

PtHA EXECUTIVE COMMITTEE MEETING
2015 Convention - Oklahoma City, OK
March 4, 2015

Minutes

Call to Order was called for by President, Wendy Davidson at 1:00 pm on Wednesday, March 4, 2015, at the Wyndham Garden Hotel, Oklahoma City, OK. Staff member, Kim Hall, asked for roll call. Those present were Wendy Davidson, Roger Altman, Sue Ellen Parker, Kathleen Gallagher, Karen Craighead, and Darrell Bilke. Absent was Gary Streater. Past Presidents present were Barbara Hulsey, Nancy Bredemeier, Carl Cousins, Mahlon Bauman, Jean Andrews, Gerald Milburn, and Joe Grissom. A quorum was established.

Minutes of Last Meeting – Motion was made by Kathleen Gallagher, seconded by Sue Ellen Parker to accept the minutes from March 5, 2014 as presented. Motion passed.

Investment Report was presented by Phillip Suarez from Edward Jones.

Treasurer's Report, Audit & Budget was presented by Suzanne Crews and Dorothy Fread. Motion was made by Kathleen Gallagher, 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.

Darrell Bilke discussed the Breed Trends statistics comparing Pinto with other breed associations.

The American Horse Council has requested monetary help from breed associations to fund the Equine Disease Communication Center. Motion made by Sue Ellen Parker, seconded by Roger Altman to send \$2,500 . Motion passed.

Requests for refunds from exhibitors of the World Show and the Color Breed Congress were reviewed. Motion made by Kathleen Gallagher, seconded by Karen Craighead to follow the policy in the premium book. Motion passed.

Motion made by Sue Ellen Parker, seconded by Roger Altman to add an Amateur division to the OCAP program. Motion passed.

Motion made by Sue Ellen Parker, seconded Karen Craighead to include the 11 & under walk/trot in the OCAP program. Motion passed.

Discussion held about the new AQHA rule requiring protective headgear for all Youth in English performance classes. Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher to have the Rulebook Committee research the use of ASTM hard hat with strap use in English and Gymkhana classes.

New employees, Rachael Doner and Emily Wolf were introduced.

Long Range Planning recommendations presented by Chairman, Joe Grissom.

Motion made by Roger Altman, seconded by Kathleen Gallagher in 2016 to add a Three year old and older for \$100 to the registration fees and leave Two year old at \$90, change the Field Representative fee to \$125. Motion passed.

Rather than establish a termination age the judge committee has opted for a personal review. Once an approved judge reaches the age of 70 years an interview by the Judge Committee will be required. This interview will be conducted during the individuals regularly scheduled judges seminar attendance. In order to show appreciation for the service of approved judges, the Judge Committee is asking to add a Judges Alumni program for those that retire from PtHA.

Judge Committee chairman, Gerald Milburn informed the committee that the judge committee is recommending we enforce the rule in the rulebook "A PtHA judge is required to judge at least one (1) approved PtHA show every two (2) years in order to maintain his/her status as an approved judge." Beginning in 2016. The PtHA will send out notices to all judges informing them of this policy enforcement this month.

Gerald Milburn also presented the idea from the Judges Committee to add Specialty Judges to our list of judges. This would be carded judges with the Pony/Miniature and Pleasure/Saddle Associations. They would have to apply for a judges card with PtHA and follow the same process as all of our other judges in the CBC Seminar. Motion made by Roger Altman to approve all three recommendations from the Judges Committee, seconded by Sue Ellen Parker. Motion passed.

Motion made by Roger Altman, seconded by Kathleen Gallagher to make a policy clarification that the alternate Board members are subjected to the same attendance requirements as the Board of Directors.

Motion made by Kathleen Gallagher, seconded by Roger Altman to make the quarterly newsletter bi-monthly. Motion passed.

Motion was made by Roger Altman, seconded by Sue Ellen Parker to add a current copy of the Charter state incorporation information showing it to be up to date. The Charter will not be current until this is received. Motion passed.

Discussion was held about complaints from Charters that other Charters are crossing their boundaries. Recommendation was made to form a committee to research and bring recommendations for this issue.

Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher to have the office gather information on Lifetime points for Halter and Performance points in order to recommend awards for higher level of Lifetime points.

Executive Committee Meeting - phone conferences
August 18, 2015 - 7:00 pm central time
November 17, 2015 - 7:00 pm central time

Future Convention Dates:
March 2 - 5, 2016, OKC

Future World Show Tentative Dates:
June 8 - 20, 2015
June 13 - 25, 2016

Future Congress Tentative Dates:
November 10 - 15, 2015
November 8 - 13, 2016

Meeting recessed until General Membership meeting, March 6.

Meeting re-convened at 10 am, March 6, 2015 a quorum was established.

No additional business to consider.

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