## PINTO HORSE ASSOCIATION OF AMERICA Executive Committee Meeting Phone Conference May 11, 2011

<u>Call to Order</u>: President Nancy Bredemeier called the meeting to order at 5:02 pm. Central time

<u>Roll Call</u>: The following Executive Committee members answered the roll call: Nancy Bredemeier, Gary Streator, Wendy Davidson, Barbara Hulsey, Sue Ellen Parker and Darrell Bilke. Carl Cousins was absent. Past Presidents present was George Martin. Staff present was Kim Hall, Dorothy Fread, Matt Stockman and Jennifer Nance. A quorum was declared.

Online Magazine Update: Darrell Bilke introduced our new Communications Director, Jennifer Nance. She gave a report about the number of hits the Online Pinto Magazine has received since it was moved to the website, off of E-Pinto. More than 14,000 hits have been recorded. She also reported that at the present time we have 4,000 followers on Facebook.

<u>World Show Update</u>: Darrell Bilke gave an update on the upcoming World Show. To date we have 1000 stalls reserved and 400 horses entered. Entries are still being entered in the computer.

<u>Utility Division change to Rulebook Amendment:</u> Motion made by Sue Ellen Parker, seconded by Barbara Hulsey to eliminate Amendment #2. This will allow Drum horses to be registered in the Utility Division, effective immediately. Motion passed.

## 2011 Rulebook amendment

- 1. The following countermands the 2011 PtHA rulebook section C8, 5. Utility Classification
- Utility animals are classified as horses regardless of height, no measurement is required. These horses follow color rules under the horse classification. Horses displaying Gypsy characteristics that are not on the recognized outcross breed list will be considered and acted upon by the PtHA business office.
- 2. The following countermands the following 2011 PtHA rulebook section C10:E. Utility
- 1. Gypsy Cob and Drum Horse Association (GCDHA)
- \* Only horses registered as Gypsy Cobs from the Gypsy Cob and Drum Horse Association are eligible for PtHA registration.

OCAP:: President Nancy Bredemeier encouraged the EC to work on getting their local horse shows involved in the OCAP program.

Motion made by Sue Ellen Parker, seconded by Barbara Hulsey to adjourn. Motion approved.