

PtHA ANNUAL MEMBERSHIP MEETING MINUTES - DRAFT
Hyatt Regency Downtown • Tulsa, OK
March 5, 2022 • 9:00 am

PtHA President Kevin Woodford called the meeting to order at 9:00 am, March 5, 2022

Proof of Notice of the meeting was in the January 2022 Pinto Horse Online Magazine.

Roll call was done by PtHA Staff, Kim Hall. Executive Committee members present were: Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke.

Board of Directors present were Jennifer Cignoni, Kelley Reames, Laura Fowler, Walter de la Brosse, Sarah Ladd, Amanda Palmer, Mike Adams, Wyneta Duncan, William Sparr, Chris Mensch, Jamie Stohlman, Shelley Sellers, Helen Fleming-Bryson, Bonnie Carr, Kari Reeg, Terri Wirthlin, Ann DiGiovanni, Priscilla Nisiewicz, Lisa Jostad, Jeff Ray, Don McGee, Anne Monteith, Tina Bell, Carmen Lay, Joni Osborn, Jessica Davidson. Absent were Woodie Marshall, Tracey Imbaro, Mary Osborn, Karen Clark, Dr. Kim Voller, Terri Klein-Rakosky, Caitlyn Raysser, Kathy Findley, Marianne Warland Carolyn Washburn. Alternate Board members present was Chaun Merkens and Karin Smith.

Past Presidents present were Karen Craighead, Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman, Barbara Hulse, and Joe Grissom. Absent were Gary Streator, Nancy Bredemeier, Sue Ellen Parker, Jean Andrews, Don Greenlee, Jim Isley, Carl Cousins and George Martin.

President Kevin Woodford recognized the membership and guests that were present at the meeting.

Darrell Bilke - Executive Vice President introduced the PtHA Staff

Kim Hall - Executive Assistant

Dorothy Fread - Controller/Office Manager

Emily Wolf – Special Events, Registration, Amateur & International Depts.

Merain Barnes - Magazine Editor, Marketing, Media, Partners, Youth

Victoria Collins - Performance Dept.

Bonnie Billotte - Accounting Dept.

Darci DeVous – Registration Dept. Assistant

Fred Kinder - Computer Consultant

Dan Ocnas – ID Department, Website

Terry Wiens - PtHA Legal Counsel

Suzanne Crews - PtHA CPA

Phillip Suarez – PtHA Investment Advisor, Edward Jones

Motion made by Linda Krieg, seconded by Stephen Jardot to accept minutes as presented. Motion passed.

Motion made by Butch Watson, seconded by John Hanson to accept the budget report given by Dorothy Fread, motion passed.

Motion made by Robert Polley, seconded by Kaylee Altman to accept the Financial Audit and Investment Report given by Suzanne Crews. Motion passed.

PtHA COMMITTEE REPORTS

- Youth Committee, Jamie Stohlman reported they discussed ways to encourage the Youth to become Youth Directors.

- Membership/Charter Committee, Shelly Sellers reported they discussed ways to welcome new members and ways to help charter shows increase their numbers and participation.

- Amateur Committee, Kaylee Altman reported they discussed the Amateur training proposal that other breeds are discussing. They also discussed the Amateur participation numbers and how they are changing.

- Judges Committee, Kim Hall reported they had 21 applications in 2020, 6 were chosen to attend 2021 CBC, which was canceled. We had 7 that applied in 2021, all 7 were asked to attend the testing process in 2022. We had 8 that passed and have received their PtHA Judge cards.
- International Committee, Steve Carter reported they discussed way PtHA can help international groups to start new charters. Planning on an International Day at the Pinto World Championship.
- Rulebook/By-Laws Committee, Mahlon Bauman reviewed how they help keep our rules up to the standards of the industry.
- Registration Committee, Ann DiGiovanni reported they discussed the Rule Proposal to change the heights of the miniature horses, it was defeated in Committee.
- Show/Contest Committee, Tina Langness reported they went over 2 rule change proposals. One was to change the penalty scoring system for Showmanship, Horsemanship and Equitation from 3,5 and 10 to 1,3 and 5, defeated in committee. The other proposal was to add an individual work Ranch Pleasure class, it was defeated in committee as well.
- Professional Horsemen, Roger Altman reported they discussed their role as to help, encourage and answer questions. They are working on doing clinics at shows and the PWC and Congress. They will also do the Trainer's Sale to fund the Trainer's Crisis Fund.
- Long Range Planning recommendations that were forwarded to the Executive Committee presented by Mahlon Bauman. All recommendations were approved by the Executive Committee.
- 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 by Kristen Stolee, seconded by Erin Boyd to accept committee reports. Motion passed.

Pinto Heritage Foundation, Ann Digiovanni thanked everyone for the \$31,000 donations through the Auction on Friday night. We will be giving out scholarships during the awards presentations later today.

Executive Manager's Report – PtHA Executive VP, Darrell L. Bilke thanked the membership for taking the time to come and participate in the convention. He covered the statistics that were published in the packets. We have growth in all areas. Motion made by John Hanson, seconded by Brent Harnish to accept the report. Motion passed.

No Old Business

There being no further business, John Hanson made a motion to adjourn the General Membership meeting, seconded by Kaylee Altman, motion passed.