

PtHA BOARD OF DIRECTORS MEETING  
Wyndham Garden Hotel • Oklahoma City, OK  
February 28 – March 1, 2019

MINUTES

Call to Order by President, Karen Craighead at 8:00 am, February 28, 2019

New Board of Directors seated on the Board were Shelley Sellers, Minnesota; Kathy Findley, Wisconsin, Bonnie Carr, Missouri

Roll call was done by PtHA Staff, Kim Hall.

Executive Committee members present were: Karen Craighead, Jenny LaGrange, Kevin Woodford, Nell Tekampe, Kathleen Gallagher and Darrell Bilke. Absent was Kameron Duncanson.

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

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

President Karen Craighead recognized the membership and guests that were present at the meeting.

Service pins were presented by Karen Craighead to Kameron Duncanson, Ann DiGiovanni and Kathy Thomas for five years of service to the PtHA Board of Directors and to Annette Pitcher and Nancy Bredemeier for 20 years of service and to Carl Cousins and Gary Streater for 25 years of service.

Motion was made by Kathleen Gallagher and seconded by Mike Adams to remove Alternate Board Member, Dale Timmerman for not attending a board meeting once in the 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 Annette Pitcher for the position. Motion made by Ann DiGiovanni, seconded by Walter de la Brosse to confirm the election process and to elect by acclamation. Motion passed.

Motion made by Mary Osborn to dispense with the reading of the minutes and to approve March 2 & 3, 2018 minutes as presented, seconded by Don McGree. Motion passed.

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

PtHA Accountant Suzanne Crews presented the 2018 Audit, there were no changes that had to be made. Motion made by Walter de la Brosse, seconded by Brianna Saucier. Motion passed.

No Old Business to report.

## New Business

### PtHA Staff Reports

- Accounting Department / Membership-Dorothy Fread reported on the membership numbers for 2018
- Youth/Amateur – Emily Wolf reviewed the new changes taking effect in 2019.
  - Walk/Trot age change to 10 & under and 11 – 18
  - Walk/Trot classes are now ROM pointed
  - Novice categories have been expanded, members will now receive a letter stating the categories they are eligible to participate in.
- Awards – the awards for mini and ponies for World Show has been changed to carts, harness and show halters. The rosette for first place has been changed to a neck ribbon and rosette.
- Magazine/Marketing/Media/Website – Angie Higgins covered how PtHA is involved in social media through Facebook and Instagram. The online Pinto Magazine has seen a large increase in viewers this last year. We send out regular email blasts. We are developing a new Pinto TV series to cover different topics for members to view. We are in the process of developing a new website that will be up soon.
- Show Department – Shauna Ford covered the calendar that will be in the new website that will show the shows and PtHA events. We now post the scoresheets for the World Show and Color Breed Congress on the website.
  - World Show/Color Breed Congress–Shauna Ford reviewed the numbers for these shows.
  - Registration Department – Kim Hall reported Registrations 1614 for 2018 and 1129 Transfers.
  - Judges Committee – Kim Hall reported they had 12 applications, 9 were chosen to attend CBC, we had 7 that attended and 4 received their PtHA judges card.
  - IT Department - Fred Kinder reported they are moving the website and email servers off site to improve security and power issues.

Motion made by Annette Pitcher, seconded by Don McGee, to accept staff reports, motion passed.

Joe Grissom asked for a moment of silence to remember Past President Gerald Milburn, who just passed away last week.

Pinto Heritage Foundation Report – Joe Grissom introduced the Foundation Board of Directors and officers. They will be giving 8 scholarships at the banquet this year and 4 scholarships at the Color Breed Congress.

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

1. Raise Youth Lifetime fee to \$150 beginning in 2020. If at age 19, the member chooses to purchase an Individual Life Membership, the \$150 will be deducted from the cost.
2. Rulebook Committee – proposed for the Immediate Past President to become the third committee member for the Rulebook Committee for one year.
3. Year End High Point Trailers –a \$500 stipend will be given to the trailer winners for general expenses of winning the trailer. If the trailer is declined, no stipend is awarded.
4. The PtHA office is preparing to incorporate other breeds as new registries within PtHA Color Breed Registry as they go out of business.
5. Update on Stallion Futurity Program – we only have 2 stallions and 1 jack so far. If no more enter before 5/1/19, all money will be refunded.
6. Color Breed Congress for 2019 will drop ABRA classes and add miniature classes.
7. Show approvals will follow the current PtHA Rulebook and not give preference to charters for show approval priority over non-charter PtHA shows.
8. It was discussed about adding shipping charges to awards and auction items that we have to ship from the office. We will leave as is and pay for the shipping.
9. Discussed adding 3% credit card fees. We will not do this at this time.
10. Directed staff to review non-member fees that we are currently charging.

Motion made by Carolyn Washburn, seconded by Mary Osborn to accept Joe Grissom's reports. Motion passed.

Future Convention Dates: March 4 - 7, 2020, OKC

Future World Show Tentative Dates:

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

June 8-20, 2020, Tulsa, OK – Judging Contest June 7, 2020

Future Congress Tentative Dates:

November 1-9, 2019, Tulsa, OK

Mule & Donkey Congress, Nov.1-3, 2019 in conjunction

Meeting was recessed until March 1, 8:00 am

Friday, March 1, 2019 - 8:00 am – meeting re-convened.

