

PtHA BOARD OF DIRECTORS MEETING  
Hyatt Regency Downtown • Tulsa, OK  
March 13, 2020

MINUTES (DRAFT)

Call to Order by President, Jenny La Grange at 2:00 pm, March 13, 2020

New Board of Directors seated on the Board were William Sparr, Iowa, Sarah Nogacek, Connecticut and Wyneta Duncan, Indiana.

Roll call was done by PtHA Staff, Kim Hall.

Executive Committee members present were: Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Karen Craighead and Darrell Bilke.

Board of Directors present were Sarah Nogacek, Amanda Palmer, Mike Adams, Wyneta Duncan, William Sparr, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters, Shelley Sellers, Karen Clark, Bonnie Carr, Kari Reeg, Ann DiGiovanni, Don McGee, Carmen Lay, Kathy Thomas, Joni Osborn, Kathy Findley, and Carolyn Washburn. Absent was Jennifer Cignoni, Kelley Reames, Laura Fowler, Walter de la Brosse, Helen Fleming-Bryson, Dr. Kim Voller, Terri Wirthlin, Priscilla Nisiewicz, Terri Klein-Rakosky, Lisa Jostad, Jeff Ray, Terri Branham, Tina Bell, Marianne Warland and Marty Hedgren. Alternate Board members present was Chaun Merkens and Jessica Davidson. Alternate Chaun Merkens was seated at the table.

Past Presidents present were Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman, Barbara Hulse, Sue Ellen Parker, Jean Andrews and Joe Grissom. Absent were Gary Streater, Nancy Bredemeier, Don Greenlee, Jim Isley, Chris Theiler, Carl Cousins and George Martin.

President Jenny La Grange recognized the membership and guests that were present at the meeting.

Service pins were presented by Jenny La Grange to Carolyn Washburn, Woodie Marshall, Roger Altman and Kathleen Gallagher for 10 years of service on the Board of Directors and to Wendy Davidson for 25 years of service. It was announced the Terri Wirthlin, Lisa Jostad and Marianne Warland would receive 5 year pins by mail.

Motion was made by Joni Osborn and seconded by Kathy Thomas to remove Board Member Terri Branham and Marty Hedgren for not attending a board meeting once in the last two years; Motion passed.

Joe Grissom, Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. The committee has nominated Mike Adams for the position. Motion made by Mary Osborn, seconded by Amanda Palmer to accept the nomination. Motion passed. Motion by Joni Osborn, seconded by Amanda Palmer to nominate Kathy Thomas. Motion passed. Paper election was held. Votes were tied. A second paper election was held; votes were tied again. Motion was made by Roger Altman, seconded by Wendy Davidson to allow each candidate 5 minutes to talk in front of the group. A third paper election was then held; this time Kathy Thomas was announced as the winner. Motion by Kameron Duncanson, seconded by Kathleen Gallagher to destroy the voting ballots. Motion passed.

Motion made by Karen Clark to dispense with the reading of the minutes and to approve Feb. 28 & March 1, 2019 minutes as presented, seconded by Wyneta Duncan. Motion passed.

Financial Budget was presented by Dorothy Fread. Motion made by William Sparr, seconded by Shelley Sellers to accept report as presented. Motion passed.

No Old Business to report.

