

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

Phone Conference - August 12, 2014

Call to Order by President, Wendy Davidson, Tuesday, August 12, 2014, at 7:02 pm.

Roll call by Staff, Kim Hall. Those present were Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Darrell Bilke. Absent were Karen Craighead and Gary Streater. Past Presidents present were Nancy Bredemeier, Barbara Hulse, Mahlon Bauman, Gerald Milburn, Carl Cousins, George Martin, Don Greenlee. Past Presidents absent were Chris Theiler, Jim Isle, Jean Andrews and Joe Grissom. Also present were Doris Hays, staff Kim Hall, Dorothy Fread and Fred Kinder.

Minutes of last meetings, November 19, 2013 and December 23, 2013 were presented. Motion made by Sue Ellen Parker to accept the minutes as presented, seconded by Kathy Gallagher. Motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion made by Sue Ellen Parker to accept the Treasurer's Report as presented, seconded by Kathy Gallagher. Motion passed.

Investment Report presented by Dorothy Fread. Motion made by Roger Altman to accept the Investment Report as presented, seconded by Sue Ellen Parker. Motion passed.

Dorothy Fread reported the hiring of two new employees – Rachael Doner as Director of Communications, Website, Publications and Advertising and Emily Wolf as Director of Youth, Amateur, International, Trade Show, Special Events and Social Media.

2014 World Show report was given by Darrell Bilke. 1329 horses, 2433 exhibitors, 8064 class entries, 42 states and 2 countries participated. Financials are looking good, waiting on some bills to come in.

Review of World Show classes with less than 3 entries was done by Darrell Bilke. Motion made to let staff to combine classes as possible, and eliminate those that haven't had at least 3 entries in the last 3 years by Roger Altman, seconded by Kathy Gallagher. Motion passed.

Zone Invitational participation at World Show was discussed. Motion made by Roger Altman, seconded by Kathy Gallagher to continue the program. Motion passed.

2014 Color Breed Congress report was given by Kim Hall. We will have ApHC, PHBA and ABRA breed shows along with the PtHA. All will be four judges. We have added more Solid classes this year.

2015 PtHA Annual Convention will be March 4 – 7, 2015, at the Wyndham Garden Hotel in Oklahoma City, OK.

Show Results from Charters was discussed and the lack of use of electronic results by some charters. No action taken.

Board of Director Appointments – Terri Wirthlin, Nevada; Marianne Warland, British Columbia; Karen Benson, Massachusetts. Motion made by Roger Altman to accept these Board of Director appointments, seconded by Sue Ellen Parker. Motion passed.

Darrell Bilke informed the Executive Committee about proposals being discussed with PHBA and Western Dressage Association for computer work.

New website is up and running. Staff is making changes daily to update everything.

OCAP and On the Trail program updates are being developed as well as a new computer tracking program for the office for On the Trail mileage logs.

Darrell Bilke gave some statistical information for the first part of the year.

PtHA President, Wendy Davidson gave her report

Darrell Bilke discussed the new promotional video we have been working on producing.

Next Executive Committee meeting will be Nov. 18, 2014 - 7 pm, CST by phone conference.

Motion made by Roger Altman to adjourn, seconded by Kathy Gallagher. Motion passed.