

PtHA EXECUTIVE COMMITTEE MEETING MINUTES – (DRAFT)  
2025 Convention – Oklahoma City, OK  
Thursday, February 27, 2025

President, Annette Pitcher called the meeting to order at 1:00 pm.

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

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

Minutes of the last meeting were presented in the packets. Motion by Kathy Thomas, seconded by Don McGee to dispense of the reading of the minutes and accept minutes as presented. Motion passed.

2025 budget was presented by Rebecca Rains. Motion by Laura Fowler, seconded by Kathy Thomas to accept the budget and finance report. Motion passed.

Darrell Bilke introduced the newest staff member, Anna Pappas. She is working in the Show Department and Registration department.

Darrell presented the idea of starting a Show Steward program. We are working to have this implemented in light of the new Horse Protection Act regulations that are currently being worked on.

Criteria for the Pinto of the Year was discussed. Motion made by Bill Sparr, seconded by Don McGee to maintain the current criteria which is 8 points, 3 competing equine. Motion passed.

Motion made by Don McGee, seconded by Laura Fowler to charge shipping costs for Pinto World Championship, Color Breed Congress and Year end awards that are not picked up at the show or at the annual convention. Motion passed.

Motion made by Don McGee, seconded by Bill Sparr add to the current 2025 Rulebook online that open year-end awards will be given to the owner of record on December 31. Motion passed.

Motion made by Don McGee, seconded by Bill Sparr to re-instate the permanent measurement card for measurements done at the Pinto World Show or Color Breed Congress, if the pony/mini/B mini meets the criteria. Motion passed.

Motion made by Don McGee to table the discussion about adding Miniature/B Miniature classes at the Color Breed Congress to gather more information from those exhibitors. Motion rescinded by Don. Motion made by Kathy Thomas, seconded by Bill Sparr to add Miniature/B Miniature classes to the 2025 Color Breed Congress show over a span of 3 – 4 days. Motion passed.

Long Range Planning recommendations presented by Mahlon Bauman.

• Raise the following fees starting Jan. 1, 2026:

Individual membership - \$75

Lifetime membership - \$800

Youth membership - \$30

Youth Lifetime membership - \$200

Amateur card - \$20

Novice card - \$20

Walk/Trot card - \$20

Yearling registration - \$90

2 Year-Old registration - \$100

3 & Over registration - \$110  
Undocumented registration - \$140  
Field Representative registration - \$140  
Duplicate Certificate - \$30  
Overnight Postage - \$30  
Printed Rulebook - \$10  
Show Approval - \$35/judge  
Show results – Horse fee - \$6/pinto/judge  
Judge Annual renewal - \$50

- Accepted Fred Kinder's resignation
- Dan Ocenas discussed the new website that is up and the new databases, computers at the office and the World Show/Congress. We will be working on updating the E-Pinto site and online memberships
- Discussed the OCAP and OTT programs and what changes we can make to improve participation
- Darrell introduced a new Ranch Horse Derby for 4 & over horses we will have at the Color Breed Congress show. We will also have the Ranch Horse Yearling Fundamental class.
- Working to fill vacant Board of Director positions
- Discussed ways to increase membership numbers
- Start a Show Steward program, office will work on specifics
- Work on doing the Rookie of the Year program for next year
- Approved the new logos for World Show and Congress
- formed an Ad Hoc committee to work with the new Midwest facility being built by the Indian tribes in Oklahoma.

Motion made by Laura Fowler, seconded by Bill Sparr to accept and implement the Long Range Planning recommendations. Motion passed.

Motion made by Kathy Thomas, seconded by Laura Fowler for the next Executive Committee Meetings will be zoom and phone conferences will be August 19, 2025, 6:00 pm central time and November 25, 2025, 6:00 pm central time. Motion passed.

Motion made by Kathy Thomas, seconded by Don McGee to schedule next year's convention at the Embassy Suites, OKC Airport, February 26 - 28, 2026. Motion passed.

Future World Show Dates: June 9 – 21, 2025, Tulsa, OK  
June 8 – 20, 2026, Tulsa, OK

Future Congress Dates: October 31 – November 8, 2025, Tulsa, OK  
November 8 - 20, 2026, Tulsa, OK

Motion made by Don McGee, seconded by Bill Sparr to recess the meeting until the Board of Directors meeting. Motion passed.

There being no further business to come before the Executive Committee, and on motion to adjourn by Kathy Thomas, seconded by Don McGee, motion passed, the meeting was adjourned.