

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

Meeting convened, Tuesday, November 20, 2018, 7:00 pm (Central time)

President Karen Craighead called the meeting to order.

Kim Hall called roll. Executive Committee members present were Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Darrell Bilke and Kathleen Gallagher. Absent was Nell Tekampe. Past Presidents present were Joe Grissom, Gerald Milburn, Jim Isley, Nancy Bredemeier, Mahlon Bauman, Wendy Davidson, Sue Ellen Parker and Roger Altman.

Minutes of last meeting, August 14, 2018 were presented. Motion made by Kathleen Gallagher to accept as presented. Seconded by Kameron Duncanson, motion passed.

Treasurer's Report were presented. Motion made by Kameron Duncanson, seconded by Jenny LaGrange to accept as presented. Motion passed.

Darrell Bilke reported that the Income Taxes have been signed and mailed on time. Motion made by Kathleen Gallagher, seconded by Kevin Woodford to accept this report. Motion passed.

Color Breed Congress report was given by Kim Hall. There were 524 equines at the Congress, this included 22-ABRA, 35 ApHC, 62 PHBA, 37 PtHA Long Ears, 368 PtHA Horses. There were approximately 3,400 entries. Motion made to drop ABRA for 2019 and add PtHA Miniature and PtHA Pleasure/Saddle classes for 2019 by Jenny LaGrange, seconded by Kevin Woodford. Motion passed.

Motion made by Jenny LaGrange, seconded by Kameron Duncanson to uphold the policy in the Premium book for the Color Breed Congress refunds. Motion passed.

Emily Wolf gave a report of the awards being considered for the 2019 World Show.

Motion made by Jenny LaGrange, seconded by Kathleen Gallagher to remove "AM Status writing books/article" about horses for remuneration" and place it under the list that "will not" affect AM Status. Motion passed.

A discussion was held to consider dividing ponies by height like miniatures, possibly 46" & under and over 46". Motion made by Jenny Lagrange, seconded by Kameron Duncanson to table the discussion and continue it at the convention with the Show and Contest committee and the Registration committee. Motion passed.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to add Training Level Walk/Trot, 5 & Under Donkeys to the 2019 Rulebook for the Long Ears Division. Motion passed.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to add a Ranch Ideal class to the 2019 Rulebook, the class would follow the same rules as the current Ideal classes we have. Color – 50% Performance, 25% Color, 25% Ranch Conformation, Solid - 65% performance, 35% Ranch conformation. Motion passed.

Motion made by Kathleen Gallagher, seconded by Kevin Woodford to add a Ranch Conformation class to the 2019 Rulebook. This class would be all sexes, all ages. It is to be held after all other Ranch classes. This class would not be eligible for Halter Grand and Reserve. Motion passed.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to add to the 2019 Rulebook the ability to split Longe Line classes by Hunter and Western. Motion passed.

Karen Craighead notified the Executive Committee that she has appointed Wyneta Duncan as the alternate Board of Director for Indiana and Bonnie Carr as the Board of Director for Missouri.

Darrell Bilke reported that we have 3 horses and 1 jack enrolled in the Stallion/Jack Futurity currently. Motion made by Jenny LaGrange, seconded by Kathleen Gallagher that if by May 1, we do not have 5 horses and 5 jacks, we cancel the program and refund all money paid. Motion passed.

Karen Craighead presented the committees for 2019. Motion made by Kevin Woodford, seconded by Jenny LaGrange to accept the list presented. Motion passed.

President Karen Craighead gave her report of attending the Color Breed Congress.

2019 PtHA Annual Convention – Feb. 27 – Mar. 2, 2019, Wyndham Garden, OKC will be our next Executive Committee meeting.

Motion to adjourn was made by Kameron Duncanson, seconded by Jenny LaGrange, motion passed.