

PtHA EXECUTIVE COMMITTEE MEETING
2014 Convention - Oklahoma City, OK
March 5, 2014
Minutes

Call to Order was called for by President, Gary Streater at 1:00 pm on Wednesday, March 5, 2014, at the PtHA Office, Bethany, OK. Staff member, Kim Hall, asked for roll call. Those present were Gary Streater, Wendy Davidson, Roger Altman, Sue Ellen Parker, Kathy Gallagher, Darrell Bilke and Barbara Hulsey. Past Presidents present were Nancy Bredemeier, Carl Cousin, Mahlon Bauman, Joe Grissom and Gerald Milburn. A quorum was met.

Minutes of Last Meeting – Motion was made by Barbara Hulsey, seconded by Roger Altman to dispense with the reading of the minutes. Motion passes. Motion was made by Roger Altman, seconded by Kathleen Gallagher to accept the minutes from March 6, 2013 as presented. Motion passed.

Investment Report was presented by Phillip Suarez from Edward Jones. Motion made by Wendy Davidson, seconded by Barbara Hulsey to accept report. Motion passed.

Treasurer's Report, Audit & Budget was presented by Suzanne Crews and Dorothy Fread. Motion was made by Wendy Davidson, seconded by Sue Ellen Parker to accept the Treasurer's Report, Audit and Budget. Motion passed.

Pinto Heritage Foundation Report was given Gerald Milburn and Dorothy Fread.

New charter application – No new charter applications.

CHAPS (Challenged Horseman and Pintos) – Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher to send this as a recommendation to the Show and Contest Committee. Motion passed.

ROM Point and High Point Awards – Darrell Bilke presented a list of ROM classes that are available through Pinto. We are working on this list, adding show codes, etc.

Breed Trends – Darrell Bilke discussed how Pinto compares to other equine breeds in our membership and registration numbers.

World Show Contract – Darrell Bilke let the EC know that we are in the process of working a ten year contract with Tulsa Expo for the World Show.

Proposals to add an Amateur Masters award to the Hall of Fame. Motion made by Wendy Davidson to accept the proposal and send it to the Amateur Committee to consider, seconded by Roger Altman, motion passed.

Proposal to change the rules on the Zone Rivalry to allow team members to be from different zones. Motion made by Kathleen Gallagher to amend the proposal to include state shows only and send it to the Amateur and Youth Committees to consider, seconded by Barbara Hulsey, motion passed.

Proposal to add year-end Novice awards. Motion made by Roger Altman seconded by Sue Ellen Parker to accept proposal and send recommendation to Amateur and Youth Committee. Motion passed.

Animal Welfare/Abuse – Darrell Bilke reminded everyone this issue needs to be kept current.

Corporate partners – Darrell reviewed the corporate partners that have been procured for 2014.

New employees, Shauna Ford and Alannah Castro were introduced.

Legal Counsel, Terry Wiens spoke to the Executive Committee for a few moments.

Long Range Planning recommendations presented by Chairman, Joe Grissom. Joe discussed issues that the Long Range Planning committee has talked about. There were many suggestions on different ideas for PtHA to work on implementing.

Joe let the group know that PtHA has been approached about the possibility of acquiring some real estate property. The Long Range Planning Committee suggested Darrell Bilke look into the details.

Field Representative Program – recommended to give Darrell Bilke authority to clean up the Field Rep program and the ability remove Field Reps that are repeatedly not doing the job correctly. Motion made by Roger Altman, seconded by Barbara Hulsey to implement this change. Motion passed.

Show Management Seminar – Motion made by Kathleen Gallagher seconded by Barbara Hulsey, to look into producing a webinar of the Show Management Seminar, with the possibility of having a test to certify them. Then later require them to attend every so often to be able to be a PtHA Show Secretary. Motion passed.

5000 # Sale – recommend implementing a plan to give different color or numbered back number at the World Show and Congress that is interest in selling their horse. The show office will keep the contact info and then if someone is interested in that information they can contact the office. Charge \$100 for the number. This way Pinto is not involved in the sale in any way. Motion made by Sue Ellen Parker, seconded by Roger Altman to pursue. Motion passed.

Executive Committee Meeting - phone conferences

August 12, 2014 - 7:00 pm central time

November 18, 2014 - 7:00 pm central time

Future Convention Dates:

March 4 - 7, 2015, OKC

Future World Show Tentative Dates:

June 9-21, 2014, Tulsa, OK

June 8-20, 2015, Tulsa, OK

Future Congress Tentative Dates:

November 4 - 9, 2014, Tulsa, OK

Motion by Roger Altman, seconded by Barbara Hulsey to recess until the General Membership meeting. Motion passed.

Meeting re-convened at 10 am, March 7, 2014, a quorum was established.

No additional business to consider.

Motion to adjourn was made by Kathleen Gallagher, seconded by Roger Altman, motion passed.