

PINTO HORSE ASSOCIATION OF AMERICA
Executive Committee Meeting Phone Conference
November 29, 2011 at 7 pm cst

Call to Order: President Nancy Bredemeier called the meeting to order at 7:02 pm. Central time

Roll Call: The following Executive Committee members answered the roll call: Nancy Bredemeier, Wendy Davidson, Barbara Hulsey, Sue Ellen Parker, Carl Cousins and Darrell Bilke. Past Presidents present was George Martin, Joe Grissom, Gerald Milburn, Mahlon Bauman, and Jean Andrews. Staff present was Kim Hall, Dorothy Fread, Matt Stockman, Jennifer Nance, Kate Griffiths, Lynette Rushin and Fred Kinder. Guest present was Doris Ann Hays. A quorum was declared.

Minutes of August 2, 2011 - Motion made by Sue Ellen Parker, seconded by Barbara Hulsey to accept minutes as presented. Motion passed.

Treasurer's Report - Motion made by Carl Cousins, seconded by Sue Ellen Parker to accept Treasurer's report as presented. Motion passed.

Magazine Report - Jennifer Nance gave an update on the online magazine. Suggestion was made to decrease online magazines from 6 to 4 per year, and do newsletters for the months in between 4 times a year.

Website update - Jennifer gave a report that we are in the process of updating the website. Motion made by Sue Ellen Parker, seconded by Carl Cousins to accept Jennifer's magazine and website report as presented. Motion passed.

Zone Rivalry Program - Kate Griffiths presented a new program for the Youth and Amateurs to start in 2012. Motion made by Barbara Hulsey, seconded by Sue Ellen Parker to accept the program as presented. Motion passed.

Horseman of the Year program - Kate Griffiths presented another new program for PtHA. Motion made by Barbara Hulsey, seconded by Sue Ellen Parker to accept the proposal for a Horseman of the Year program to begin in 2012. Motion passed.

Youth Leadership Conference - March 23 & 24, 2012, in conjunction with the Annual PtHA Convention. The schedule is in the process of being prepared. Discussion was held about how to get word out to the youth.

Utility Horse Division - Matt Stockman presented a proposal to divide the Utility Horse Division into two types. Motion made by Sue Ellen Parker, seconded by Barbara Hulsey to accept the following changes in the Utility Horse Division to go in effect in 2012. Motion passed.

Registration

Rule C8.A.5. Utility horses are any horses possessing Gypsy or Drum breeding regardless of height, no measurement is required.

Rule C9.A.1. It is the responsibility of the owner to designate the conformation type of the Horse, Pony and/or Utility Horse being registered on the application for registration. If a Pinto was not previously typed on the original Registration Certificate, the owner must type the Pinto prior to competition in a PtHA - approved show.

Rule C9.A.4. Pintos classified as a miniature are not assigned a type.

Rule C9.E. Utility Horse Conformation Types

1. Gypsy Type Utility Horse - The Gypsy Type Utility horse is a horse of predominantly Gypsy Cob and Vanner breeding, displaying a heavy build, short to moderate frame and suited for halter, driving and performance classes.
2. Drum Type Utility Horse - The Drum Type Utility horse is a horse of predominantly Gypsy crossbreeding with other draft type breeds, displaying a larger, taller frame and suited for halter, driving and performance classes.

Rule C3.B.4. Utility Horse Minimum Color Requirements - Four (4) cumulative square inches of eligible white in qualifying zone.

Shows

Rule G9.A.1. Horses, Utility Horses and Ponies may be shown barefoot or shod in all events.

Rule G9.A.3. Horses, Utility Horses and Ponies must conform to its conformation type for hoof and shoeing regulations in all classes. Non-conforming entries must be eliminated.

Rule G9.F. Gypsy and Drum Utility Type

Rule G9.F.1. Same as Stock Type Horse

Points/Awards

Rule G18.D. Championship, Legion of Merit, Supreme Champion, Superior All PtHA Championship, Legion of Merit, and Supreme Champion awards will be separated into individual divisions (Horse, Utility Horse, Pony, Miniature, Amateur, and Youth) and a notation made to PtHA ROM records showing the standings in each division.

Rule I4. Utility Horse

Rule I4.A. Refer to PtHA Horse rules for further information pertaining to Utility horse specifications not covered below.

Rule I4.A.1. Utility horse classes are to be divided by types, Gypsy and Drum. Individual Gypsy and Drum classes can be combined based on discretion of show management, including all halter, in-hand, driving, Gymkhana and performance classes.

Rule I4.A.2. Breeding Stock Utility Horse classes can be offered based on discretion of show management. (See Rule S)

Rule I4.B. Utility horses may not compete with any other type or classification in a PtHA ROM event.

Rule I5.I. Gypsy Type Utility Horse

Rule I5.I.1. See I5.A. (Stock Type Horse) rules for specifications not provided below.