## New Business

### PtHA Staff Reports

- Accounting Department / Membership-Dorothy Fread reviewed the process of how work comes in and is processed by the Accounting Dept before going to other departments to complete the work.
- Youth/Amateur/Awards/Partners – Emily Wolf announced the changes for 2020:
  - New online election voting for PtHA Youth officers.
  - Announced new partners: Valley Vet Supply, Equine Equipment.
  - New buckle design for World Show
  - Changing back to the rosette ribbon for PWC Champion instead of neck ribbon
  - Addition of Elite W/T Saddle (after splitting SR/EL W/T classes)
  - Addition of Ranch High Points for Color and Solid, OP, YA and AM
  - Ranch and Gymkhana will have their own High Points at PWC, will not count towards overall High Points
  - Returning to Saddle Race for 2020 – no longer offering the Trailers for Year End High Points
- Magazine/Marketing//Website – Lechelle Calderwood reviewed several updates for her department.
  - Project tracker for marketing
  - Updated ad rate and media kit
  - Social media numbers for PtHA compared to other associations are good
  - Website numbers are good
  - updating print and digital communications for PtHA
- Show Department – Shauna Ford reviewed her department
  - Reviewed show numbers that were in the packets
  - Reminded everyone that OCAP has been re-instated for 2020.
  - Announced the Charter Show credit program
  - Announced the addition of show approval classifications.
- Registration Department – Kim Hall reviewed registration numbers that were in everyone's packets.
- Judges Committee – Kim Hall reported they had 10 applications, 6 were chosen to attend CBC and 3 received their PtHA judges card. Jamie Gross, Sarah Schobert and Butch Watson
- IT Department - Fred Kinder reviewed IT Hardware: we lost one server in February due to power failure. The in-house web/mail serve have been moved to the cloud. We will start to replace servers and databases as the need arises.

Motion made by Mike Adams, seconded by Mary Osborn, to accept staff reports, motion passed.

Pinto Heritage Foundation Report – Joe Grissom introduced the Foundation Board of Directors and officers. They will be giving 8 scholarships at the banquet this year and 4 possible scholarships at the Color Breed Congress. They are currently looking for ways to fund scholarships.

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

- All 6 rule change proposals were defeated unanimously that were presented to the Committee.
- Reviewed fee increases for 2021, decided no increases for 2021.
- Suggested the Executive Committee approve the implementation of Broodmare/Jennet/Stallion registrations for \$30, with no show privileges. This will help breeders have pedigrees on their papers for the grade mares.
- Reviewed adding credit card fees. Decided not to add at this time.
- Color Breed Congress will be adding ABRA classes, continue having the YEDA show and removing the Mini/Pony classes and the PL/SD classes.
- Point of clarification, if a member has been appointed or elected to the Board of Directors, and is unable to attend the next Board of Directors meeting, we will still list them as a Director, but they will

have to attend the following year in order to be seated and receive their pin. If they are unable to make it the next year, they will be removed from the list.

- Discussed how other associations are doing away with year-end banquets and shipping awards
- Suggested the PtHA offer charters one Individual Lifetime membership and one Youth Lifetime membership to be used as a fund raiser for the charters, such as raffles or auctions. This is to help raise funds for the charters.

- Suggested monthly communications with Charter Presidents, Field Reps, Executive Committee, Past Presidents and Board of Directors. This would be like “What is E-Pinto”, “What is Youth Champion”, “How do you get a Hall of Fame award” etc.

- Reviewed industry wide numbers for all other breeds. Most others are going down in all categories.

Motion made by Annette Pitcher, seconded by Joni Osborn to accept Joe Grissom’s reports. Motion passed.

Future Convention Dates: March 11 - 13, 2021, Tulsa, OK

Future World Show Dates:

June 8-20, 2020, Tulsa, OK – Judging Contest June 7, 2020

June 14-26, 2021, Tulsa, OK – Judging Contest June 13, 2021

Future Congress Dates:

November 6-14, 2020, Tulsa, OK

Mule & Donkey Congress, Nov.6-7, 2020 in conjunction

Breed Council Rule Change Proposals were presented by President Elect, Kevin Woodford.

**Proposal #2020-1** - Proposed change to Membership rules: Require a membership for other associations for having approved Pinto classes at their shows. Defeated by Long Range Planning Committee.

**Proposal #2020-2** - Proposed add Rule to E2.B. to read: *Jubilee shows are ~~three~~ four judge shows Exhibitors will receive one (1) extra set of points based on a 4-judge average.* Defeated in Long Range Planning Committee.

