

PtHA EXECUTIVE COMMITTEE MEETING MINUTES – (DRAFT)
2023 Convention - Tulsa, OK
Thursday, March 16, 2023

President, Kameron Duncanson called the closed-door meeting to order at 1:00 pm.

Roll Call was done by PtHA Staff, Kim Hall. Present were Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Don McGee, Kevin Woodford and Darrell Bilke.

A hearing was held by the Executive Committee led by PtHA counsel Terry Wiens.

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

Minutes of the last meeting were presented in the packets. Motion by Annette Pitcher, seconded by Kathy Thomas to dispense of the reading of the minutes and accept minutes as presented. Motion passed.

Motion made by Nell Tekampe, seconded by Kevin Woodford to require show managers and show secretaries to attend a show management seminar once every 3 years, either in person at the convention or by watching the webcast version starting in 2024. Motion passed.

Motion made by Don McGee, seconded by Kathy Thomas to charge \$6.00 postage fee for Rulebooks to be mailed. Motion passed.

Motion made by Don McGee, seconded by Annette Pitcher to charge a shipping fee according to the printed form for awards that are presented at the annual convention and then requested to be shipped. Motion passed.

Darrell Bilke gave a report about the advertising we are currently doing through BetterHorses.com with video coverage from the World Show and the Color Breed Congress.

Motion by Kathy Thomas, seconded by Nell Tekampe to accept the budget for 2023. Motion passed.

All Executive Committee members have been assigned as liaisons to a committee.

Long Range Planning recommendations presented by Mahlon Bauman.

- 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 policy will be for the Past Presidents will look at past interviewees to make a recommendation provided that the individual is willing to serve.

- Committees at convention – The policy will be that members may serve on no more than 2 committees at one time.

- Planning to have zoom meetings for the Amateur, Youth, Registration, International, Membership/Marketing and Professional Horseman committees prior to the convention in 2024. Show & Contest, Long Range Planning and the Breed Council will meet at the convention.
- 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.
- Propose, that if possible with our computer system, to remove Rule H18A5. 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 Kevin Woodford, seconded by Kathy Thomas to accept and implement the Long Range Planning recommendations. Motion passed.

Next Executive Committee Meetings will be ZOOM conferences
 August 22, 2023, 6:00 pm central time
 November 28, 2023, 6:00 pm central time

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

Future World Show Dates: June 12 – 24, 2023, Tulsa, OK – Judging Contest June 11, 2023

Future Congress Dates: November 3-11, 2022, Tulsa, OK
 Mule & Donkey Congress and Ranch Congress, in conjunction

Meeting was recessed until after the Board of Directors meeting.

Executive Committee meeting reconvened after the Board of Directors Meeting. New Executive Committee member Laura Fowler, was welcomed as a new member.

There being no further business to come before the Executive Committee, and on motion to adjourn by Kevin Woodford, seconded by Annette Pitcher, the meeting was adjourned.