

PtHA EXECUTIVE COMMITTEE MEETING MINUTES

Phone Conference – November 16, 2016

Meeting called to order by President Roger Altman, Wednesday, November 16, 2016, at 7:00 pm (Central time).

Kim Hall called for Roll Call. Those present were Roger Altman, Kathleen Gallagher, Jenny La Grange, Karen Craighead, Kevin Woodford, Sue Ellen Parker and Darrell Bilke. Past Presidents present were Wendy Davidson, Barbara Hulsey, Nancy Bredemeier, Mahlon Bauman, George Martin, Chris Theiler, Joe Grissom and Gerald Milburn. Staff present was Kim Hall, Dorothy Fread and Fred Kinder.

Minutes of last meeting, August 23, 2016 were presented. Motion made by Sue Ellen Parker and seconded by Kathleen Gallagher to approve as presented. Motion passed.

Dorothy Fread presented treasurer's report. Motion made by Kathleen Gallagher, seconded by Sue Ellen Parker to accept report. Motion passed.

Kim Hall gave a report on the 2016 Color Breed Congress. 46 ApHC horses, 96 PHBA horses, 25 ABRA horses, 465 PtHA horses, 48 Mules and Donkeys, and 26 Ranch horses, for a total of 706. There were 3791 entries. Entries and overall horses were up from last year. Next year we are planning on having the Mule & Donkey show, drop the ABRA show for lack of entries and combine the Ranch Horse show within the Congress classes. Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher, motion passed to accept report.

Kim Hall gave the Judge Committee Report. PtHA had 21 judge applicants that the Judge committee reviewed, 12 have been invited to attend the testing at CBC in 2017.

Joe Grissom announced the Pinto Heritage Foundation Hall of Fame for 2017. Motion made by Jenny LaGrange, seconded by Sue Ellen Parker to accept these nominations for induction.

- Professional Horseman – Tim O'Neal
- Professional Horsewoman – Jamie Sharp Stohlman
- Equine – Too Sleepy to Paint, owned by Jennifer Terhune
- Equine – Oshquahs Brio, owned by Tim & Gypsy O'Neal
- Judge – Margo Shallcross
- Judge – T. Joseph Boyle
- Individual – Jeff Kirkbride
- Individual – Charles Peter Thornton
- Individual – Annette Pitcher
- Amateur Masters – Mary Osborn
- President – Sue Ellen Parker

Kim Hall reported membership renewal were mailed out first of November and are coming in good.

Motion made by Kathleen Gallagher, seconded by Jenny LaGrange for the office to look at making changes to the Year End Show categories to make them all consistent between youth and amateurs. Motion passed.

Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher to confirm the decision to remove a Board member after their membership was suspended. Motion passed.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to accept the new OCAP / On the Trail proposal presented, adding the ARHA to the list of accepted associations. Motion passed.

Motion made by Jenny LaGrange, seconded by Kevin Woodford to use the name "Goin' Pinto" for the new OCAP/On the Trail program. Motion failed.

Motion made by Sue Ellen Parker, seconded by Darrell Bilke to use the name SOAR – Select Opportunities and Rewards Program. Motion passed.

Motion made by Sue Ellen Parker, seconded by Kathleen Gallagher to accept the proposed rule change for Duplicate Certificates to be included in the 2017 Rulebook. Motion passed.

Motion made by Jenny LaGrange, seconded by Sue Ellen Parker to accept draft horses in the Utility Type division, motion passed.

Reminder of the 2017 PtHA Annual Convention - March 1 – 4, 2017, with the next Executive Committee meeting – March 1, 2017.

Motion made by Kathleen Gallagher, seconded by Jenny LaGrange to accept the list of Committee members for 2017 presented by President Roger Altman. Motion passed.

PtHA President, Roger Altman encouraged the group to be positive in everything Pinto, especially at the Congress and World Shows. We all have to work together.

Motion made by Kevin Woodford, seconded by Jenny LaGrange to adjourn meeting. Motion passed.