

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES
NOVEMBER 21, 2017**

Call to order was given by President Kathleen Gallagher, on Tuesday, November 21, 2017, 7:00 pm (Central time)

Roll Call by Staff member, Kim Hall

Present were Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Roger Altman and Darrell Bilke. Past Presidents present were: Sue Ellen Parker, Wendy Davidson, Barbara Hulsey, Nancy Bredemeier, Mahlon Bauman, George Martin, Gerald Milburn and Joe Grissom. Staff present were Kim Hall, Dorothy Fread and Fred Kinder.

Minutes of last meeting, August 22, 2017 were presented. Motion made by Roger Altman and seconded by Jenny LaGrange to approve as presented. Motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion made by Jenny LaGrange and seconded by Karen Craighead to approve as presented. Motion passed.

Income Taxes was presented by Dorothy Fread. Taxes mailed November 14. Motion made by Darrell Bilke, seconded by Roger Altman. Motion passed.

Color Breed Congress report given by Kim Hall. 57 Mule and Donkey, 36 ApHC, 93 PHBA and 365 PtHA, total 551. Almost 3,400 entries. Motion made by Jenny LaGrange, seconded by Karen Craighead to accept. Motion passed.

Color Breed Congress refunds were discussed. Motion made by Roger Altman and seconded by Kevin Woodford to continue to abide by the refund policy in the Premium book. Motion passed.

New Charter application was presented for Peach State Pinto Horse Association from Georgia. Motion made by Jenny LaGrange seconded by Kevin Woodford to approve. Motion passed.

Kim Hall announced there are two Board of Director elections. Wisconsin has Nell Tekampe and Kathy Findley running, New York has Kathy McCullough and Karin Smith running. Deadline for votes is November 30.

Director appointment – Heather Rich from Iowa and Don McGee from Oklahoma. Motion made by Kevin Woodford and seconded by Jenny LaGrange to approve these appointments as Directors to be seated at the convention in 2018. Motion passed.

Darrell Bilke discussed the progress of the new Long Ear Division.

Kim Hall gave a judge committee report. The committee had 23 applicants apply for a PtHA judge card. They approved 13 of those to continue to the CBC testing process in January.

Kim Hall gave a report on the new Professional Horsemen's Committee. The committee met at the Color Breed Congress. They will also meet at the convention to discuss a Mission Statement for the committee.

Darrell Bilke spoke to the Executive Committee about the importance of the Field Representatives getting their paperwork in to the office in a timely manner.

President Kathleen Gallagher presented her 2018 Committee list. Motion made by Darrell Bilke and seconded by Kevin Woodford to approve. Motion passed.

Darrell Bilke discusses the results of the Drug Test Hearing held by the committee. Results will be posted on the Disciplinary List on the PtHA website soon. Motion made by Jenny LaGrange and seconded by Karen Craighead to accept the results. Motion passed.

PtHA President, Kathleen Gallagher gave a report of her time at the Color Breed Congress show.

Reminder of the 2018 PtHA Annual Convention – Feb. 28 – Mar. 3, 2018, Wyndham Garden, OKC

Next Executive Committee meeting – at convention, Wednesday, February 28, 2018

Motion made by Roger Altman and seconded by Jenny LaGrange to adjourn the meeting. Motion passed.