

PINTO HORSE ASSOCIATION OF AMERICA  
Executive Committee Telephone Conference Minutes  
January 6, 2009  
*Draft*

Call to Order: President Mahlon Bauman called the meeting to order at 7:02pm CST.

Roll Call: The following individuals answered the roll call: Mahlon Bauman, Carl Cousins, Nancy Bredemeier, Jim Isley, Wendy Davidson, Jean Andrews, Gerald Milburn, Chris Theiler, John Humphrey, Marjorie Moser, and Darrell Bilke. Barbara Hulsey and Ann Jones were excused. George Martin and Gary Streater were absent. Others present were Terry Wiens, Kim Hall and Dorothy Fread.

Minutes: The minutes of the November 19, 2008 meeting were distributed in the packet mailed to Executive Committee members. President Bauman called for comments or corrections. **Motion:** G. Milburn/J.Humphrey to approve the minutes. The motion passed.

Financial Report: Dorothy Fread reviewed the balance sheet for the Association as of December 19, 2008. She reported that in the coming months the Association may shift some monies now held in treasury bills and certificates of deposit to institutions paying more attractive interest rates. **Motion:** J.Andrews/C.Cousins to approve the report. The motion passed.

Hearing: Association counsel, Terry Wiens brought a disciplinary matter before the Executive Committee for review and decision. After hearing the facts and having discussion a motion was duly made, seconded and passed to instruct Mr. Wiens to prepare a letter indicating that the individual in question will be welcome to show in 2009 as an open exhibitor. The following will apply to the situation: a) Points and awards earned as an amateur in 2008 will be disregarded. B) 2008 world show amateur awards must be returned. C) The exhibitor will be eligible to show as an amateur after 36 months have passed, provided the requirements for amateur status are met.

**Items of business**

1. Sector Director Elections Kim Hall reported that election results are as follows:

Sector 6	Maggie Bell elected
Sector 18	Dale Timmerman elected
  
2. Zone Organization Darrell Bilke requested that Executive Committee members give thought of ways that the charters within zones might organize to provide zone shows. Zone level activity will be discussed at the March meeting.

3. Year End Awards Darrell Bilke reported increased interest in youth and amateur breeding stock classes and he suggested that the Association offer Horse of the Year Program awards for YA and AM breeding stock classes in 2009. **Motion:** G.Milburn/M.Moser to approve the awards. The motion passed.

Mr. Bilke also reported that several individuals have inquired about purchasing OCAP Horse of the Year buckles. He recommended that this be permitted. The Association would verify the exhibitors' achievements for Gist Silversmiths. The suggestion was approved by consensus.

4. Walk/Trot There has been some confusion regarding the rule prohibiting walk/trot exhibitors from entering canter classes at the same show. The Executive Committee interprets the rule to mean that a child who rides walk/trot classes at a Pinto show may not also ride canter classes on *any* Pinto at the same show. The office will clarify the rule in 2009 show packets and newsletters. Additional clarification will be provided in the 2010 Rules Book.

5. Congress Pinto Congress dates for 2009 are November 5 through 8. Move in date will be November 4<sup>th</sup>. It is anticipated that the APHA fall show will overlap these dates, with APHA running slot classes while PtHA is showing amateur and youth classes. Arabians and Half-Arabians will show in Tulsa just prior to the PtHA show, and it is hoped that some of the Arabian-bred horses will stay to join PtHA at the Congress.

6. Elections for 2010 Elections in 2010 will be held according to a revised PtHA Constitution and Bylaws, careful planning for the transition will be in order. This will be an important topic for discussion at the March meetings.

7. Convention 2009 Forms were provided in the meeting packets. Kim Hall reported that reservations are beginning to arrive at the office.

8. Charter Show in Canada During the World Show Darrell Bilke reported that a charter from Ontario has submitted a request to hold a local show during the 2009 World Show. The charter explained their situation and indicated that very few exhibitors from their area attend the World Show. **Motion:** G.Milburn/J.Humphrey to approve the request. The motion passed.

9. World Show Schedule Changes Packets distributed for the meeting contained a comprehensive listing of classes that have been recommended to be combined, eliminated, or added. The recommendations were based on class sizes over the past several years and trends in the industry. **Motion:** J.Andrews/G.Milburn to approve the changes. The motion passed.

10. Letter regarding shows in Oklahoma The Executive Committee reviewed communication that has been received. **Motion:** G.Milburn/J.Andrews to authorize Mr. Wiens to write to the charters involved, explaining the position of the Association with respect to the location of charter shows and encouraging them to work together when planning show schedules. The motion passed.

11. Youth and Amateur Constitution and By-Laws Changes Drafts of the documents were provided in the meeting packets. Changes suggested during discussion were: to delete item 2, section 5, Article VII of the draft of the Amateur Association Bylaws and to revise the final sentence of Article VIII of the Amateur Bylaws draft and the final sentence of Article 9 of the draft of the Youth Association Constitution and Bylaws.

12. PtHA 2008 Statistics Darrell Bilke reported registration and membership statistics for 2008.

13. Request for Charter Approval A request has been received for approval of a new charter to be called the Deep South Pinto Club. Information about the charter was provided. **Motion:** G.Milburn/M.Moser to approve the charter. The motion passed.

14. Executive Director's Report Mr. Bilke reported that Erin Stauffer will be leaving the employ of PtHA at the end of January. The position will not be replaced and staff responsibilities will be reorganized in order to accommodate to having one less staff member.

Mr Bilke also reported that a new sponsor has been identified and that a grant from USLG has enabled the Association to have brochures translated into several different languages. He referenced the PtHA naming rule that states that the name of a Pinto cannot have more than four parts. This rule has made it necessary for a number of owners whose animals were previously registered with other associations to change the name of their animals when registering with Pinto. Mr. Bilke suggested that the rule be modified. **Motion:** C.Cousins/N.Bredemeier to allow names having more than four parts beginning immediately in 2009. The motion passed.

15. President's Report Mahlon Bauman reported that she has been 'up and down a lot of roads' this fall and winter. She has attended a number of charter functions and is looking forward to interacting with additional PtHA members during the banquet season.

16. Upcoming Meetings

March 18, 10am, PtHA Office

July 28, 2009, 7pm, Telephone Conference\

November 17, 2009, 7pm, Telephone Conference

There being no further business J.Andrews and J.Isley moved for adjournment. The meeting was adjourned by President Bauman at 8:47pm.