

PINTO HORSE ASSOCIATION OF AMERICA  
Executive Committee Meeting  
Phone Conference  
May 18, 2010

Call to Order: President Carl Cousins called the meeting to order at 6:00pm. Central time

Roll Call: The following Executive Committee members answered the roll call: Carl Cousins, Mahlon Bauman, Gary Streater, Wendy Davidson, Barbara Hulseley, and Darrell Bilke. Nancy Bredemeier, were absent. Guest present were Joe Grissom, Gerald Milburn, Doris Hays, Kim Hall. A quorum was declared.

World Show Update: Darrell Bilke gave an update on the upcoming World Show. To date we have 1200 stalls reserved, 700 horses entered, 4002 entries and 1150 exhibitors. Entries are still being entered in the computer. Darrell also reported that he had signed a new 5 year contract with Tulsa Expo for the World Shows of 2010 - 2014. There will be a press conference about this during the World Show of 2010.

Reminder: Darrell Bilke reminded the Executive Committee that they are not to use their status as an Executive Committee member to act in a way that is not appropriate for an Executive Committee member or to use their status for personal gain.

Cargo Trailer: Darrell Bilke informed the committee that a 16' Cargo Trailer has been purchased to haul supplies to and from the World Show and Congress Show.

Motion made by Mahlon Bauman, seconded by Gary Streater to approve the updates and purchase of the trailer. Motion approved.

Pinto Pays Incentive Program: Past President chairman, Joe Grissom presented the Pinto Pays program's final version to the Executive Committee. Motion made by Barbara Hulseley, seconded by Gary Streater to accept the proposal as amended. Motion approved.

Added Money: Motion made by Gary Streater, seconded by Barbara Hulseley for PtHA to add \$10,000 to the incentive fund pot's first year, using the money we will no longer be using for the Queen's program in 2011. Motion approved.

Motion made by Mahlon Bauman, seconded by Gary Streater to adjourn. Motion approved.