

PtHA EXECUTIVE COMMITTEE MEETING MINUTES
Zoom/Phone Conference – November 28, 2023 - 6 pm CST

President Nell Tekampe called the meeting to order at 6:00 pm, November 28, 2023.

Roll Call was done by Kim Hall. Executive Committee members present were Nell Tekampe, Kathy Thomas, Laura Fowler, Kameron Duncanson and Darrell Bilke. Absent were Annette Pitcher and Don McGee. Past President present were Joe Grissom, Mahlon Bauman, Nancy Bredemeier, Barbara Hulsey, Roger Altman and Kathleen Gallagher. Staff present were Kim Hall, Becca Rains and Fred Kinder.

Minutes of last meeting, August, 22, 2023 were presented. Kathy Thomas made a motion to dispense of the reading of the minutes and to approve them as written. Motion was seconded by Laura Fowler, motion passed.

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

2023 Color Breed Congress refund requests were presented. Motion made by Kameron Duncanson, seconded by Kathy Thomas to deny these requests and continue to use the policy stated in the Color Breed Congress Premium Book.

2023 Color Breed Congress Show report was given by Darrell Bilke. We had 1811 horses, up 3.5% from last year and 5461 entries, up 9.7% from last year. Motion made by Laura Fowler to accept the report, seconded by Kameron Duncanson. Motion passed.

Darrell Bilke gave a building update. The trim on the exterior of the building has been painted and the 4-horse logo sign has also been re-painted. New security cameras have been installed on the exterior and interior of the building.

President Nell Tekampe has appointed Alan Shaw, Louisiana to the Board of Directors. Motion made by Kathy Thomas to accept this appointment. Seconded by Laura Fowler. Motion passed.

Rule changes were presented by Kim Hall. Kathy Thomas made a motion, seconded by Kameron Duncanson, to implement the following 3 changes in keeping with the standard of the industry in the 2024 PtHA Rulebook. Motion passed.

1. WALK/TROT RULES
AMATEUR WALK/TROT

ELIGIBILITY. All participants in this division must meet Amateur Eligibility as outlined in W2, and hold a current Amateur Walk/Trot card, which will be applied for annually and limit that exhibitor to those classes only for that calendar year. He or she MAY also enter halter, yearling in-hand trail, pleasure driving, utility driving, yearling longe line and 2-Year-Old longe line classes, when Amateur Ownership Eligibility is met (see W1. Ownership); but MAY NOT enter any lope classes at any show where PtHA-approved classes are held at the same event. If no Walk-Trot classes are offered, the exhibitor cannot show in any other division (unless otherwise specified).

1. An exhibitor is prohibited from competing in a lope/canter class in another recognized equine association including, but not limited to PtHA, APHA, AQHA, NSBA, ApHC, IBHA, PHBA, AHA, AMHA, ABRA, or on an intercollegiate team roster for a loping division, during the same year in which the exhibitor holds an Amateur Walk-Trot Card.

2. Reclassification. Reclassification from Amateur Walk-Trot to Amateur and/or Novice Amateur can only be requested one time per calendar year. Reclassification from Amateur and/or Novice Amateur to Walk-Trot is prohibited during the calendar year. That is, the same exhibitor may not compete as Amateur and/or Novice Amateur and then reclassify and compete as Walk-Trot, on the same or another horse, in the same calendar year. The exhibitor may reapply the following year for classification in Walk-Trot. See reclassification fee at back of book in fee schedule.

YOUTH WALK/TROT

ELIGIBILITY. All participants in this division must meet Youth Eligibility as outlined in Y1, and hold a current Youth Walk/Trot card, which will be applied for annually and limit that exhibitor to those classes only for that calendar year. He or she MAY also enter halter, yearling in-hand trail, pleasure driving, utility driving, yearling

longe line and 2-Year-Old longe line classes, when Youth Ownership Eligibility is met (see Y3. Ownership); but MAY NOT enter any lope classes at any show where PtHA-approved classes are held at the same event. If no Walk-Trot classes are offered, the exhibitor cannot show in any other division (unless otherwise specified).

1. An exhibitor is prohibited from competing in a lope/canter class in another recognized equine association including, but not limited to PtHA, APHA, AQHA, NSBA, ApHC, IBHA, PHBA, AHA, AMHA, ABRA, or on an intercollegiate team roster for a loping division, during the same year in which the exhibitor holds a Youth Walk-Trot Card.

2. Reclassification. Reclassification from Youth Walk-Trot to Youth and/or Novice Youth can only be requested one time per calendar year. Reclassification from Youth and/or Novice Youth to Walk-Trot is prohibited during the calendar year. That is, the same exhibitor may not compete as Youth and/or Novice Youth and then reclassify and compete as Walk-Trot, on the same or another horse, in the same calendar year. The exhibitor may reapply the following year for classification in Walk-Trot. See reclassification fee at back of book in fee schedule.

2. Remove the following statement from all of these sections in the Rulebook.

Exhibitors going off pattern, knocking over or on wrong side of cone, never performing specified gait, or overturning more than 1/4 turn than designated, shall not be disqualified, but must always place below exhibitors not incurring a disqualifying fault.

Novice Amateur General Show Rules
Amateur Walk Trot Division
Novice Youth General Show Rules
Youth Walk Trot Division 10 & under
Youth Walk Trot Division 11-18
Hunt Seat Equitation
Western Horsemanship
Western and English Showmanship at Halter

3. Page 257, rule V.1, add:

B. Exhibitor Eligibility, Showmanship at Halter

1. Exhibitors may enter any showmanship class available at a show, based on the following eligibility requirements.

- a. Novice - requires a current year Novice endorsement on the Youth or Amateurs card
- b. W/T - exhibitor is only showing in Youth or AM Walk/Trot classes for the calendar year
- c. AM or YA - exhibitor is showing in the regular amateur or youth division (horse/pony/mini) and is not eligible to compete in the W/T division.

Darrell Bilke informed the group we will be printing a new Rulebook for 2024 and we will use this rulebook for 2024 & 2025.

Hall of Fame recipients were announced by the Past Presidents. These recipients have been notified.

Convention will be February 29 – March 2, 2024 in Oklahoma City. We are preparing to have tours of one of our corporate partners, Shorty's Caboy Hattery during the convention. We do not have any Rule Change Proposals this year.

PtHA has received reciprocity notices from APHA and NSBA. Motion made by Laura Fowler, seconded by Kathy Thomas to follow suit as NSBA did with suspensions and probations to run concurrently with APHA's actions. Notices will be sent after legal counsel prepares the letters.

PtHA President, Nell Tekampe commented on the year she has had, all the shows are winding down.

Our next Executive Committee meeting will be at convention on February 29, 2024 in Oklahoma City.

Laura Fowler made a motion to adjourn, seconded by Kathy Thomas. Motion passed.