

PINTO HORSE ASSOCIATION OF AMERICA

Executive Committee Meeting

Phone Conference

September 28, 2010

Call to Order: President Carl Cousins called the meeting to order at 7:00pm. Central time

Roll Call: The following Executive Committee members were present: Carl Cousins, Mahlon Bauman, Nancy Bredemeier, Gary Streator, Barbara Hulsey, and Darrell Bilke. Wendy Davidson was absent. Guest present was Joe Grissom. A quorum was declared.

Updates: Darrell Bilke gave some updates from the office. The website is in the process of being redesigned. The new quarterly newsletter will go out in the mail this week to all PtHA members. The staff is in the process of preparing a survey for our members to fill out, information will be used to give sponsors demographic information.

Pods in Tulsa: Darrell Bilke requested approval for the purchase of two 20' pods for \$8,600 to be placed on the Tulsa Expo grounds to store World Show and Congress equipment. Motion made by Barbara Hulsey, seconded by Mahlon Bauman, motion passed.

Judging Trail DVD: Darrell Bilke informed the Executive Committee about a project that Video Horse World is doing with judge Mike Baker. A DVD has been produced using footage from the Pinto World Championship show. The DVD did not cost PtHA any money, we just reap the benefits of having our name in the public eye.

World Show/Congress Judging: Motion made by Gary Streator, seconded by Nancy Bredemeier to approve a four (4) judge system to be used at the World Show and Congress. We would count 3 scores and drop only the low score. Motion passed.

Motion made by Nancy Bredemeier, seconded by Gary Streator to use the average card at the World Show to determine the World Champion and Reserve Champion placings as well as to receive a 5th set of points. Motion passed.

Pinto Pays Incentive Program: Motion made by Gary Streator, seconded by Barbara Hulsey to allow weanlings born in 2011 to be nominated for the Pinto Pays program from January 1 to before August 1 of their foaling year for \$100. Motion passed. Pony, Mini and Breeding Stock Weanling will be \$50.

Utility Horse Division: The Past President's sent a recommendation to the Executive Committee to approve a new Utility Horse Division for PtHA. This division would include horses such as the Gypsies, Gypsy Cobb, Gypsy Vanner and Friesian horses. We would begin registrations and approval of classes for shows January 1, 2011. A mail ballot vote will be sent to the Board of Directors in order to expedite the process in time to include it in the 2011 PtHA Rulebook. Motion made by Nancy Bredemeier, seconded by Gary Streator to accept the proposal. Motion passed.

Adjourn: Motion made by Mahlon Bauman, seconded by Gary Streator for adjournment, motion passed.