

PtHA BOARD OF DIRECTORS MEETING
Wyndham Garden Hotel • Oklahoma City, OK
March 1 - 2, 2018

MINUTES (DRAFT)

Call to Order by President, Kathleen Gallagher at 8:00 am, March 1, 2018

New Board of Directors seated on the Board were Karen Clark, Minnesota, Karin Smith, New York, Frankie Allen, Oklahoma, Don McGee, Oklahoma and Carmen Lay, Tennessee.

Roll call was done by PtHA Staff, Kim Hall.

Executive Committee members present were: Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Roger Altman and Darrell Bilke.

Board of Directors present were Laura Fowler, Walter de la Brosse, Amanda Palmer, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snyder, Karen Clark, Kari Reeg, Terri Wirthlin, Ann DiGiovanni, Karin Smith, Lisa Jostad, John Kile, Frankie Allen, Don McGee, Terri Branham, Tina Bell, Carmen Lay, Kathy Thomas, Joni Osborn, Nell Tekampe, Marianne Warland, Carolyn Washburn and Marty Hedgren. Absent was Tanner Bauman and Brianna Saucier. Alternate Board members present was Chaun Merkens.

Past Presidents present were, Wendy Davidson, Mahlon Bauman, Sue Ellen Parker, Joe Grissom and Barbara Hulseley. Absent were Gary Streator, Jean Andrews, Gerald Milburn, Don Greenlee, Jim Isley, Chris Theiler, George Martin, Nancy Bredemeier, and Carl Cousins.

President Kathleen Gallagher recognized the membership and guests that were present at the meeting.

Service pins were presented by Kathleen Gallagher to Kevin Woodford for five years of service to the PtHA Board of Directors and to Laura Fowler for 10 Years of service.

Motion was made by Mary Osborn and seconded by Ann DiGiovanni to remove Board Member Tanner Bauman for not attending a board meeting once in last two years; Motion passed.

Joe Grissom, Chairman of Nominating Committee reported the committee's nomination for third committee member position of the Executive Committee. The committee has nominated Nell Tekampe for the position. Motion made by Sue Ellen Parker, seconded by Mahlon Bauman to confirm the election process and to elect Nell Tekampe by acclamation. Motion passed.

Motion made by Joe Grissom to dispense with the reading of the minutes and to approve March 3 & 4, 2017 minutes as presented, seconded by Jenny LaGrange. Motion passed.

Financial Budget was presented by Dorothy Fread. Motion made by Jenny LaGrange, seconded by Walter de la Brosse to accept report as presented. Motion passed.

No Old Business to report.

New Business

PtHA Staff Reports

Accounting Department / Membership - Dorothy Fread reviewed mail processing and membership numbers that are in the convention paperwork.

Youth – Emily Wolf shared the new procedure for Youth Directors would now be processed in the PtHA Office. We will be asking them to share PtHA news on social media and to attend horse shows that are not PtHA approved. Emily reminded the group about the YA Novice W/T division change, it is now YA W/T 11 & under and YA W/T 12 – 18.

International – Emily Wolf informed us we would not be partnering with USLGE this year. Instead we will budget the money to spend on awards for international groups.

Corporate Partners – Emily recognized our new sponsors for this year, ARC – Official Saddle and Tack providers, Backroad Trading Com – saddle pads, Shorty's Caboy Hattery – Official Hat provider.

Magazine / Marketing / Media / Website – Angie Baker touched on the PtHA's online presence, website traffic, social media, web banners, Pinto Horse Online Magazine, printed PtHA Newsletters, and advertising. New for 2018 will be PtHA Brand Logos, Content, Collaboration and Community are her goals for the year.

Show Department/ SOAR – Shauna Ford reported there were 110 PtHA shows in 2017. She already has 115 approved for 2018. She also reported that PtHA has over 11,000 different classes that can be offered at shows.

Registration Department – Kim Hall reported Registrations for 2017 were 1,597, down 3% from last year, transfers were 1,186, down 3%.

Judges Committee – Kim Hall reported they had 23 applications, 13 were chosen to attend CBC, we had 12 that attended and received their PtHA judges card.

World Show – Kim Hall reported there were 1,312 Pintos, 2,274 exhibitors, 7,743 entries with almost 1% growth from last year.

