

PtHA EXECUTIVE COMMITTEE MEETING  
MINUTES – (DRAFT)  
2020 Convention - Tulsa, OK  
Thursday, March 12, 2020

President, Jenny La Grange called the meeting to order at 1:00 pm.

Roll Call was done by PtHA Staff, Kim Hall.

Present were Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Karen Craighead and Darrell Bilke. Past Presidents present were Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman, Barbara Hulsey, Sue Ellen Parker, Jean Andrews and Joe Grissom. Absent were Gary Streater, Nancy Bredemeier, Don Greenlee, Jim Isley, Chris Theiler, Carl Cousins and George Martin.

Minutes of Last Meeting were presented. Motion by Kevin Woodford, seconded by Kameron Duncanson to accept minutes as presented with one change to add Sue Ellen Parker to the Past Presidents that were listed as absent. Motion passed.

Treasurer's Report, and Dorothy Fread. Motion by Nell Tekampe, seconded by Kameron Duncanson to accept report as presented. Motion passed.

President, Jenny La Grange asked the Executive Committee to confirm Board of Director appointments

William Sparr - Iowa  
Sarah Nogacek – Connecticut  
Helen Fleming-Bryson – Mississippi  
Kelley Reames – Arkansas  
Wyneta Duncan – Indiana  
Jennifer Cignoni – Arizona  
Jeff Ray – Oklahoma  
Priscilla Nisiewicz – New York  
Dr. Kim Voller - Montana

Motion made by Karen Craighead, seconded by Annette Pitcher. Motion passed.

Year End High Point Trailers – Motion made by Kameron Duncanson, seconded by Kevin Woodford to drop the trailer awards and change the awards to 1<sup>st</sup> – Saddle, 2<sup>nd</sup> – Buckle and Shorty Hattery hat, 3<sup>rd</sup> – Tioga jacket, 4<sup>th</sup> – show halter, 5<sup>th</sup> – show headstall. Motion passed.

Emily Wolf reported that we are changing the youth officer elections to an online voting platform. The youth will submit a bio to the PtHA office and we will open voting for 2-3 weeks to all current youth members prior to coming to World Show. Results will be announced at the World Show. Motion made by Annette Pitcher to approve, Kameron Duncanson seconded. Motion passed.

Motion made by Annette Pitcher, seconded by Kevin Woodford to change year end award certificates to have long ear, solid and color logos instead of the colored ones we previously use. Motion passed.

Motion made by Kevin Woodford, seconded by Kameron Duncanson to destroy the registration files after they have been scanned and entered into the computer. Motion passed. We will check with legal counsel and our CPA before having this done.

Motion made by Annette Pitcher, seconded by Karen Craighead to change the miniature measuring procedures to match the horses and ponies, measuring at the withers, standing square, beginning January 2021, and adding an inch to the two miniature divisions heights. A Mini 35" or under, B Mini over 35" and under 39", Pony would then start over 39". Motion passed.

Motion made by Kevin Woodford, seconded by Kameron Duncanson to change the show approval to separate into classifications and registries. This would allow judges to judge two different classification or registries within the 30-day limit. Example: if a charter has a Long Ear show one week and the next week another charter will have a "Horse" show, the same judge can judge both shows. Motion passed.

Shauna Ford announced the Charter Credit program. For each time a charter has a booth promoting their Charter at an event other than their own shows, the charter would receive \$25 credit towards a show approval with PtHA. Up to 2 credits per year, per charter.

Motion made by Nell Tekampe, seconded by Annette Pitcher to change the Longe Line class to allow exhibitors to show up to 2 horses per class, starting in 2021. Motion passed.

A policy was set that if a Board of Director had to cancel their convention reservation this year because of health concerns with the Coronavirus and this would be their 2<sup>nd</sup> year to miss, then they would not be removed from the Board of Directors this year.

Long Range Planning recommendations presented by Joe Grissom.

- All 6 rule change proposals were defeated unanimously that were presented to the Committee.
- Reviewed fee increases for 2021, decided no increases for 2021.
- Suggested the Executive Committee approve the implementation of Broodmare/Jennet/Stallion registrations for \$30, with no show privileges. This will help breeders have pedigrees on their papers for the grade mares.
- Reviewed adding credit card fees. Decided not to add at this time.
- Color Breed Congress will be adding ABRA classes, continue having the YEDA show and removing the Mini/Pony classes and the PL/SD classes.
- Point of clarification, if a member has been appointed or elected to the Board of Directors, and is unable to attend the next Board of Directors meeting, we will still list them as a Director, but they will have to attend the following year in order to be seated and receive their pin. If they are unable to make it the next year, they will be removed from the list.
- Discussed how other associations are doing away with year-end banquets and shipping awards
- Suggested the PtHA offer charters one Individual Lifetime membership and one Youth Lifetime membership to be used as a fund raiser for the charters, such as raffles or auctions. This is to help raise funds for the charters.
- Suggested monthly communications with Charter Presidents, Field Reps, Executive Committee, Past Presidents and Board of Directors. This would be like "What is E-Pinto", "What is Youth Champion", "How do you get a Hall of Fame award" etc.
- Reviewed industry wide numbers for all other breeds. Most others are going down in all categories.

Motion made by Annette Pitcher, seconded by Kameron Duncanson to accept Joe Grissom's report. Motion passed.

Motion made by Karen Craighead, seconded Kevin Woodford to implement the Broodmare registration for \$30, beginning immediately. Motion passed.

Next Executive Committee Meetings will be phone conferences

August 11, 2020, 7:00 pm central time

November 17, 2020, 7:00 pm central time

Future Convention Dates: March 11 – March 13, 2021, Tulsa, Oklahoma

Future World Show Tentative Dates:

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

June 14-26, 2021, Tulsa, OK – Judging Contest June 13, 2021

Future Congress Tentative Dates:

November 6-14, 2020, Tulsa, OK

Mule & Donkey Congress, Nov.6-7, 2020 in conjunction

Meeting was recessed until the Board of Directors meeting.

The meeting of the Executive Committee was reconvened during the Executive Committee lunch, March 14 at noon.

Motion was made by Kameron Duncanson, seconded by Kevin Woodford to allow Darrell Bilke to have the authority to make adjustments where necessary for charters and shows if shows have to be cancelled because of the mandates of a government entity during the Coronavirus health issues. Motion passed.

There being no further business Annette Pitcher made a motion to adjourn the Executive Committee meeting, seconded by Kameron Duncanson, motion passed.