

PtHA BOARD OF DIRECTORS MEETING MINUTES (DRAFT)
Hyatt Regency Downtown • Tulsa, OK
March 4, 2022

Call to Order by President, Kevin Woodford at 2:00 pm, March 4, 2022.

New Board of Directors seated on the Board were Helen Fleming-Bryson, Mississippi; Kelley Reames, Arkansas; Jennifer Cignoni, Arizona; Jeff Ray, Oklahoma; Priscilla Nisiewicz, New York; Jamie Stohlman, Michigan; Chris Mensch, Kansas; Anne Monteith, Oregon; Jessica Davidson, Washington.

Roll call was done by PtHA Staff, Kim Hall. Executive Committee members present were: Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke.

Board of Directors present were Jennifer Cignoni, Kelley Reames, Laura Fowler, Walter de la Brosse, Sarah Ladd, Amanda Palmer, Mike Adams, Wyneta Duncan, William Sparr, Chris Mensch, Jamie Stohlman, Shelley Sellers, Helen Fleming-Bryson, Bonnie Carr, Kari Reeg, Terri Wirthlin, Ann DiGiovanni, Priscilla Nisiewicz, Lisa Jostad, Jeff Ray, Don McGee, Anne Monteith, Tina Bell, Carmen Lay, Joni Osborn, Jessica Davidson. Absent were Woodie Marshall, Tracey Imbaro, Mary Osborn, Karen Clark, Dr. Kim Voller, Terri Klein-Rakosky, Caitlyn raysser, Kathy Findley, Marianne Warland Carolyn Washburn. Alternate Board members present was Chaun Merkens and Karin Smith.

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

President Kevin Woodford recognized the membership and guests that were present at the meeting.

Service pins were presented by Kevin Woodford to Mike Adams and Amanda Palmer for 5 years of service, to Karen Craighead and Tina Bell for 10 years of service on the Board of Directors. It was announced Mary Osborn would receive a 10-year pin by mail as she was unable to attend this year.

Motion was made by Joni Osborn and seconded by Jessica Davidson to remove Board Member Terri Klein-Rakosky for not attending a board meeting once in the last two years; and to relax this requirement for Board member Marianne Warland's absence due to Covid restrictions in Canada. 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 Don McGee for the position. Motion made by Wyneta Duncan, seconded by Walter de la Brosse to accept the nomination and to add Mike Adams to the ballot. Motion passed. Paper election was held. Each candidate was given 5 minutes to talk in front of the group. Don McGee was announced as the winner. Motion by Kameron Duncanson, seconded by Roger Altman to destroy the voting ballots. Motion passed.

Motion made by Joe Grissom to dispense with the reading of the minutes, seconded by Walter de la Brosse. Motion passed. Motion made by Laura Fowler, seconded by Jessica Davidson to approve March 13, 2020 minutes as presented. Motion passed.

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

No Old Business to report.

New Business

PtHA Staff Reports

- Accounting Department / Membership-Dorothy Fread reviewed the membership numbers.

- International/Amateur/Registration Department – Emily Wolf reviewed the new measurement procedures, there will only be annual cards starting in 2022. Past permanent cards will be accepted. The PtHA has been having measurement seminars to certify the measurer and the sticks being used. We are also working on putting together a video for the measurement seminar so others can be certified virtually.

- Magazine/Marketing/Media/Youth/Partners – Merain Barnes reviewed all of the social media statistics. All numbers are up. She reviewed our current partners, and announced our newest partner is Equine Discounts which includes discounts from John Deere, Big Ass Fans, Sherwin Williams, Office Depot and Farmers Insurance.

- Performance/Show Department – Kim Hall reviewed the Pinto World Championship and Color Breed Congress numbers.

- Judges Committee – Kim Hall reported they had 21 applications in 2020, 6 were chosen to attend 2021 CBC, which was canceled. We had 7 that applied in 2021, all 7 were asked to attend the testing process in 2022. We had 8 that passed and have received their PtHA Judge cards.

- IT Department – Kim Hall reported a new IP Phone system has been purchased and put into place. The IT staff is beginning to purchase new computers and software to update our current system. This process should take about 18 months.

Motion made by Laura Fowler, seconded by Jenny LaGrange, to accept staff reports, motion passed.

Pinto Heritage Foundation Report – Darrell Bilke gave a report of all the different scholarships that are funded through the Foundation. There are 2 new scholarship funds set up: Jim Havelhurst and Chris Theiler. He everyone to make a donation at the banquet tonight.

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

- Rule Change Proposals

- Rule 2022-1 to change heights of miniatures was defeated in committee.

- Rule 2022 –4 to allow adults to ride ponies was defeated in committee.

- Raise the NSF fee (checks and credit/debit cards) to \$50 – immediately

- Raise the following fees starting Jan. 1, 2023

- Registrations

- 6 – 12 months - \$45

- Yearling - \$80

- Undocumented - \$135

- Field Representative - \$135

- Duplicate Certificate - \$30

- Judge Renewal - \$25 annually

- Charge 3% for each credit card transaction, starting immediately

- Have President appoint an On the Trail Committee, to look into doing a PtHA Trail Ride

- Go forward with working on a Destination Long Ear show on recommendation of Don McGee

- Consider having the Executive Committee meetings by Zoom this year, instead of a phone conference

- Motion made by Tina Bell, seconded by Kathleen Gallagher to accept the Foundation report. Motion passed.

Future Convention Dates: March 16 – March 18, 2023, Tulsa, Oklahoma

Future World Show Dates:

- June 13 - 25, 2022, Tulsa, OK – Judging Contest June 12, 2022

- June 12 – 24, 2023, Tulsa, OK – Judging Contest June 11, 2023

Future Congress Dates:

November 4-12, 2022, Tulsa, OK
Mule & Donkey Congress, in conjunction
Ranch Congress, in conjunction

Breed Council Rule Change Proposals were presented by President Elect, Kameron Duncanson.

Proposal #2022-1 – Past President Committee - Proposed change to Rule I 1.N, 1 2. D, G 1, W 4.i: Add: *Large ponies sized 50” to 56” may be ridden by persons 19 years of age or older in Amateur classes and Open Pony riding classes.* **Defeated in Committee.**

Proposal #2022-2 – Show and Contest Committee - Proposed change to Rule V3 G & V4 H.: *Change values for the penalties in Showmanship, Horsemanship, Hunt Seat Equitation to: Minor - 1 point, Major -3 points and Severe - 5 points.* **Defeated in Committee**

Proposal #2022-3 – Show and Contest Committee - Proposed add Rule R12.: *Add individual work Ranch Pleasure class.* **Defeated in Committee**

Proposal #2022-4 – Past President Committee and Registration Committee - Proposed change to Rule C9, 2020 Supplement. to read: *Mini A must be 36.75” or under. Mini B must be over 36.75” but not exceeding 41.50” at the wither.* **Defeated in 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, Walter de la Brosse made a motion to adjourn the Board of Directors meeting, seconded by Ann Digiovani, motion passed.