

PINTO HORSE ASSOCIATION OF AMERICA
Minutes of Executive Committee Meeting
May 14, 2008
Draft

Call to Order: President Mahlon Bauman called the meeting to order at 7:07pm CST.

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

Minutes of the April 2 Meeting: The minutes were distributed in the packet that was mailed to the Executive Committee member. President Bauman requested that any corrections or additions to the minutes be stated. **Motion**: C.Cousins/G.Streater to dispense with reading of the minutes and approve them as distributed. The motion passed.

Treasurers Report: Dorothy Fread reviewed the balance sheet as of April 30, 2008. **Motion**: G.Milburn/J.Andrews to accept the report. The motion passed.

Items of Business

1. Charter application from Black Hills Pinto.

Darrell reported that he spoke with members of the prospective charter when he attended a South Dakota horse fair this spring. The geographical area to be served is one where there is currently little activity. **Motion**: J.Andrews/M.Moser to approve the charter. The motion passed with two abstentions.

2. Personnel matters

Darrell Bilke indicated that personnel matters are handled confidentially, carefully, and internally. It is important that everyone endorse this approach.

3. Questions from members

Questions from members about office procedures or the status of work in progress are sometimes addressed to directors or committee members. In

such cases it is best for the director or committee member to refer the member back to the office to obtain answers to the questions.

4. Committee appointments

Appointing the chairs and co chairs of the standing committees is one of the duties of the Association President. Mahlon Bauman announced that she is currently working on appointments for 2008-09. She indicated that she will select chairs who are not serving as members of the Executive Committee.

5. World Conformation Horse Association

Darrell Bilke announced the formation of the World Conformation Horse Association. This is a new association that will be having events at some of the larger shows around the country. When more information is available the PtHA will consider possible involvement with the WCHA.

6. Queens competition

It is important to prospective contestants and to the Association to determine early each year whether there is sufficient interest to hold a queens competition. **Motion:** B.Hulsey/M.Moser to set a deadline of January 15 for receipt of queens contest applications. Prospective contestants will be notified by February 1 whether the contest will be held. The motion passed.

7. OCAP shows within Pinto shows

PtHA has received inquiries from show managers wanting to offer OCAP classes within Pinto shows. Including OCAP classes would bring equines of other breeds to the shows in question. **Motion:** G.Milburn/J.Andrews to allow open classes at Pinto shows to be OCAP pointed beginning 1-1-08. The motion passed.

8. Convention financial report

Records show that 2008 convention expenses exceeded income by approximately \$4000. The cost to the association for the convention was lower than it has been in recent years.

9. World show update

Kim Hall reported that 1650 stalls have been reserved at this time. Prospects for a successful 2008 World Show look good. Darrell Bilke reviewed plans for providing warm-up space for exhibitors and indicated

the locations of expanded stalling. There is a waiting list for vendor space at the show.

10. Buckle program with Gist

Representatives from Gist Silversmiths are looking forward to working with PtHA at the World Show. Gist will prepare the class champion and reserve champion buckles that will be awarded by PtHA at the show. In addition Gist will have World Show top ten buckles and Horse of the Year buckles for sale at the show.

11. Association/Amateur/Youth President's expenses at world show

In the past, the Association has paid for lodging for the PtHA President and the Amateur President at the World Show and at convention. No expenses have been paid for the Youth President. **Motion:**

J.Andrews/A.Jones that PtHA not pay room expenses for the Amateur or Youth Presidents at the World Show. A roll call vote was taken. The motion passed.

The issue of room expenses for the Amateur President at the convention will be discussed at the next meeting of the Executive Committee.

Dorothy Fread was asked to examine the proper way of handling the accounting for said expenses should PtHA continue to fund them.

12. Cargo Trailer

Darrell Bilke reported that he has been pricing cargo trailers that would be suitable for hauling equipment and materials to the World Show and Congress. He described one trailer that seems to be a good fit with Association needs.

13. Report from PtHA President Mahlon Bauman

President Bauman called attention to *The President's Path*, a communication she prepared for the Executive Committee telephone conference packet. In the communication she described her efforts to promote PtHA in her home area, and she challenged other Executive Committee members to follow suit.

There being no further business, J.Humphrey and C.Cousins moved to adjourn. The motion passed.

The next scheduled conference will be held on July 9, 2008.