Roll call was taken by Dorothy Fread:

Executive Committee members present were: Karen Craighead, Jenny LaGrange, Kevin Woodford, Nell Tekampe, Kathleen Gallagher and Darrell Bilke. Kameron Duncanson was absent

Board of Directors present were Walter de la Brosse, Brianna Saucier, Mike Adams, Annette Pitcher, Woodie Marshall, Tracey Imbaro, Mary Osborn, Gabriel Deters-Snyder, Shelley Sellers, Karen Clark, Bonnie Carr, Ann DiGiovanni, Lisa Jostad, Don McGee, Tina Bell, Kathy Thomas, Joni Osborn, Kathy Findley, Marianne Warland and Carolyn Washburn. Absent was Laura Fowler, Amanda Palmer, Kari Reeg, Frankie Allen, Terri Wirthlin, Karin Smith, Carmen Lay, Terri Branham, Marty Hedgren. Alternate Board members present was Chaun Merkens and Priscilla Niewicz. Priscilla Niewicz set at the table for Karin Smith.

Past Presidents present were Roger Altman, Wendy Davidson, Mahlon Bauman, Joe Grissom and Barbara Hulse. Absent were Gary Streator, Jean Andrews, Don Greenlee, Jim Isley, Carl Cousins, Chris Theiler, George Martin and Nancy Bredemeier.

Breed Council Rule Change Proposals were presented by President Elect, Jenny LaGrange.

Proposal #2019-1 - Proposed change to Rule B14.B.2 to read: Members must adhere to deadlines and instructions on the Rule Change proposal form ~~to be considered for review by the appropriate Standing Committee~~. Form must be typed, written in the formatting as it will appear in the rule book including specific rule lettering and numbering. Passed to Breed Council, Passed by Breed Council to Board of Directors. Motion by Kathleen Gallagher, seconded by Lisa Jostad to approve. Motion passed.

Proposal #2019-2 - Proposed add Rule to B13.G.3. to read: In the event a club is deemed non-compliant, all funds will be dispensed as stated in the club's bylaws or to PTHA if not designated in bylaws. Defeated in Committee.

Proposal #2019-3 - Proposed change to Rule V.1. – Change the age for the Senior Amateur Division to 40 -59, change the Elite Amateur Division to 60 and over. Currently Amateur Divisions are: Junior 19-39, Senior 40-54 and Elite 55 and over. Defeated in Committee.

Proposal #2019-4 - Proposed change to Rule I.1.M.2. to read: Utility Pinto with color may ~~not~~ be combined with ~~any other classifications~~ horses in Youth and Amateur ROM classes. Solid Utility Pintos may not be combined with any regular classes in any division. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-5 - Proposed change to Rule I.14.B. to read: Utility horses may ~~not~~ compete with any ~~other type of classification in any PTHA ROM event~~. horse type or classification in any Youth or Amateur PTHA ROM classes or events. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-6 - Proposed change to Rule J.11.3. to read: ~~Horse color class may NOT be combined.~~ Horse Youth and Amateur color classes may be combined with Utility Horse Youth and Amateur color classes. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-7 - Proposed change to Rule J.11.6. to read: ~~Utility Color classes may be combined.~~ Utility Horse Youth and Amateur color classes may be combined with Horse Youth and Amateur color classes. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-8 - Proposed change to Rule I1.M1. to read: Horses, ~~ponies, miniatures,~~ utility horses and long ear may not compete together in any open classes. Add: I1.M1.A Miniature and ponies may be combined where there is insufficient entries for a pointed class. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-9 - Proposed add Rule E6. to read: Members applying for competition World Show privileges must have supported PtHA in the preceding 12 months by participating in one (1) recognized Pinto zone show or pay an additional fee of \$100 as specified on World Show entry form. Defeated by Long Range Planning Committee, Passed to Breed Council by Show and Contest Committee. Defeated in Breed Council.

Proposal #2019-10 - Proposed change to Rule N.C.2. to read: Spurs are optional – if worn, must be ~~of the unrowelled type that are blunt, or round. No moveable parts.~~ Defeated in Committee.

Proposal #2019-11 - Proposed add new rule to add Ranch Stock Horse Pleasure, in addition to the Ranch Rail Pleasure class, to follow SHOT rules. Tabled in Committee.

Proposal #2019-12 - Proposed add to Rule U.2.A.1. to allow tail of Pleasure/Saddle horses to be knotted near the base of the tail to prevent the horse from stepping on it while backing during the execution of the Equitation and Horsemanship patterns. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-13 - Proposed add to Rule L.2.E. to allow tail of Pleasure/Saddle horses to be knotted near the base of the tail to prevent the horse from stepping on it while backing during the execution of the Trail patterns. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-14 - Proposed add to Rule U.1.C.2. to allow tail of Pleasure/Saddle horses to be knotted near the base of the tail to prevent the horse from stepping on it while backing during the execution of the Showmanship patterns. Passed to Breed Council. Defeated in Breed Council.

Proposal #2019-15 - Proposed add new rule. to request to have the individual judges score sheets posted in the office for exhibitors. This would be for all scored classes. Tabled in Committee.

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

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

There being no further business, Lisa Jostad made a motion to adjourn the Board of Directors meeting, seconded by Mary Osborn, motion passed.