

PtHA EXECUTIVE COMMITTEE MEETING MINUTES
Zoom/Phone Conference – August 20, 2024 - 6 pm CST

Meeting was called to order on Tuesday, August 20, 2024, 6:00 pm CST by President Annette Pitcher.

Roll Call was done by Kim Hall. Executive Committee members present were Annette Pitcher, Kathy Thomas, Don McGee, Laura Fowler, Bill Sparr, Nell Tekampe, Darrell Bilke. Past Presidents present were Wendy Davidson, Mahlon Bauman, Jenny LaGrange, Karen Craighead, Barbara Hulse, Roger Altman, Kathleen Gallagher and Kameron Duncanson. Staff present were Kim Hall, Becca Rains and Fred Kinder.

Minutes of last meeting, November 28, 2023, were presented. Laura Fowler made a motion to dispense of the reading of the minutes and to approve them as written. Motion was seconded by Kathy Thomas, motion passed.

Treasurer's Report was presented by Becca Rains. Motion made by Kathy Thomas, seconded by Laura Fowler to accept the report. Motion passed.

2024 Pinto World Championship refund request was presented. Motion made by Laura Fowler, seconded by Don McGee to reimburse the military family that received No Notice Deployment Orders while serving in the Army for their 2024 PWC entries.

2024 Pinto World Championship Show report was given by Darrell Bilke. We had 942 horses, and 6,795 entries, 1,712 exhibitors. 731 Stock type horses, 135 Hunter type horses, 10 Pleasure type horses, 1 Saddle type horse, 15 Ponies, and 50 Miniatures. Numbers were good. Motion made by Kathy Thomas to accept the report, seconded by Nell Tekampe. Motion passed.

President Annette Pitcher has appointed Brian Isbell-Garcia, Georgia and Carol Timke, Iowa, to the Board of Directors. Motion made by Kathy Thomas to accept this appointment. Seconded by Laura Fowler. Motion passed.

Protest from Pinto World Championship Show was presented by Kim Hall. Motion made by Kathy Thomas, seconded by Laura Fowler, that because the protest was not timely filed within the 15-day limit after the event, the Executive Committee thus has declined to hear the protest. Motion passed.

Reasonable Accommodation request to use a wheelchair during showmanship classes was presented. Motion by Nell Tekampe, seconded by Bill Sparr to approve this request. Motion passed.

Pleasure/Saddle classes numbers at Pinto World Championship Shows were discussed. Motion made by Kathy Thomas, seconded by Nell Tekampe to bring the Pleasure/Saddle classes in line with the participation numbers for the 2025 PWC. PL/SD classes will be Open halter, Western Pleasure, and English Pleasure. Individual go classes and color classes will be combined types.

Average Ribbons for World Show were discussed. Motion made by Kathy Thomas, seconded by Nell Tekampe to change the average ribbon for the first place World Champions to neck ribbons. Motion passed.

PtHA Youth President, Awbrey Alvarado has requested that a survey be sent to the PtHA Youth members to gain some understanding of what our youth members are wanting. Motion made by Kathy Thomas, seconded by Laura Fowler to send the survey to all our youth members. Motion passed.

Motion made by Kathy Thomas, seconded by Bill Sparr to add plaques for the OCAP Lifetime Achievement awards this year. Motion passed.

Report from PtHA President, Annette Pitcher was given. She thanked the group for honoring her by allowing her to have the position of PtHA President. She will continue to serve the members in any way she can. Annette enjoyed being able to visit with members while she helped in the hospitality room at the PWC this year.

Darrell Bilke reported a Long Ear group has sponsored 4 saddles for the Long Ear Congress show in November. Open Donkey, Open Mule, Amateur Mule and Youth Mule High Points.

Fred Kinder reported an update on our new computer system. The show management is on the new system already. Working to have the membership on the new system by Convention 2025.

Next Executive Committee zoom/phone meeting will be November 26, 2024 - 6 pm.

Motion to adjourn was made by Kathy Thomas, seconded by Nell Tekampe. Motion passed.