Color Breed Congress – Kim Hall reported the show had 57 NASMA, 36 ApHC, 93 PHBA and 365 PtHA, for a total of 551. 3,368 entries and 202 NSBA entries.

IT Department - Fred Kinder reported that it is IT's job to provide IT service so the office can get their job done efficiently. He announced they are working on a 2-year plan on how to proceed in the future with our IT needs.

Motion made by Laura Fowler, seconded by Walter de la Brosse, to accept staff reports, motion passed.

General Counsel Terry Wiens recommended to the Board we add a confidentiality statement in our Rulebook with consequences for breach of such.

Pinto Heritage Foundation Report – Joe Grissom reviewed the Amazon Smile donation program for the Pinto Heritage Foundation.

Long Range Planning recommendations presented by Joe Grissom.

1. No changes to the fees for 2019.
2. The Zone Invitational will not be held after 2018, instead we will be giving Zone awards to each of the divisions, in each zone. (Jr. YA, Sr. YA, Jr. AM, Sr. AM and Elite AM) A buckle will be given for 1st place, vest for 2nd and medallions for 1st – 5th.
3. Implement a Color Breed Futurity for the Stock/Hunter and Long Ears. Pleasure/Saddle and Pony/Mini will be considered later if interests warrants it.
4. Monthly emails to Board of Directors, Charter Presidents, Field Representative and Committee chairs about "Did You Know" subjects. These would be informational emails about PtHA.

Motion made by Annete Pitcher, seconded by Annie DiGiovanni to accept Joe Grissom's reports. Motion passed.

Future Convention Dates: Feb. 27 – March 2, 2019, OKC

Future World Show Tentative Dates:

June 11-23, 2018, Tulsa, OK – Judging Contest June 10, 2018

June 10-22, 2019, Tulsa, OK – Judging Contest June 9, 2019

Future Congress Tentative Dates:

November 2-10, 2018, Tulsa, OK

Mule & Donkey Show, Nov. 2-4, 2018 in conjunction

RECESS until March 3, 8:00 am

Friday, March 2, 2018 - 8:00 am – meeting re-convened.

New Board of Director seated on the Board was Heather Rich, Iowa

Roll call was taken by Kim Hall:

Executive Committee members present were: Kathleen Gallagher, Karen Craighead, Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Roger Altman and Darrell Bilke.

Board of Directors present were Laura Fowler, Walter de la Brosse, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snider, Karen Clark, Kari Reeg, Terri Wirthlin, Ann DiGiovanni, Karin Smith, Lisa Jostad, John Kile, Frankie Allen, Don McGee, Terri Branham, Tina Bell, Carmen Lay, Kathy Thomas, Joni Osborn, Nell Tekampe, Marianne Warland, Carolyn Washburn and Marty Hedgren. Absent was Amanda Palmer, and Brianna Saucier. Alternate Board members present was Chaun Merkens.

Past Presidents present were, Wendy Davidson, Mahlon Bauman, Sue Ellen Parker, Joe Grissom and Barbara Hulsey. Absent were Gary Streator, Jean Andrews, Gerald Milburn, Don Greenlee, Jim Isley, Chris Theiler, George Martin, Nancy Bredemeier, and Carl Cousins.

Breed Council Rule Change Proposals were presented by President Elect, Karen Craighead

Proposal #2018-1 - Proposed add Rule M.10 to read: Amateur and Youth limited working cow horse (boxing) both regular and solid pintos. Tabled in Committee for re-work.

Proposal #2018-2 - Proposed add Rule K12 to read: Ranch Rail Pleasure (ranch horse pleasure) for Open, Amateur, youth: regular and solids. Tabled in Committee for re-work.

Motion made by Mary Osborn, seconded by Mike Adams to accept the Show and Contest committee report. Motion passed.

Proposal #2018-3 - Proposed addition to Rule C10.A.3 – Add “Accept APHA genetic testing overo for regular color division.” Defeated in Committee.

Motion made by Marty Hedgren, seconded by Walter de la Brosse to accept the Registration committee report. Motion passed.

RECESS until 10:00 am, March 2, 2018

Friday, March 2, 2018 - 10:00 am – meeting re-convened.

There being no further business Walter de la Brosse made a motion to adjourn the Board of Directors meeting, seconded by Sue Ellen Parker. Motion passed.