

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

Phone Conference - August 27, 2013

Call to Order was called for by President Gary Streator at 7:00 pm, August 27, 2013.

PtHA Executive Committee members present were: Gary Streator, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Barbara Hulse, Darrell Bilke. Past Presidents present were: Joe Grissom, Gerald Milburn, Mahlon Bauman, Carl Cousins, and Nancy Bredemeier. Absent were: Chris Theiler, Jean Andrews, Don Greenlee, George Martin, John Humphrey, Jim Isley. Staff present were: Kim Hall, Matt Stockman, Dorothy Fread, Fred Kinder. Guest present was Doris Hays.

Minutes of last meeting, November 27, 2012, were presented. Motion made by Barbara Hulse, seconded by Kathy Gallagher to accept minutes as presented. Motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion made by Sue Ellen Parker, seconded by Wendy Davidson to accept Treasurer's as presented. Motion passed.

Investment Report was presented by Dorothy Fread. Motion made by Roger Altman, seconded by Kathy Gallagher to accept Investment report as presented. Motion passed.

New Employee – Darrell let the Executive Committee know that we have a new employee, Shauna Ford - Points Department.

2013 World Show report – Darrell reported on the financials for the World Show. Entries were up 10% and exhibitors were up 10%. Motion made by Barbara Hulse, seconded by Sue Ellen Parker to accept preliminary World Show report as presented. Motion passed.

2013 Pinto Pays report – Kim Hall reported that we have 86 participants this year. This will be the last year for the Pinto Pays program due to lack of participation. Motion made by Wendy Davidson, seconded by Roger Altman to accept Pinto Pays report as presented. Motion passed.

Zone Rivalry for 2013 – Kim Hall reported that there are 10 Amateur teams and 4 Youth teams signed up for the Zone Rivalry in 2013.

2013 Color Breed Congress report – This year the Congress will be comprised of the Pinto, Appaloosa, Palomino and ABRA Buckskins breed shows. Looking forward to a good show. We are offering \$1,000 scholarships to the high point youth of each breed as we did last year.

2014 PtHA Annual Convention - March 5 – 8, 2014 – will be held at the Wyndham Garden Hotel. Fees will be same as last year; \$50 for meeting fees, \$50 for Hall of Fame Banquet and \$50 for Awards Banquet if paid separately, or \$130 if members participate in all activities during the convention. It is up to the member to choose what they want to attend. The meeting fee is mandatory if going to any of the meetings.

Youth Leadership Conference for 2014 – Matt Stockman discussed when to hold the Youth Leadership Conference for 2014.

Motion made by Roger Altman, seconded by Wendy Davidson to accept the Zone Rivalry, Color Breed Congress, Annual Convention and Youth Leadership reports as presented. Motion passed.

Committee appointments – Gary Streater presented the committee list for 2014. Motion made by Kathy Gallagher and seconded by Wendy Davidson to approve appointments. Motion passed. A committee was formed to put in writing the descriptions of the standing committees to be added to the Guideline book already in place.

Ranch Horse Pleasure - Motion made by Sue Ellen Parker, seconded by Barbara Hulseby to give Ranch Horse Pleasure ROM points in Color, Solid, Utility, Open, Amateur and Youth. This class will be added to the 2014 Rulebook. Motion passed.

Charter application – We have a charter application from MoKan Pinto Club. This is a group in Missouri and Kansas. Motion made by Sue Ellen Parker to approve this new charter, seconded by Wendy Davidson. Motion passed.

States with no Director – A list of states with no Board of Directors was passed out to all Executive Committee members to help facilitate the need to fill these positions. Suggestions are to be sent to the PtHA Office or to President Gary Streater.

Complaints Received – Kim Hall reported that the PtHA office has received a couple complaints. These have been forwarded to our legal counsel and he has written letters in response to these complaints.

World Show Refunds – We have several requests for refunds from the Pinto World Championship Show. Motion made by Kathy Gallagher to follow the policy in the Premium Book for refunds, seconded by Wendy Davidson. Motion passed.

Cloning and breed registrations – Darrell Bilke presented a couple of articles written by AQHA about a lawsuit they are involved in concerning the registration of cloned animals. He informed the group that we need to be aware of this situation, since the outcome could affect our registration process.

Horse Tripping – Darrell wanted to let the Executive Committee know that he and Glen Petty (Arabian Horse Association, EVP) have had discussions about the possibility of Horse Tripping becoming legal in the United States.

Zone Shows – Discussion was held on how to proceed with developing the Zone Show concept. Wendy Davidson reported on how their group has developed a Zone Show in their zone.

Report from PtHA President, Gary Streater was given.

Next Executive Committee meeting – Nov. 19, 2013 - 7 pm, CST (phone)

Motion to adjourn was made by Roger Altman, seconded by Kathy Gallagher. Motion passed.