

PtHA BOARD OF DIRECTORS MEETING MINUTES (DRAFT)  
Hyatt Regency Downtown • Tulsa, OK  
March 17, 2023

Call to Order by President, Kameron Duncanson at 2:00 pm, March 17, 2023.

New Board of Directors seated on the Board were Kristin Stolee, Oklahoma and Kaylee Clagett, Ohio.

Roll call was done by PtHA Staff, Kim Hall. Executive Committee members present were: Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Don McGee, Kevin Woodford and Darrell Bilke.

Board of Directors present were Kelley Reames, Laura Fowler, Mike Adams, Wyneta Duncan, William Sparr, Mary Osborn, Karen Clark, Jamie Stohlman, Helen Fleming-Bryson, Lisa Jostad, Kaylee Clagett, Kristin Stolee, Anne Monteith, Tina Bell, Joni Osborn, Kathy Findley and Carolyn Washburn. Absent were Jennifer Cignoni, Walter de la Brosse, Woodie Marshall, Sarah Ladd, Amanda Palmer, Chris Mensch, Tracey Imbaro, Shelley Sellers, Carmen Lay, Jessica Davidson, Bonnie Carr, Kari Reeg, Terri Wirthlin, Ann DiGiovanni, Priscilla Nisiewicz, Jeff Ray, Caitlyn Raysser, and Marianne Warland. Alternate Board members present was Chaun Merkens.

Past Presidents present were Jenny LaGrange, Karen Craighead, Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman, Barbara Hulse, and Sue Ellen Parker. Absent were Joe Grissom, Gary Streater, Nancy Bredemeier, Jean Andrews, Don Greenlee, Jim Isley, Carl Cousins and George Martin.

President Kameron Duncanson recognized the membership and guests that were present at the meeting.

Service pins were presented by Kameron Duncanson to Karen Clark and Don McGee for 5 years of service, and to Kevin Woodford for 10 years of service on the Board of Directors. It was announced Carmen Lay would receive a 5-year pin by mail as she was unable to attend this year.

Motion was made by Laura Fowler and seconded by Joni Osborn to remove Board Members Woodie Marshall, Tracey Inbaro and Mariann Warland for not attending a board meeting once in the last two years. Motion passed.

Mahlon Bauman, Vice-Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. The committee has nominated Laura Fowler for the position. Motion made by Joni Osborn, seconded by Sue Ellen Parker to ratify the nomination. Motion passed.

Motion made by Wyneta Duncan, seconded by Mary Osborn to dispense with the reading of and to approve March 4, 2022 minutes as presented. Motion passed.

Financial Report and Budget will be presented during the General Membership meeting.

No Old Business to report.

New Business:

PtHA Staff Reports

- Accounting Department / Membership-Darrell introduced Becca Rains that will be taking Dorothy Fread's place.

- International/Amateur/Registration Department – Emily Wolf reported the PtHA registered more Solid horses in 2022, than color. The amount of transfers was down slightly. Pony/Mini registrations are up, including Solid ones. Reminded the group we are splitting out the Pony/Mini's for the year end awards. The Horse categories will also be split Tobiano/Overo in 2024. We have added saddles for the Youth, Amateur and Open

Ranch divisions at the Pinto World Show. And we added Solid Novice for Youth and Amateurs. The International department has been pretty quiet, only a couple of registrations.

- Magazine/Marketing/Media/Youth/Partners – Jenna Henson reviewed all of the social media statistics. All numbers are up. She reviewed our current partners, and announced our newest partner is Equipro Roadside. She highlighted our involvement with Betterhorses.com. Jenna announced the PWC will host a Youth Weekend prior to the show starting. This will include a day of Youth Speech Contests and a day of Horse Judging.

- Performance/Show Department – Caitlyn Uehling reviewed the Pinto World Championship and Color Breed Congress numbers and the local shows.

- Judges Committee – Kim Hall reported they had 16 applications in 2022, all 16 were asked to attend the testing process in 2023. We had 13 that were able to attend, 9 that passed and have received their PtHA Judge cards.

- IT Department – Dan Ocenas reported they are in the process of updating the database system in the office. Then we will have to purchase all new computers and work stations for the office. E-Pinto will be re-built once all of this is in place. Looking at adding security cameras outside the office.

Pinto Heritage Foundation Report – Darrell Bilke reported the Foundation is financially sound. They are giving away 8 scholarships this year. Encouraged everyone to support the auction this evening.

Long Range Planning recommendations that were forwarded to the Executive Committee presented by Mahlon Bauman. All recommendations were approved by the Executive Committee.

Recommendations:

- Raise the following fees starting Jan. 1, 2024

  - Membership – yearly - \$65, adjust 3 & 5 year and lifetime accordingly

  - Show Approvals - \$30 per judge

  - Judges Renewal - \$35

  - Registrations

    - 0 – 6 months - \$30

    - Yearling - \$85

    - 2 years old - \$95

    - 3 years old & over - \$105

- Election of Executive Committee third member – if no one applies, the Past Presidents will look at past interviewees to make a recommendation provided that individual is willing to serve.

- Committees at convention – members may serve on no more than 2 committees.

- Planning to have zoom meetings for the Amateur, Youth, Registration, International, Membership/Marketing and Professional Horseman committees ahead of the convention in 2024. Show & Contest and Long Range Planning will meet at the convention, along with Board of Directors and Executive Committee.

- To improve the committee process members will be required to complete an application before appointments.

- We will check the number of members in each state on October 1. Then send out notices for Board of Director elections with the updated numbers per state for the correct number of Board members. Some will change.

- President to appoint 3-4 members to serve on a Horse Welfare Panel to stay apprised of American Horse Council dealings.

- There was a confirmation that Darrell and his staff have the authority to raise stall and entry fees for World Show and Color Breed Congress as they see fit.

- To remove Rule H18A5. If possible with our computer system, in 2024, add divisions for Zone awards: Novice Amateur 19 & over, Novice Youth 18 & under, Walk/Trot Amateur 19 & over, Walk/Trot Youth 18 & under.

Motion made by William Sparr, seconded by Carolyn Washburn to accept all reports. Motion passed.

Future Tentative Convention Dates: March 14 – March 16, 2024, Tulsa, Oklahoma

Future World Show Dates:

June 12 – 24, 2023, Tulsa, OK

June 10 - 22, 2024, Tulsa, OK

Future Congress Date, Mule & Donkey Congress and Ranch Congress, in conjunction:

November 3-11, 2023, Tulsa, OK

November 1 – 10, 2024, Tulsa, OK

Breed Council Rule Change Proposals were presented by President Elect, Nell Tekampe.

**Proposal #2023-1 – Show and Contest Committee** - Proposed change to Rule P11. B. f.: Currently reads: *Dismount from the cart and remount where there is adequate room: never going clockwise of the arenas.*  
Change to read: *Dismount/remount from the cart may be called for when all Pintos have been settled into the line-up and headers called for.* Defeated in Committee

**Proposal #2023-2 – Show and Contest Committee** - Proposed change to Rule P1. J.: Currently reads: *A driving whip shall be defined as a whip with a firm stock of suitable length for the Pinto being exhibited.*  
Change to read: *A driving whip shall be defined as a whip with a firm stock of suitable length to reach the shoulder of the Pinto being exhibited.* Defeated in Committee

There being no further business, the meeting was called in recess until the General Membership meeting.

The meeting of the Board of Directors was reconvened at the General Membership meeting.

There being no further business, Tina Bell made a motion to adjourn the Board of Directors meeting, seconded by Sue Ellen Parker, motion passed.