

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES**  
**Phone Conference – August 24, 2021 - 6 pm CST**

Call to Order was asked by President Kevin Woodford.

Roll Call was done by Kim Hall. Executive Committee members present were: Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Past Presidents present were: Mahlon Bauman, Barbara Hulsey, Wendy Davidson, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were Kim Hall, Angela McCannon and Fred Kinder.

Minutes of the last meeting, April 20, 2021 were presented. Motion made by Annette Pitcher, seconded by Nell Tekampe to accept the minutes as presented with one typo correction. Motion passed.

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

2021 World Show refund requests were discussed. Motion made by Kameron Duncanson, seconded by Annette Pitcher to follow the refund policy in the Premium book as it is written. Motion passed.

Darrell Bilke reported our first PPP Loan has been forgiven. The second loan forgiveness application is being completed by our Accountant Suzanne Crews, and is due in a couple of weeks.

Kim Hall and Darrell Bilke reported on 2021 Color Breed Congress plans. ApHC, PHBA, ABRA, NSBA, Ranch Horse Challenge, Ranch Mule Challenge, Yearling Versatility Challenge, an Open Showmanship class and the cookout will all be available at the show.

Darrell Bilke reported there have been 4 nominations for the new Jack Futurity. Weanling/Yearling halter classes will be held at this year's Color Breed Congress. September 1 is the first deadline for Jack nominations.

Motion made by Nell Tekampe, seconded by Kathy Thomas to approve the Donkey Training Level rule change proposal to eliminate the 5 & under from the rule and change it to 100 accumulated points instead. Motion passed. This rule will go into effect January 2022.

Motion made by Annette Pitcher, seconded by Nell Tekampe to change the Year End Awards for 2021 to reflect the increase of shows to:

Color Registry High Point (Open, Amateur & Youth Divisions)

- 1<sup>st</sup> – Circle L Saddle & Gist Silversmith Buckle
- 2<sup>nd</sup> – 100X Shorty's Caboy Hattery Certificate
- 3<sup>rd</sup> – Perri's Leather Halter
- 4<sup>th</sup> – Show Headstall

Solid Registry High Point (Open, Amateur & Youth Divisions)

- 1<sup>st</sup> – Circle L Saddle & Gist Silversmith Buckle
- 2<sup>nd</sup> –50 Shorty's Caboy Hattery Certificate

3<sup>rd</sup> – Perri's Leather Halter

4<sup>th</sup> – Show Headstall

Long Ear Registry High Point (Open, Amateur & Youth Divisions)

1<sup>st</sup> – Tioga territory Jacket Certificate

Criteria for all of these High Points will follow the same criteria as we were using for the previous trailer/saddle race.

2022 Convention Schedule was discussed. Motion made by Kathy Thomas, seconded by Kameron Duncanson to present awards after the General Membership meeting on Saturday, instead of having a banquet meal that evening. Motion passed.

A discussion was held about considering letting Adults ride Pony C size ponies. No motion made.

Motion made by Annette Pitcher, seconded by Kathy Thomas to increase the PtHA Individual Membership cost for 2022 to \$60, Amateur to \$15 and Youth to \$25. Motion passed.

Darrell Bilke reported Pinto Heritage Foundation is selling raffle tickets for a EZMark zero turn mower to be given away at the Color Breed Congress for \$25 each.

Darrell Bilke reported the PtHA Newsletter is being created again in the PtHA office. It will be published online every other month.

Motion made by Kathy Thomas, seconded by Nell Tekampe to not print a 2022 PtHA Rulebook. A supplement will be printed and sent to the judges and made available online. Motion passed.

Reminder of upcoming dates:

Sept. 1 – Rule Change Proposals due

Sept. 1 – Hall of Fame Nominations due

Oct. 1 – Board of Director Nominations due

Oct. 5 – Color Breed Congress deadline

Nov. 5 – 13 – Color Breed Congress

Nov. 18 – PtHA Executive Committee phone meeting, 6 pm

Dec. 1 – Photo Contest Entries due

Dec. 31 – Stallion/Jack Breed Reports due

Jan. 1 – Membership Renewals due

Jan. 15 – Scholar Applications due

Jan. 31 – Superior Charter Applications due

March 3 – 5 – PtHA Convention, Tulsa, OK – Executive Committee meeting

Kim Hall reported the CBC is no longer having the judge applicant testing at their carded judge seminars. So PtHA will be hosting this before the regular scheduled carded seminars in Tulsa, OK on January 28 – 30. We have invited ApHC, PHBA, ABRA, IBHA to join us.

Report from PtHA President, Kevin Woodford was given. He commented how the entries in the local shows have increased, and encouraged everyone to continue doing what we are doing.

Next Executive Committee meeting November 18 at 6 pm via phone conference.

Motion to adjourn was made by Annette Pitcher, seconded by Kameron Duncanson. Motion passed.