Rule I5.I.2. The accepted breeding of the Gypsy type Utility horse is a horse of predominantly Gypsy Cob or Vanner breeding, displaying a heavy build with a short to moderate frame.

Rule I5.I.3. No discrimination will be made regarding clipped and not clipped body hair.

Rule I5.I.4. Gypsy type Utility horse entries should exhibit feathering on legs.

Rule I5.J. Drum Type Utility Horse

Rule I5.J.1. See I5.A. (Stock Type Horse) rules for specifications not provided below.

Rule I5.J.2. The accepted breeding of the Drum type Utility horse is a horse of predominantly Gypsy crossbreeding with other draft type breeds, displaying a larger, taller frame.

Rule I5.J.3. No discrimination will be made regarding clipped and not clipped body hair.

Rule I5.J.4. Drum type Utility horse entries should exhibit feathering on legs.

Rule J9.B.1. Refer to PtHA Horse, Stock Type Halter and Horse classes' rules for specifications not provided below.

Rule J9.B.2. Gypsy and Drum type Utility entries will enter the ring at a walk.

Rule J9.B.3. Gypsy and Drum type Utility entries will stand squarely on all four (4) feet.

Pinto Pays - 403 nominations, 158 Open Horses, 18 Open Ponies, 38 Open Miniatures, 12 Open Breeding Stock, 177 Amateur. Payouts will be given at the convention, those not in attendance will be mailed. Total purse is \$43,255. 2012 Pinto Pays has 43 nominations so far.

2011 Color Breed Congress - 6 breed shows: PtHA, ApHC, POAC, PHBA, ABRA, IBHA. We had 700 exhibitors, 2,700 entries, from 31 states and 3 foreign countries.

2012 Color Breed Congress - Dates for 2012 will be November 5 - 11, at Tulsa Expo Square. Two days have been added to the show to help alleviate the late nights.

OCAP - Lynette Rushin presented an OCAP program proposal to be changed for 2012. Motion made by Sue Ellen Parker, seconded by Barbara Hulseley to give Darrell the permission to make fee changes to the program to make it work for PtHA to become effective in 2012. Motion passed.

Western Dressage - Darrell gave a presentation about the Western Dressage Association. They have requested PtHA to be in an alliance with them. Motion made by Sue Ellen Parker, seconded by Barbara Hulseley to join this alliance. Motion passed.

Scheduling show dates from year to year - Discussion was held on how to determine show dates for PtHA show department Motion made by Barbara Hulseley, seconded by Sue Ellen Parker that PtHA adopt a scheduling system which associates each local show date with a numbered calendar weekend, counted from the first weekend of the year. A show occurring on a particular numbered weekend in 2012 will have priority for that weekend in 2013.. Motion passed.

Year end High Point races for saddles - Motion made by Barbara Hulseley, seconded by Sue Ellen Parker to count Congress classes for the year end saddle awards for 2012. Motion passed.

Youth and Amateur Color Classes - Motion made by Sue Ellen Parker, seconded by Barbara Hulseley to add Youth and Amateur Tobiano/Overo Color classes to the Rulebook in 2012, to count as ROM classes to mirror the open Tobiano/Overo Color class requirements. Motion passed.

Board of Director Elections for 2012 - Kim Hall notified the Executive Committee of Board of Director elections being held in Connecticut, New Hampshire, New York, Oklahoma and Oregon. The winners will be announced in a e-mail blast to members in January.

Purchase of Cargo trailers - Darrell Bilke requested permission to purchase another 16' cargo trailer . Motion made by Carl Cousins, seconded by Sue Ellen Parker to allow Darrell to purchase the trailer. Motion passed.

Past President's report - Joe Grissom asked the Executive Committee to assign the Past Presidents' Committee the duty of reviewing and recommending Executive Director compensation, and to authorize that committee to move forward with a review of Mr. Bilke's salary. Motion made by Barbara Hulseley, seconded by Sue Ellen Parker to grant this request. Motion passed.

Letter from member - PtHA office staff will reply to letter about the jumbo tron issue.

Refund policy for the Color Breed Congress Show - Motion made to re-enforce the policy stay as same, by Sue Ellen Parker, seconded by Carl Cousins. Motion passed.

Hall of Fame report - Selections for Judges Hall of Fame: Karen Homer-Brown, R.J. Muir, Richard Petty, Sid Hutchcraft; Equine Hall of Fame: Chrome Plated, Opinionated, Gamblin Kenny Rogers; Individual Hall of Fame: Corky Fairchild; Automatic Inductees: Carl Cousins, Kelly Resheske.

Motion made by Darrell Bilke, seconded by Wendy Davidson to accept the nominations. Motion passed.

Report from President Nancy Bredemeier - Nancy reported that she has been promoting membership in PtHA across several shows and venues.

Next Executive Committee meeting will be March 21, 2012 at the annual PtHA Convention at the Wyndam Garden Hotel, Oklahoma City, OK.

Motion made by Barbara Hulsey to adjourn. Motion approved.