

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES**  
**Phone Conference – December 23, 2013, 6 pm CST**

Call to Order by President, Gary Streater at 6:00 pm.

PtHA Executive Committee members present were: Gary Streater, Wendy Davidson, Roger Altman, Kathy Gallagher, Barbara Hulseley, Darrell Bilke. Absent was Sue Ellen Parker. Past Presidents present were: Joe Grissom, Mahlon Bauman, Jim Isley and. Absent were: Gerald Milburn, George Martin, Chris Theiler, Jean Andrews, Don Greenlee, Carl Cousins, John Humphrey and Nancy Bredemeier. Staff present was: Kim Hall and Terry Wiens. A quorum was established.

AQHA has asked for other equine associations to help support their position of not allowing the registration of clones in the AQHA breed registry. This decision by the courts affects the PtHA since we accept AQHA registration papers for our registrations. Motion to approve that PtHA supports AQHA by providing an amicus brief against the registration of clones in breed registries up to the amount of \$2,500 by Roger Altman, seconded by Kathy Gallagher, motion passed.

Motion made by Barbara Hulseley, seconded by Wendy Davidson to allow color points to count for the year end awards programs in 2014. Motion passed.

In 2014, Gist Silvermiths will be providing the PtHA with awards for outstanding charters at the year end awards banquet. They will award \$5,000 in Gist products to be divided into three awards to three charters (\$2,500, \$1,500 and \$1,000). The Past Presidents will select the charters for these awards. The criteria will be set and distributed to all of the charters. Motion made by Barbara Hulseley, seconded by Roger Altman to implement this new program. Motion passed.

President Gary Streater adjourned the meeting.