

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES**  
**Zoom/Phone Conference – November 26, 2024 - 6 pm CST**

Meeting was called to order on Tuesday, November 26, 2024, 6:00 pm CST by President Annette Pitcher.

Roll Call was done by Kim Hall. Executive Committee members present were Annette Pitcher, Kathy Thomas, Don McGee, Laura Fowler, Bill Sparr, Nell Tekampe, Darrell Bilke. Past Presidents present were Wendy Davidson, Mahlon Bauman, Jenny LaGrange, Karen Craighead, Roger Altman and Kathleen Gallagher. Staff present were Kim Hall, Becca Rains, Dan Ocnas and Fred Kinder.

Minutes of last 2 meetings, August 20 & 29, 2024, were presented. Bill Sparr made a motion to dispense of the reading of the minutes and to approve them as written. Motion was seconded by Nell Tekampe, motion passed.

Treasurer's Report was presented by Becca Rains. Motion made by Laura Fowler, seconded by Don McGee to accept the report. Motion passed.

2024 Color Breed Congress refund requests were presented. Motion made by Kathy Thomas, seconded by Laura Fowler to follow the policy in the Premium Book and not deviate from it. Motion passed.

2024 Color Breed Congress Show report was given by Darrell Bilke. We had 635 equine, and 4,000 entries. There were 585 PtHA, 14 Long Ears, 2 Utility, 45 ABRA, 39 PHBA. Numbers were good. Motion made by Nell Tekampe to accept the report, seconded by Laura Fowler. Motion passed.

After much discussion, a motion was made by Don McGee, seconded by Kathy Thomas to remove the Long Ears and Utility classes from the Color Breed Congress in 2025. Motion passed.

Information from the USDA covering the changes in the Horse Protection Act that go into effect February 1, 2025, was presented. Motion made by Kathy Thomas, seconded by Bill Sparr to keep our charters informed of this new change and provide them with forms and information to complete the reporting now being required from all horse shows. Motion passed. We will also cover this information at the Annual Convention, Show Management Seminar.

Pinto Heritage Hall of Fame nominees chosen were revealed.

Darrell Bilke gave an update of a new scholarship the Pinto Heritage Foundation will start in 2025, AL's Ranch Scholarship, and we are working on another new one as well.

Reminder that Annual Convention will be in Oklahoma City, OK February 27 – March 1, 2025.

Report from PtHA President, Annette Pitcher was given. She stated the time has gone by quickly, she was pleased to be a part of the Youth Meeting at the Color Breed Congress. Annette also said doing the hospitality room at the Color Breed Congress allowed her to talk to a lot of new people and welcome them to Pinto. She thanked the group for allowing her to be our President this past year.

Next Executive Committee meeting will be at the Convention, February 27, 2025.

Motion to adjourn was made by Laura Fowler, seconded by Kathy Thomas. Motion passed.