

## **PtHA EXECUTIVE COMMITTEE MEETING MINUTES**

Tuesday, August 20, 2019

DRAFT

Call to Order by President Jenny LaGrange at 7:00 pm central time.

Roll Call by Staff: Kim Hall. Executive committee members present were Jenny LaGrange, Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Karen Craighead and Darrell Bilke. Past Presidents present were Joe Grissom, Jim Isley, Mahlon Bauman, Carl Cousins, Barbara Hulse, Sue Ellen Parker, Roger Altman and Kathleen Gallagher. Staff present were Kim Hall, Fred Kinder, Dorothy Fread and General Counsel Terry Weins.

Motion made by Kevin Woodford, seconded by Nell Tekampe to accept the minutes of last meeting, Nov. 20, 2018. Motion passed.

Dorothy Fread presented the treasurer's Report. Motion made by Annette Pitcher, seconded by Kevin Woodford to accept the report. Motion approved.

Dorothy Fread reported the income taxes are at the accountants.

Kim Hall reported the numbers from the 2019 World Show. There were 835 horses, 60 miniatures, 22 ponies, 7 utilities and 41 Long Ears and over 6700 entries. Most numbers were up approximately 5% overall.

Motion made by Kevin Woodford, seconded by Nell Tekampe to continue to follow the World Show refund policy stated in the Premium Book. No exceptions will be made. Motion passed.

Jenny LaGrange has appointed William Sparr, Iowa to the PtHA Board of Director. Motion made Kevin Woodford, seconded by Kameron Duncanson to approve this appointment. Motion passed.

Motion made by Nell Tekampe, seconded by Kameron Duncanson to offer discounts of \$5 per judge for horses showing to 4 to 10 judges at charter shows toward World Show or Congress starting in 2020. Motion passed.

Motion made by Nell Tekampe, seconded by Kevin Woodford to not allow crossover for Ranch Rail Pleasure with any Western Pleasure or Hunter Under Saddle classes, Ranch Trail with any Trail class, and Ranch Reining with any Reining class. Motion passed.

Motion made by Kevin Woodford, seconded by Annette Pitcher to add Carriage Driving for all divisions in the 2020 Rulebook. Motion passed.

Motion made by Kevin Woodford, seconded by Kameron Duncanson to add Ranch Reining for all divisions in the 2020 Rulebook. Motion passed

Motion made by Kevin Woodford, seconded by Nell Tekampe to add Team Utility Driving for Long Ears in the 2020 Rulebook. Motion passed

Motion made by Kevin Woodford, seconded by Kameron Duncanson to change the Youth Officer elections to asking for nominations, then send ballots or vote online during the World Show and not having a meeting at World Show. Changes to the Rulebook will be presented at the Nov. Executive Committee meeting for approval. Motion passed.

Motion made by Kevin Woodford, seconded by Annette Pitcher to offer a 20% membership discount for Veterans

The 2019 Color Breed Congress will have PtHA, Long Ears, ApHC, PHBA, WDAA, NSBA, All Breed Ranch, Color Choice Futurity and YEDA show.

Motion made by Kevin Woodford, seconded by Kameron Duncanson to offer Show Management seminars online, eventually making it mandatory for all show secretaries and show managers. Motion passed.

Darrell Bilke reported he is working with Israel to form a new charter.

Motion made by Kameron Duncanson, seconded by Kevin Woodford to add at least 5 International Youth and Amateur classes at the World Show. Motion passed.

Kim Hall presented a new schedule for the 2019 PtHA Annual Convention, March 12-14, 2020, at Hyatt Regency, Tulsa. Motion made by Kameron Duncanson, seconded by Kevin Woodford to accept the new schedule. Motion passed.

Darrell Bilke reported that our Marketing Department is working on plans to help charters implement watch parties for the Hall of Fame banquet and Awards banquet that will be livestreamed during the convention.

Darrell Blike presented the idea of adding colored Appaloosas and POA ponies to the Solid Division registry beginning in January of 2020. Motion made by Kevin Woodford, seconded by Kameron Duncanson to approve, motion passed.

Motion made by Kameron Duncanson, seconded by Nell Tekampe to renew the contract with Tulsa Expo for the next 20 years for the World Show. Motion passed.

PtHA President, Jenny LaGrange reported about her time at the Pinto World Show.

Next Executive Committee meeting will be a phone conference on Nov. 19, 2020 at 7 pm central time.

Motion made by Kameron Duncanson, seconded by Kevin Woodford to adjourn the meeting. Motion passed.