

Pinto Horse Association of America  
Executive Committee Meeting  
Minutes: May 18, 2009  
*Draft*

Call to Order: President Mahlon Bauman called the meeting to order at 6:34pm CST.

Roll Call: The following Executive Committee members answered the roll call: Mahlon Bauman, Carl Cousins, Nancy Bredemeier, Wendy Davidson, Gary Streater, Barbara Hulse, John Humphrey, George Martin, Jean Andrews, Gerald Milburn, and Darrell Bilke. Chris Theiler was marked as excused. Jim Isley, Ann Jones and Marjorie Moser were absent. The members taking part constituted a quorum.

#### Business of the Day

President Bauman introduced the designated tasks for the meeting. These tasks were review and discussion of drafts of two documents: Election Procedures for 2009-2010 and The Official PtHA Guidebook.

1. Review of the procedures for electing members of the Board of Directors and Executive Committee in 2009 and 2010.

Two changes were suggested during the review:

- change the word 'are' to 'will be' in bullets 2 and 5.
- simplify the first sentence in the fourth bulleted item to read: Nomination forms are due by October 15, 2009.

**Motion:** J.Andrews/C.Cousins to accept the description of the election process with the suggested changes. The motion passed.

2. Review of a draft of the Pinto Horse Association Official Guidebook

The following suggestions were recorded:

- a. Throughout the document use the 'ing' form of verbs when introducing the description of duties.
- b. In the Standing Committee section, include a list of the standing committees.
- c. In the Field Representative section:
  - replace the word 'temporary' with the word 'conditional' in the first bulleted item
  - add a bulleted item indicating that duties include submitting conditional registration materials to the office within 15 days from the date of issue.
  - revise the fourth bulleted item to read: Attend the PtHA registration seminar as required, at least once every three years. Failure to attend will result in loss of Field Representative status.
- c. In the Youth and Amateur sections
  - separate the youth and amateur material so that each will have its own page in the Guidebook.
  - construct and insert a section describing the election and duties of Youth Directors. It was further suggested that this section follow the Youth Officers section.

- d. In the PtHA Director section add the following bulleted duties
- casting votes based upon the best interest of members of the entire Association
  - supporting activities that will encourage PtHA membership growth in his/her designated state or international area.
- e. In the portion of the Guidebook dealing with the roles of PtHA officials, add a section describing the duties of PtHA past presidents, including:
- serving as honorary members of the Board of Directors
  - serving on the Long Range Planning Committee
  - serving on the Nominating Committee
  - making recommendations regarding selection of standing committee chairs
  - carrying our special assignments as requested

Executive Committee members thanked the Long Range Planning Committee, especially Mahlon Bauman, for their work on these documents. **Motion:** C.Cousins/J.Andrews to accept the material presented along with suggested additions and revisions. When the changes have been made the documents are to be emailed to Executive Committee members for a final examination. As soon as a majority of the Executive Committee have signaled approval, the material is to be placed on the PtHA website. The motion passed.

At the request of Executive Committee members Darrell Bilke provided an update regarding entries at the upcoming World Show.

A **Motion** to adjourn was made by Gary Streater and seconded by John Humphrey. The motion passed and the meeting was adjourned at 8:22pm CST.