**Proposal #2020-3** - Proposed change to Rule B16.B.5. : Rule change proposals that pass Standing Committees, Breed Council (*in accordance with B16.B.4.*) and the Board of Directors will become effective on January 1 of the year following the approval, *except in the case where the CEO and/or Executive Board exercises their right under the PtHA Bylaws to adapt new rules.* Defeated in Long Range Planning Committee.

**Proposal #2020-4** - Proposed change to Rule G1A.3. to read: PtHA membership makes an Exhibitor eligible for any and all *PtHA National* awards and/or titles. Defeated in Long Range Planning Committee.

**Proposal #2020-5** - Proposed change to Rule B16.B.4. Currently reads: After review and vote by the Breed Council those rules that are passed are then sent on to the full Board of Directors for review and ratification. Change to read: *Rule changes affirmed by at least 70% of the voting body of all related Standing Committees will receive an automatic affirmative vote by the Breed Council. All remaining rule change not receiving 70% must be reviewed and voted on by the Breed Council. All passed rules are sent on to the full Board of Directors for review and ratification.* Defeated in Long Range Planning Committee.

**Proposal #2020-6** - Proposed change to Rule I.2.E. to read: Ponies may be ridden by persons eighteen (18) year of age or younger. *Large Ponies, 50” – 56” may be ridden by persons nineteen (19) years of age or older.* Defeated in Long Range Planning Committee and Show and Contest Committee.

**Proposal #2020-7** - Proposed change to Rule J.11.6. to read: ~~Utility Color classes may be combined.~~ *Utility Horse Youth and Amateur color classes may be combined with Horse Youth and Amateur color classes. Utility Open color classes MAY be combined with other utility type Open color classes.* Defeated in Show and Contest Committee.

**Proposal #2020-8** - Proposed change to Rule J.J.12.3. to read: ~~Horse color class may NOT be combined.~~ *Horse Youth and Amateur color classes may be combined with Utility Horse Youth and Amateur color classes. Horse Color Open classes may NOT be combined.* Defeated in Show and Contest Committee.

**Proposal #2020-9** - Proposed change to Rule I.14.B. to read: Utility horses may ~~not~~ compete with any ~~other~~ type of classification in any ~~PtHA ROM~~ event. *horse type or classification in any Youth or Amateur PtHA ROM classes or events. Utility Color Open horses may NOT compete with any Horse type Open Color class.* Defeated in Show and Contest Committee.

**Proposal #2020-10** - Proposed change to Rule I1.M2. Currently reads: Utility Pintos may not be combined with any other classification. *Changed to read: Utility Pintos with color may be combined with horses in Youth and Amateur ROM classes. Solid Utility Pintos may NOT be combined with any regular classes in any division.* Defeated in Show and Contest Committee.

**Proposal #2020-11** – Proposed change Rule I1.M.1. to read: ~~Horses, ponies, miniature, utility horses and long ears may not compete together in any Open class. Add: Miniature and Ponies may be combined in the Open In-Hand and driving classes where there are insufficient entries. Change rule I2.C. to read: Ponies may not compete with horses, miniatures, utility horses or long ears in any Open Class. Ponies may be combined with miniatures in Open In-Hand and Driving. Change rule I3.F. to read: Open Miniature and Miniature B classes may be combined, but Miniatures and Miniature B Pintos may not be combined with any Open horse, pony, utility or long ear class. Miniatures and Miniature B may be combined with ponies in Open In-Hand and Driving classes.~~ Defeated in Show and Contest Committee.

**Proposal #2020-12** - Proposed addition to Rule G1.E.3. to read: *At no time, can amateur and youth classes be combined.* Passed to Breed Council by Show and Contest Committee. Approved in Breed Council. Passed to Board of Directors. Motion by Kathy Thomas, seconded by Jean Andrews to approve. Motion passed.

**Proposal #2020-13** - Proposed add new rule to add Ranch Horse Pleasure, in addition to the Ranch Rail Pleasure class, to follow APHA rules. If passed could this rule be implemented early April 2020. Tabled in Show and Contest Committee.

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, Joni Osborn made a motion to adjourn the Board of Directors meeting, seconded by Bonnie Carr, motion passed.