

PINTO HORSE ASSOCIATION OF AMERICA  
Executive Committee Telephone Conference Minutes  
November 19, 2008  
*Draft*

Call to Order: President Mahlon Bauman called the meeting to order at 6:00 pm CST.

Roll Call: The following individuals answered the roll call: Mahlon Bauman, Ann Jones, Nancy Bredemeier, Jim Isley, Wendy Davidson, Barbara Hulse, Gary Streater, George Martin, Jean Andrews, Gerald Milburn, Marjorie Moser, and Darrell Bilke. Carl Cousins, John Humphrey, Chris Theiler were absent. Guest present were Kim Hall and Doris Hays.

**Items of business**

1. PtHA Youth Leadership Conference Motion: A. Jones/G. Martin to approve the move of the Annual PtHA Youth Leadership Conference to the same dates as the Annual Convention starting in 2009. The motion passed.
2. \$1 Show Fee Increase G. Martin/J. Andrews to suspend the show fee increase that was set to go into effect on Jan. 1, 2009, for the entire 2009 show season in order to allow members to stretch their dollar more effectively. The motion passed.
3. Pinto Congress The Pinto Congress show for 2009 has been tentatively set for November 5 - 8 in Tulsa, OK.
4. OU Cancer Institute fundraising opportunities The PtHA staff is looking into fundraising opportunities for the OU Cancer Institute.
5. Future Meetings The next regularly scheduled meeting for the Executive Committee will be a telephone conference to be held on January 6, 2009 at 7pm CST.

There being no further business, the meeting was adjourned. Motion: A. Jones/G. Martin. The motion carried.