

PtHA EXECUTIVE COMMITTEE MEETING
MINUTES

2019 Convention - Oklahoma City, OK
Wednesday, February 27, 2019

President, Karen Craighead called the meeting to order at 1:00 pm.

Roll Call was done by PtHA Staff, Kim Hall.

Present were Karen Craighead, Kevin Woodford, Kathleen Gallagher and Darrell Bilke. Absent were Jenny LaGrange, Kameron Duncanson and Nell Tekampe, Past Presidents present were Joe Grissom, Mahlon Bauman, Wendy Davidson, Roger Altman, Sue Ellen Parker and Barbara Hulsey.

Minutes of Last Meeting were presented. Motion by Kathleen Gallagher, seconded by Kevin Woodford to accept minutes as presented. Motion passed.

Treasurer's Report, and Dorothy Fread. Motion by Kathleen Gallagher, seconded by Kevin Woodford to accept report as presented. Motion passed.

Audit & Budget and Investment Report will be given at tomorrow's Board of Director meeting. They were unable to make the meeting due to the weather.

Pinto Heritage Foundation Report was given by Joe Grissom. Motion made by Kathleen Gallagher, seconded by Kevin Woodford to accept report. Motion passed.

Report on updates in office was given by Fred Kinder. We have changed the lighting in the office to more efficient LEDs. We are also working on a new website. Motion made by Kevin Woodford, seconded by Kathleen Gallagher, motion passed.

President, Karen Craighead asked the Executive Committee to confirm Board of Director appointments
Shelley Sellers – Minnesota
Kathy Findley – Wisconsin
Bonnie Carr – Missouri

Motion made by Kevin Woodford, seconded by Kathleen Gallagher. Motion passed.

Darrell Bilke gave a report on the latest with the Long Ear Registry.

Year End High Point Trailers – Motion made by Kathleen Gallagher, seconded by Kevin Woodford for 2019 and 2020 awards, 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. Motion passed.

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.

The Color World Series Pleasure futurity will not happen due to lack of interest from the other breeds.

Long Range Planning recommendations presented by Joe Grissom.

Rule Change Proposal 2019 -1 - Motion made to accept proposal by Kathleen Gallagher, seconded by Kevin Woodford. Motion passed.

Rule Change Proposal 2019 – 2 - Motion made to accept proposal by Kevin Woodford, seconded by Kathleen Gallagher. With zero YAY votes and all NAY votes, motion was defeated.

Rule Change Proposal 2019 – 9 - Motion made to accept proposal by Kathleen Gallagher, seconded by Kevin Woodford. With zero YAY votes and all NAY votes, motion was defeated.

Motion made by Kathleen Gallagher, seconded by Kevin Woodford to 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. Motion passed.

Rulebook Committee – proposed for the Immediate Past President to become the third committee member for the Rulebook Committee for one year. Motion made by Kevin Woodford, seconded by Kathleen Gallagher, motion passed.

The PtHA office is preparing to incorporate other breeds as new registries within PtHA as they go out of business.

Color Breed Congress for 2019 will drop ABRA classes and add miniature classes.

Halter Horse Association is offering to make a donation to be given out at the Color Breed Congress, if we will hold a Halter Sweepstakes for all color breeds. We will work out all the details. Motion made by Kathleen Gallagher, seconded by Kevin Woodford. Motion passed.

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.

Discussed adding 3% credit card fees. We will not do this at this time.

It was discussed about changing the pony heights. It was decided to leave Pony Heights as is.

Motion made by Kevin Woodford, seconded by Kathleen Gallagher to accept Joe Grissom's report. Motion passed.

Next Executive Committee Meetings will be phone conferences

August 20, 2019, 7:00 pm central time

November 19, 2019, 7:00 pm central time

Future Convention Dates: March 4 – March 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 8, 2020

Future Congress Tentative Dates:

November 1-9, 2019, Tulsa, OK

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

Ranch Show, Nov. 8 & 9, 2019 in conjunction

Meeting was recessed until the General Membership meeting.

The meeting of the Executive Committee was reconvened at the end of the General Membership meeting.

There being no further business, Kathleen Gallagher made a motion to adjourn the Executive Committee meeting, seconded by Kevin Woodford, motion passed.