

PtHA BOARD OF DIRECTORS MEETING MINUTES (DRAFT)
Embassy Suites Airport, Oklahoma City, OK
March 1, 2024

Call to Order by President, Nell Tekampe at 10:00 am, March 1, 2024.

New Board of Directors seated on the Board were Alan Shaw, Louisiana, Tina Langness, Wisconsin, Fral Lelli, California and Ron Bartholomew, New York.

Roll Call was done by PtHA Staff, Kim Hall. Present were Nell Tekampe, Annette Pitcher, Kathy Thomas, Laura Fowler, Kameron Duncanson and Darrell Bilke. Absent was Don McGee.

Board of Directors present were Kelley Reames, Fral Lelli, Mike Adams, Wyneta Duncan, William Sparr, Alan Shaw, Jamie Stohlman, Helen Fleming-Bryson, Bonnie Carr, Kari Reeg, Ann DiGiovanni, Ron Bartholomew, Lisa Jostad, Kaylee Clagett, Kristin Stolee, Tina Bell, Carmen Lay, Joni Osborn, Jessica Davidson, and Tina Langness. Absent were Jennifer Cignoni, Sarah Ladd, Amanda Palmer, Chris Mensch, Mary Osborn, Karen Clark, Terri Wirthlin, and Carolyn Washburn. Alternate Board members present was Chaun Merkens.

Past Presidents present were Kevin Woodford, Jenny LaGrange, Karen Craighead, Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman and Barbara Hulsey. Absent were Sue Ellen Parker, Joe Grissom, Gary Streator, Nancy Bredemeier, Jean Andrews, Jim Isley, and George Martin.

President Nell Tekampe recognized the membership and guests that were present at the meeting.

Service pins were presented by Nell Tekampe to Bonnie Carr for 5 years of service. Kathy Thomas, Ann DiGiovanni and Kameron Duncanson for 10 years of service on the Board of Directors. Annette Pitcher and Nancy Bredemeier were awarded a pin for 25 years of service.

Motion was made by Joni Osborn and seconded by Bonnie Carr to remove Board Members Jennifer Cignoni, Sarah Ladd, Amanda Palmer, Chris Mensch, Terri Wirthlin for not attending a board meeting once in the last two years. Motion passed.

Mahlon Bauman, Vice-Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. The committee has nominated William (Bill) Sparr for the position. Motion made by Mike Adams, seconded by Jessica Davidson to ratify the nomination. Motion passed.

Motion made by Jessica Davidson, seconded by Kaylee Clagett to dispense with the reading of and to approve March 17, 2023 minutes as presented. Motion passed.

Financial Report and Budget was presented. Motion by Wyneta Duncan, seconded by Bill Sparr to approve, motion passed.

No Old Business to report.

New Business:

PtHA Staff Reports

- Accounting Department / Membership - we have a new employee, Miranda Hassler, that will be helping in this department.

- International/Amateur/Registration Department – Emily Wolf reported registrations were up in 2023, including the field rep registrations. Transfers were down. Awards that were not used at world show will be repurposed for 2024. We will be expanding youth novice at world show to Jr and Sr., each will have their own awards. Also expanding open mini high point, award for A and B open high points will be a cart.

- Magazine/Marketing/Media/Youth/Partners – Jenna Henson reviewed all the social media statistics for Facebook, Instagram, Youtube and the website. All numbers are up. She reviewed our current partners. She highlighted our involvement with Betterhorses.com. Jenna announced the PWC will continue to host the Youth Weekend prior to the show starting. This will include a day of Youth Speech Contests and a day of Horse Judging.

- Performance/Show Department – Caitlyn Uehling reviewed the Pinto World Championship and Color Breed Congress numbers and the local shows.

- Judges Committee – Kim Hall reported they had 11 applications in 2023, 10 were asked to attend the testing process in 2024. We had 8 that were able to attend, 3 that passed and have received their PtHA Judge cards.

- IT Department – Kim Hall reported they are in the process of updating the database system in the office. We have purchased all new computers and workstations for the office. Security cameras have been placed inside and outside the office.

Motion made by Kelley Reames, seconded by Joni Osborn to accept the staff reports. Motion passed.

Pinto Heritage Foundation Report – Ann DiGiovanni reported the Foundation is financially sound. They are giving away 9 scholarships this year. Encouraged everyone to support the auction this evening. Motion made by William Sparr, seconded by Ron Bartholomew to accept the report, motion passed.

Long Range Planning recommendations that were forwarded to the Executive Committee presented by Mahlon Bauman. All recommendations were approved by the Executive Committee.

Recommendations:

- Raise the membership fees starting Jan. 1, 2025, to \$70 for individuals, \$700 for lifetime.
- Work on ways to promote OCAP and On the Trail programs
- Look at ways to educate show committees, and members on how to do things within the association.
- Look into adding a Scribing seminar to the convention
- Check into adding a Rookie of the year for Youth and Amateur
- Negotiate a 3-year contract with the Embassy Suites, Airport, OKC for the convention
- Work on filling the Board of Director vacancies
- Send emails to members from the past 3 – 5 years letting them know we miss them
- Increase the number of charters, one in every state is a goal

Motion made by Laura Fowler, seconded by Jessica Davidson to accept the Long Range Planning recommendations. Motion passed.

Future Tentative Convention Dates: February 26 – March 1, 2025, Oklahoma City, Oklahoma

Future World Show Dates: June 10 - 22, 2024, Tulsa, OK
June 9 - 21, 2025, Tulsa, OK

Future Congress Date, Mule & Donkey Congress and Ranch Congress, in conjunction:

November 1 - 10, 2024, Tulsa, OK
October 1 – November 8, 2025, Tulsa, OK

There being no further business, the meeting was called in recess until the General Membership meeting.

The meeting of the Board of Directors was reconvened at the General Membership meeting.

There being no further business, Bonnie Carr made a motion to adjourn the Board of Directors meeting, seconded by Tina Bell, motion passed.