

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

August 23, 2016

Meeting called to order by President Roger Altman, Tuesday, August 23, 2016, at 7:00 pm (Central time).

Kim Hall called for Roll Call. Those present were Roger Altman, Kathleen Gallagher, Jenny La Grange, Karen Craighead, Kevin Woodford, Sue Ellen Parker and Darrell Bilke. Past Presidents present were Wendy Davidson, Nancy Bredemeier, Carl Cousins, Mahlon Bauman, George Martin, Joe Grissom and Gerald Milburn. Staff present was Kim Hall, Dorothy Fread and Fred Kinder.

Minutes of last meeting, November 17, 2015 were presented. Motion made by Kathleen Gallagher and seconded by Kevin Woodford to approve as presented. Motion passed.

Dorothy Fread presented treasurer's report. Motion made by Sue Ellen Parker, seconded by Karen Craighead to accept report. Motion passed.

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

World Show report was given by Kim Hall. 1300 Pintos, 2240 Exhibitors and over 30,000 judged entries, 45 states and 4 countries represented. Darrell reported almost all the bills are in, a complete report will be available at the convention.

Motion made by Kathleen Gallagher, seconded by Jenny La Grange to continue to follow the refund policy in the World Show premium book for those that requested refunds. Motion passed.

Motion made by Jenny La Grange, seconded by Kevin Woodford to increase the Zone Invitational invites to the top 4 horses and the top 4 pony/minis regardless of where they are in the order to begin with the 2017 World Show. Motion passed.

Motion made by Sue Ellen Parker, seconded by Jenny La Grange to begin a Pinto of the Month award. Motion passed.

Motion made by Kathleen Gallagher, seconded by Jenny La Grange to deny a request for Zone variance from a member. Motion passed.

Motion made by Kathleen Gallagher, seconded by Sue Ellen Parker to accept the appointment of George Maurer for the Iowa Board of Director, Heather Rich as the alternate for Iowa and Ericka Thomas for the South Carolina Board of Director. Motion passed.

Motion made by Jenny La Grange, seconded by Kevin Woodford to adopt the Registered Trademark Usage Policy presented by Fred Kinder for the trademarks we now have. The charters will be introduced to this policy in their next charter renewals.

Kim Hall reported the PtHA's first International Charter horse show will be held in September in Sweden. We have had ribbons made and sent them along with assorted promotion items for them to use as prizes at the show.

Kim Hall reported the office has had a few requests to allow judges to purchase the Judges Service rings. They would then add stones at 10 year intervals. Motion made by Jenny La Grange, seconded by Kathleen Gallagher to allow this after 5 years of service by the judge. PtHA will purchase the ring for any judge that reaches 40 years of service. Motion passed.

Motion made by Jenny La Grange, seconded by Sue Ellen Parker to allow a new award for the World Show for Halter Mare classes, given to the mare, three and over, that earns a World Champion in Youth, Amateur and Open classes all in the same year. The award is being donated by a member. We will draw up a contract for the award to be donated for at least 5 years. Motion passed.

2017 PtHA Annual Convention - March 1 – 4, 2017, Wyndham Garden, OKC. Motion made by Kevin Woodford, seconded by Kathleen Gallagher to increase the cost for attending the convention to \$150 and banquet tickets for \$60 to help make us come closer to breaking even on costs for the convention. Motion passed.

PtHA President, Roger Altman gave a report on his term as president so far, and encouraged everyone to “Go the distance” for Pinto.

The next Executive Committee meeting will be Nov. 16, 2016, 7 pm central time and will be a phone conference.

Motion made by Kevin Woodford to adjourn, seconded by Jenny La Grange, motion passed.