

PtHA EXECUTIVE COMMITTEE MEETING MINUTES – (DRAFT)
2024 Convention – Oklahoma City, OK
Thursday, February 29, 2024

President, Nell Tekampe called the meeting to order at 1:00 pm.

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

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

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

President Nell Tekampe asked all the guests in the meeting to introduce themselves.

Kim Hall introduced the newest staff member, Miranda Hassler. She will be working in the Accounting/Membership department.

Motion made by Annette Pitcher, seconded by Kathy Thomas to discontinue the requirement to file Stallion Breeding Reports, effective immediately. Motion passed.

Motion made by Kameron Duncanson, seconded by Kathy Thomas to discontinue the Jack Futurity in 2025 if there are not more than 20 jacks nominated in 2024. Motion passed.

Motion made by Kameron Duncanson, seconded by Kathy Thomas to clarify the PtHA color registration rule in the current rulebook, with the help of Kim Hall, Emily Wolf and Mahlon Bauman. This will include adding “with qualifying white” to C3.A.3a and “PtHA color requirements” to C3.A.5. Motion passed.

Motion made by Annette Pitcher, seconded by Kameron Duncanson to have the PtHA staff re-work the Year End Pinto of the Year categories to standardize them across division. Motion passed.

Motion made by Laura Fowler, seconded by Kathy Thomas to add Ranch Conformation to lifetime awards as halter points. Motion passed.

Motion made by Kathy Thomas, seconded by Kameron Duncanson to accept the new charter application for Pacific NorthWest Pinto, Inc. (PNW). Motion passed.

Long Range Planning recommendations presented by Mahlon Bauman.

- Raise the membership fees starting Jan. 1, 2025, to \$70 for individuals, \$700 for lifetime.
- Work on ways to promote OCAP and On the Trail programs
- Look at ways to educate show committees, and members on how to do things within the association.
- Look into adding a Scribing seminar to the convention
- Check into adding a Rookie of the year for Youth and Amateur
- Negotiate a 3-year contract with the Embassy Suites, Airport, OKC for the convention
- Work on filling the Board of Director vacancies
- Send emails to members from the past 3 – 5 years letting them know we miss them

- Increase the number of charters, one in every state is a goal

Motion made by Laura Fowler, seconded by Annette Pitcher to accept and implement the Long Range Planning recommendations. Motion passed.

Motion by Annette Pitcher, seconded Kathy Thomas to accept the budget and finance report. Motion passed.

Next Executive Committee Meetings will be zoom and phone conferences

August 20, 2024, 6:00 pm central time

November 26, 2024, 6:00 pm central time

Tentative Future Convention Dates: February 26 – March 1, 2025, Oklahoma City, Oklahoma

Future World Show Dates: June 10 – 22, 2024, Tulsa, OK

Speech Contest June 8, Judging Contest June 9, 2023

June 9 – 21, 2025, Tulsa, OK

Future Congress Dates: November 1-10, 2024, Tulsa, OK

Mule & Donkey Congress and Ranch Congress, in conjunction

October 31 – November 8, 2025, Tulsa, OK

Motion made by Kathy Thomas, seconded by Annette Pitcher to recess the meeting until after the Board of Directors meeting. Motion passed.

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