

PtHA EXECUTIVE COMMITTEE MEETING DRAFT MINUTES

Call to order was asked for by President, Jenny La Grange on Tuesday, November 19, 2019, 7:00 pm (Central time).

Roll Call was asked for by Kim Hall. Present were Jenny La Grange, Kevin Woodford, Annette Pitcher, Karen Craighead and Darrell Bilke. Absent were Kameron Duncanson and Nell Tekampe. Past Presidents present were Kathleen Gallagher, Roger Altman, Wendy Davidson, Mahlon Bauman, Barbara Hulsey, Sue Ellen Parker, Nancy Bredemeier and Joe Grissom.

Motion made by Kevin Woodford to accept minutes of last meeting, August. 20, 2019 as presented. Seconded by Karen Craighead, motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion made by Annette Pitcher to accept report, seconded by Kevin Woodford, motion passed.

Congress report was given by Kim Hall. There were 884 horses entered in the Color Breed Congress, 4, 029 entries. ApHC 38, PHBA 47, AMHR 24, WDAA 6, YEDA 40, Ranch AB 40, Color Choice Futurity 27, NSBA 178, PtHA 457.

Dorothy Fread presented the requests for Color Breed Congress Show refunds. Motion made by Kevin Woodford, seconded by Karen Craighead to uphold the policy stated in the Premium book for refunds. Motion passed.

Kim Hall reported on the Board of Director elections. New York has Karin Smith and Priscilla Nisiewicz running for the position, Connecticut has Briana Saucier and Sarah Nogacek running and Washington has Kathy Thomas, Joni Osborn and Jessica Davidson running.

Motion made by Kevin Woodford, seconded by Annette Pitcher to approve Board of Director appointments by Jenny La Grange; Jennifer Cignoni, Arizona and Jeff Ray, Oklahoma. Motion passed.

Motion made by Annette Pitcher, seconded by Kevin Woodford to change the Youth election rules in the rulebook to: Page 251, Section 3. The Youth Executive Committee election shall be held annually. Any current PtHAYO interested in running for office must submit an application by the date determined by the PtHA office. The Executive Committee will be elected by a simple majority of PtHAYO members through online voting. Motion passed.

After much discussion, a motion was made by Annette Pitcher and seconded by Kevin Woodford to divide the Pony Division into three height groups. Pony A will be over 38" to 43", Pony B will be over 43" to 50" and Pony C will be over 50" to 56". Motion passed.

Motion made by Kevin Woodford, seconded by Annette Pitcher to add Ranch Showmanship and Horsemanship to the 2020 PtHA Rulebook, with the rule that no horse may cross enter into any other showmanship or horsemanship class at the same show. Motion passed.

Motion made by Kevin Woodford, seconded by Karen Craighead to add Ranch Cow Work (Boxing) and Ranch Roping to the 2020 PtHA Rulebook, with the rule that no horse may cross enter into any other working cow horse class at the same show. Motion passed.

The PtHA is currently doing research on changing the way we measure miniatures to the highest point of the withers like the ponies and horses, and then changing the heights of each division. This information will be presented to the Registration Committee at the convention to discuss.

Jenny La Grange presented the list of committee members for the upcoming convention. Motion made by Annette Pitcher, seconded by Kevin Woodford to accept. Motion passed. Darrell Bilke asked the Executive Committee members to attend different committee meetings at the convention so all committees will have an EC member present, however, they will not have a vote during these committees. Joe Grissom also reminded everyone that members of the Executive Committee cannot also serve on the Heritage Foundation board while they serve on the Executive Committee.

2020 PtHA Annual Convention will be March 12-14, 2020, Hyatt Regency, Tulsa.

Report from PtHA President, Jenny LaGrange was given on her Color Breed Congress experience. She thanked the staff for a well-run show.

Next Executive Committee meeting will be March 12, 2020, Annual Convention

Motion to adjourn made by Kevin Woodford, seconded by Annette Pitcher. Motion passed.