrell Bilke presented a proposal to add Performance Halter to 2019 Rulebook. Motion made by Jenny LaGrange and seconded by Kevin Woodford to accept Rulebook wording as presented. Motion passed to add to 2019 Rulebook.

Darrell Bilke proposed to award ROMs for Youth and Amateur Walk/Trot classes. Motion made by Kathleen Gallagher and seconded by Jenny LaGrange to start giving ROM points for Youth and Amateur Walk/Trot classes beginning in 2019. Motion passed.

Darrell Bilke proposed to add the Miniature and Pony Country Pleasure Driving and Classic Western Driving. Motion made by Jenny LaGrange and seconded by Kameron Duncanson to add these two classes to the 2019 Rulebook. Motion passed.

Discussion was held about the registration numbers by zones for 2017.

Darrell Bilke asked that Marty Hedgren be appointed as the International Liaison, all agreed.

President Karen Craighead presented the new Board of Director appointments

Kathy Findley – Wisconsin – move from alternate

Shelly Sellers – Minnesota

Terri Rakosky – North Carolina

Darrell Bilke explained about the Color Choice Futurity at Color Breed Congress. This program will bring in more horses and entries to the Color Breed Congress.

Year End awards for 2019 Convention was presented by Darrell Bilke. There will be 5 placings for the three all around awards, Youth, Amateur and Open.

1. Use of a Trailer for a year and buckle
2. Saddle
3. Certificate for 100X Shorty's Caboy hat
4. Halter
5. Headstall

PtHA Professional Horsemen committee will be meeting soon to go over current applications. We have had 13 apply, 9 of which applications are complete.

Darrell Bilke discussed the 2018 World Show Pinto numbers. Because of some low numbers in certain divisions, award will have to be adjusted. Motion made by Kameron Duncanson, seconded by Kevin Woodford to make necessary adjustments to match participation. Motion passed.

2019 PtHA Annual Convention – Feb. 27 – Mar. 2, 2019, Wyndham Garden, OKC

President Karen Craighead gave a report of her first few months in office. She is looking forward to coming to Color Breed Congress.

Next Executive Committee meeting – Nov. 20, 2018 – phone conference

Motion made by Jenny LaGrange and seconded by Kathleen Gallagher to adjourn. Motion passed.