

## **PtHA EXECUTIVE COMMITTEE MEETING AGENDA**

### **Phone Conference - August 28, 2012, 7 pm CST**

Call to Order was called for by President Barbara Hulseley at 7:01 pm, August 28, 2012.

PtHA Executive Committee members present were: Barbara Hulseley, Gary Streator, Wendy Davidson, Sue Ellen Parker, Roger Altman, Nancy Bredemeier, Darrell Bilke. Past President's present were: Mahlon Bauman, John Humphrey, Gerald Milburn, Joe Grissom, Carl Cousins. Those not present were: Jim Isley, George Martin, Chris Theiler, Jean Andrews, Don Greenlee. Staff present were: Kim Hall, Matt Stockman, Dorothy Fread, Fred Kinder and Amanda Bradley. Guest present was Doris Hayes.

**Minutes** of last meeting, November 29, 2011, were presented. Motion made by Gary Streator, seconded by Roger Altman to accept minutes as presented. Motion passed.

**Treasurer's Report** was presented by Dorothy Fread.

**Investment Report** was presented by Dorothy Fread. Motion made by Sue Ellen Parker, seconded by Gary Streator to accept Treasurer's and Investment report as presented. Motion passed.

**New Employees** – Dorothy Fread let the Executive Committee know that we have some new employees. Amanda Bradley - Publication Editor, Website, Graphics and Advertising Sales, Heidi Slaughter - Points Department, Matt Stockman is now Director of Communications, Marketing and Registration.

#### **Department Reports**

**Registration** – Matt Stockman reported on the registrations for 2012 and that the Archive Department is almost through scanning all the registrations then we will start on the points binders.

**Magazine and Website** – Amanda Bradley reported she is working on re-working the PtHA website. All suggestions are welcome. The World Show Results Magazine is out, working on quarterly newsletters and eblast to keep members informed.

**IT Department** – Fred Kinder reported that all is working OK.

**Membership** - Dorothy Fread reported membership renewals will be mailed soon.

**Shows** – Kim Hall reported that in 2012 we have 112 approved PtHA shows, which is the same number as last year, we have processed results for 67 of those shows. 460 OCAP show approvals, which is a little above last year.

**Judges** - Kim reported that we have 20 judge applications for the Judges Committee to review in October.

**PtHA Booth report** - Matt Stockman reported on the shows that the PtHA booth has been to this year.

**2012 World Show report** – Kim Hall reported that the World Championship Show had 1100 horses, 2100 exhibitors and 6,800 entries. Dorothy Fread reported the financials for the World Show.

**2012 Pinto Pays report** – Kim Hall directed the Executive Committee to the Pinto Pays Payout Summary in the book. In 2012, there are a total of 135 participants.

**Zone Rivalry for 2012** – Matt Stockman reported that there are 11 Amateur teams and 4 Youth teams signed up for the Zone Rivalry in 2012.

**2012 Color Breed Congress report** – This year the Congress will be comprised of the Pinto, Appaloosa, Palomino and POA breed shows. Looking forward to a good show. We are offering \$1,000 scholarships to the high point youth of each breed.

Motion made by Nancy Bredemeier to accept all reports. Seconded by Sue Ellen Parker. Motion passed.

**2012 PtHA Annual Convention** - March 6 – 9, 2013 – at the Wyndham Garden Hotel. Fees will be \$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 2013** – Motion made by Sue Ellen Parker and seconded by Nancy Bredemeier to hold the Youth Leadership Conference for 2013 in conjunction with the Pinto World Championship Show in Tulsa, OK on the Sunday before the show starts. Motion passed.

**Committee appointments** – Barbara Hulseley presented the committee list for 2013. Motion made by Roger Altman and seconded by Sue Ellen Parker to approve appointments. Motion passed.

**Western Dressage ROM points** – Motion made by Sue Ellen Parker and seconded by Nancy Bredemeier to give Western Dressage ROM points for the classes held at the 2012 Pinto World Championship show and any shows in the future. Motion passed. Western Dressage will be added to the 2013 PtHA Rulebook.

**PtHA Judges** – Motion made by Sue Ellen Parker and seconded by Roger Altman to have all the PtHA judges sign the statement for renewal privileges. Motion passed with the understanding that it will have to be approved by General Counsel Terry Wiens.

**Board of Director Appointments** – Barbara Hulseley and Darrell Bilke have been working on Board of Director appointments.

**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 Barbara Hulseley.

**East/West Coast Shows** – Darrell presented the idea of holding an East Coast and West Coast All Breed Shows, possibly as early as Fall of 2013, ran by the PtHA Office. Motion made by Nancy Bredemeier and seconded by Sue Ellen Parker to proceed with the idea. Motion passed.

**Report from PtHA President**, Barbara Hulseley was given.

**Next Executive Committee meeting** – Nov. 27, 2012 - 7 pm, CST (phone)

Motion to adjourn was made by Sue Ellen Parker, seconded by Nancy Bredemeier. Motion passed.