

PtHA EXECUTIVE COMMITTEE MEETING MINUTES – (DRAFT)
2022 Convention - Tulsa, OK
Thursday, March 3, 2022

President, Kevin Woodford called the meeting to order at 1:00 pm.

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

Minutes of the last meeting were presented in the packets. Motion by Annette Pitcher, seconded by Nell Tekampe to accept minutes as presented. Motion passed.

Treasurer's Report and Budget were given by Dorothy Fread. Motion by Kathy Thomas, seconded by Kameron Duncanson to accept report as presented. Motion passed.

President, Kevin Woodford asked the Executive Committee to confirm Board of Director appointment for Chris Mensch, Kansas. Motion made by Kathy Thomas, seconded by Annette Pitcher. Motion passed.

Year End High Point awards for 2022 were discussed. No changes will be made.

Emily Wolf reported on the miniature and pony measuring procedures for 2022. Motion made by Annette Pitcher, seconded by Kathy Thomas to impose a \$50 fine for charters that do not have a PtHA certified measurer at their show, and no further shows will be approved until they provide the name of a certified measurer that will be at their show. Motion passed.

Darrell Bilke reported about the new judging testing program. All carded judges attending CBC 2022 were given a written penalty test and 3 video classes to score. We scored all the tests and returned the tests and scores back to the judges for educational purposes. The next judge cycle in 2024, we will do this again and the judges will have to pass the tests in order to keep their card.

Darrell Bilke gave a report on the numbers the Pony Division, Long Ear Division and Utility Division were having at the Pinto World Championship and Color Breed Congress. The statistics showed how many participated, the number of classes per division and the number of classes that had two or less per class. There was also a report by the different types in the Horse and Pony Divisions. The 2022 Color Breed Congress will not have Miniatures, Ponies or Pleasure/Saddle Type classes.

Darrell Bilke reported we are working to host a reception for our International exhibitors at the Pinto World Show.

Darrell Bilke reported the purchase of a new IP Phone system in the office in 2021. PtHA IT staff is in the process of updating our computer systems and hardware, should take around 18 months to complete. The office is in the process of replacing the copy machine we use to print all of our print materials.

Long Range Planning recommendations presented by Mahlon Bauman.

- Rule Change Proposals
 - Rule 2022-1 to change heights of miniatures was defeated in committee.
 - Rule 2022 –4 to allow adults to ride ponies was defeated in committee.
- Raise the NSF fee (checks and credit/debit cards) to \$50 – immediately
- Raise the following fees starting Jan. 1, 2023
 - Registrations
 - 6 – 12 months - \$45
 - Yearling - \$80
 - Undocumented - \$135

Field Representative - \$135
Duplicate Certificate - \$30
Judge Renewal - \$25 annually

- Charge 3% for each credit card transaction, starting immediately
- Have President appoint an On the Trail Committee, to look into doing a PtHA Trail Ride
- Go forward with working on a Destination Long Ear show on recommendation of Don McGee
- Consider having the Executive Committee meetings by Zoom this year, instead of a phone conference

Motion made by Kathy Thomas, seconded by Annette Pitcher to accept the Long Range Planning recommendations. Motion passed.

Next Executive Committee Meetings will be ZOOM conferences
August 23, 2022, 6:00 pm central time
November 15, 2022, 6:00 pm central time

Future Convention Dates: March 16 – March 18, 2023, Tulsa, Oklahoma

Future World Show Dates:

June 13 - 25, 2022, Tulsa, OK – Judging Contest June 12, 2022

June 12 – 24, 2023, Tulsa, OK – Judging Contest June 11, 2023

Future Congress Dates:

November 4-12, 2022, Tulsa, OK

Mule & Donkey Congress, in conjunction

Ranch Congress, in conjunction

Meeting was recessed until after the Board of Directors meeting.

Executive Committee meeting reconvened after the Board of Directors Meeting. New Executive Committee member Don McGee was welcomed as a new member.

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