

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES**  
**Zoom/Phone Conference – August 22, 2023 - 6 pm CST**

Call to Order was asked by President Nell Tekampe at 6 pm, CST

Roll Call was done by PtHA Staff Kim Hall. PtHA Executive Committee members present were Nell Tekampe, Annette Pticher, Kathy Thomas, Laura Fowler, Don McGee, Kameron Duncanson and Darrell Bilke. Past Presidents present were Joe Grissom, Mahlon Bauman, Wendy Davidson, Roger Altman, Barbara Hulsey, Nancy Bredemeier, Kathleen Gallagher, Jenny LaGrange, Kevin Woodford and Karen Craighead. Staff present were Kim Hall and Fred Kinder.

Minutes of last 3 meetings (November 15, 2022, June 26, 2023, August 2, 2023) were presented. Kathy Thomas made a motion to dispense of the reading of the minutes and accept them as presented. Annette Pitcher seconded the motion. Motion passed.

Treasurer's Report was presented by Darrell Bilke. Motion made by Kathy Thomas, seconded by Laura Fowler to accept the report. Motion passed.

2023 World Show refund requests for cancellations and refunds were presented. Motion made by Don McGee, seconded by Kathy Thomas to continue to follow the refund policy in the Premium Book and not deviate from it. Reimbursements were made for classes not shown, but no stalls will be reimbursed. Motion passed.

2023 World Show Report was given by Darrell Bilke. We have completed the class reimbursements. Accounting is currently dealing with some disputed credit card charges and a stop payment check. If we do not get paid for what is due, we will have a hearing for possible suspensions for money due. Motion made by Kathy Thomas, seconded by Annette Pitcher to accept. Motion passed.

President Nell Tekampe has appointed Fral Lelli, California to the Board of Directors. Motion by Laura Fowler, seconded by Kathy Thomas to accept appointment. Motion passed.

The Executive Committee accepted the Board of Director resignation from Jeff Ray, Oklahoma.

Darrell reported our PtHA Booth has been and will be at all the major summer shows in Oklahoma City, Tulsa and Fort Worth.

Darrell reported we are looking into the possibility of hosting a yearling sale at the Color Breed Congress for the Cash for Color Futurity program. If approved, it would be at the 2024 Color Breed Congress.

President Nell Tekampe made a few comments about how her year as President has been going. She has missed judging Pinto shows the most. She has been keeping up with them and knows they are doing well this year.

Next Executive Committee meeting – zoom/phone– November 28, 2023 6 pm

Motion to adjourn was made by Annette Pitcher, seconded by Laura Fowler. Motion passed.