

PtHA ANNUAL MEMBERSHIP MEETING MINUTES - DRAFT
Hyatt Regency Downtown • Tulsa, OK

PtHA President Kameron Duncanson called the meeting to order at 9:04 am, March 18, 2023

Pledge of Allegiance was led by William Sparr, prayer was led by Rusty McCormick.

Proof of Notice of the meeting was in the January 2023 Pinto Horse Online Magazine.

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 Hulseley, and Sue Ellen Parker. Absent were Joe Grissom, Gary Streator, 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.

Darrell Bilke - Executive Vice President introduced the PtHA Staff

Kim Hall - Executive Assistant

Dorothy Fread/Becca Rains - Controller/Office Manager

Emily Wolf – Special Events, Registration, Amateur & International Depts.

Jenna Henson - Magazine Editor, Marketing, Media, Partners, Youth

Caitlyn Uehling- Performance Dept.

Bonnie Billotte - Accounting Dept.

Jordan O'Neal – Accounting Dept.

Fred Kinder - Computer Consultant

Dan Ocnas – ID Department, Website

Terry Wiens - PtHA Legal Counsel

Suzanne Crews - PtHA CPA

Phillip Suarez – PtHA Investment Advisor, Edward Jones

Motion made by Mary Osborn, seconded by Karen Clark to accept minutes as presented. Motion passed.

Motion made by Brent Harnish, seconded by Laura Fowler to accept the budget report given by Becca Rains and the Financial Audit given by Suzanne Crews. Motion passed.

Motion made by Karen Clark, seconded by Carol Timke to accept the Investments report given by Phillip Suarez, Edward Jones. Motion passed.

PtHA COMMITTEE REPORTS

- Youth Committee, Jamie Stohlman reported they discussed the Youth Weekend at the World Show to include the speech contest and judging contest. They discussed ways to encourage youth to apply for scholarships given by the Heritage Foundation.

- Membership/Charter Committee, Kathy Findley reported they discussed the need for online membership forms, and incentives for charters to help add members. How to turn the charter shows into an experience, not just a horse show. Charters were asked to send pictures and interview ideas to the Marketing Department.
- Amateur Committee, Kaylee Altman reported they discussed Amateurs giving lessons, zone projects, tem tournaments, keeping everyone up to date on points in a timely manner. She encouraged all to use our corporate partners.
- Judges Committee, Roger Altman introduced the Judges committee and reported they had 16 applications in 2022, 13 were chosen to attend 2023 CBC testing process. We had 9 that passed and have received their PtHA Judge cards.
- International Committee, Steve Carter reported they discussed doing an International Day at the World Show, using a media blast to find out the participation level.
- Rulebook/By-Laws Committee, Mahlon Bauman reviewed how they help keep our rules up to the standards of the industry. We will print the rulebook every 2 years now.
- Registration Committee, Mike Adams reported they discussed doing digital registration certificates like other associations have gone to.
- Show/Contest Committee, Tina Langness reported they went over 2 rule change proposals. Both were defeated in committee.
- Professional Horsemen, Roger Altman reported they discussed Trainer's Crisis Fund, with Trainer's sale, meet and greet during Color Breed Congress during the cookout, ride the pattern at the World Show and Congress, doing a horse sale, the possibility of a fantasy horse show and the formation of an Animal Welfare panel to be pro-active in working with American Horse Council.
- 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 year old - \$95
 - 3 & 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 Kathy Kaprilean, seconded by Carolyn Washburn to accept the reports. Motion passed.

Pinto Heritage Foundation - scholarships were presented by Mahlon Bauman and Emily Wolf.

Corporate Partner – Equipro Roadside was introduced and welcomed

PtHA Legal Counsel, Terry Wiens reminded everyone to pay attention and know your Rulebook and how it applies to you.

Executive Manager's Report – PtHA Executive VP, Darrell L. Bilke thanked the membership for taking the time to come and participate in the convention.

Darrell reviewed the following during his report:

- Statistics for the 2022 year
- Youth Weekend at the upcoming World Show
- The professional horseman's projects for the next year
- Coverage of the World Show and Color Breed Congress by Betterhorses.com
- New Long Ear Tri-State Charter started this year
- Long Ear Futurity is in its 3rd year
- Splitting and addition of Year End High Points – Tobiano and Overo for Youth, Amateur and Open
- PtHA booth will be at multiple location throughout the year
- Encouraged support for our corporate partners.

Motion made by Brent Harnish, seconded by Kathy Findley to accept the Darrell Bilke's report. Motion passed.

No Old Business

There being no further business, Joni Osborn made a motion to adjourn the General Membership meeting, seconded by Fral Lelli, motion passed.