

PtHA EXECUTIVE COMMITTEE MEETING AGENDA

Phone Conference - November 27, 2012, 7 pm CST

Call to Order was called for by President Barbara Hulseley at 7:00 pm, November 27, 2012.

PtHA Executive Committee members present were: Barbara Hulseley, Gary Streater, Wendy Davidson, Sue Ellen Parker, Roger Altman, Nancy Bredemeier, Darrell Bilke. Past President's present were: Mahlon Bauman, Gerald Milburn, Joe Grissom, Jim Isley, George Martin. Those not present were: Chris Theiler, Carl Cousins, John Humphrey, Jean Andrews and Don Greenlee. Staff present were: Kim Hall, Matt Stockman, Dorothy Fread and Amanda Bradley.

Minutes of last meeting, August 28, 2012, were presented. Motion made by Gary Streater, seconded by Nancy Bredemeier to accept minutes as presented. Motion passed.

Treasurer's Report was presented by Dorothy Fread.

Investment Report was presented by Dorothy Fread. Motion made by Roger Altman, seconded by Gary Streater to accept Treasurer's and Investment report as presented. Motion passed.

Department Reports

Magazine and Website – Amanda Bradley reported the next magazine will go online first of January, the photo contest winner will be the cover. The new website will be up first part of the year. The international server should be up and running shortly after the new website goes up.

Registration – Matt Stockman reported that registrations and leases are about the same as last year so far this year. Transfers are a little down, but still good.

Pinto Booth – Matt went to the National FFA Convention, Darrell had the booth at the Arabian National show, and they are also going to the NFR in Las Vegas next month.

Membership - Dorothy Fread reported that membership renewals are coming in really well.

Shows – Kim Hall reported that we had 109 shows, all but 4 are already processed. Then we will be able to get year-end awards done for convention.

Corporate Sponsor – Matt reported that we have signed an agreement with Dave Jordan to be our Corporate Sponsor Coordinator.

Motion made by Roger Altman to accept these reports, seconded by Gary Streater. Motion passed.

Past President's Recommendations: Presented by Joe Grissom

Appaloosa Bred Geldings – Motion made by Sue Ellen Parker, seconded by Wendy Davidson. Motion passed to accept the following changes to the current Rulebook.

C7.A.1. Any animal(s) with the following breeding and/or characteristics are NOT eligible for registration:

- Mule breeding and/or characteristics
- Appaloosa breeding and/or characteristics
 - Excluding solid Appaloosa-bred geldings.
- Large draft horse breeding and/or characteristics
 - Excluding those that qualify for the Utility classification.

C10.A.2. **Delete:** No Appaloosa breeds are acceptable.

C10.B.1. **Add:** Appaloosa Horse Club (Non-characteristic geldings only)

Class Changes at the 2013 Pinto World Championship

All Utility classes be eliminated from the 2013 Pinto World Championship due to lack of participation. Motion made by Gary Streater to accept this change, seconded by Roger Altman. Motion passed.

Ideal Classes split by Tobiano and Overo and to add Ideal breeding stock classes with a 65%/35% judging for the breeding stock class. Motion made by Nancy Bredemeier to accept these changes, seconded by Gary Streater. Motion passed.

The Youth and Amateur classes at the 2013 Pinto World Championship will be split into Stock/Hunter and Pleasure/Saddle type. These classes will be all age youth and all age amateur, they would only be eligible for the Pleasure/Saddle type high point for youth and amateurs. Motion made by Nancy Bredemeier to accept these changes, seconded by Sue Ellen Parker. Motion passed.

Mini Versatility to be eliminated from the 2013 Pinto World Championship due to lack of participation. Motion made by Gary Streater to accept this change, seconded by Sue Ellen Parker. Motion passed.

Darrell asked that we add the Ranch Horse Pleasure class at the World Show next year. Motion made by Sue Ellen Parker to accept this recommendation, seconded by Gary Streater. Motion passed.

Western Dressage Association at 2013 Color Breed Congress – PtHA is preparing to hold the Western Dressage Association All Breed World Show the weekend prior to the start of the 2013 Color Breed Congress.

2013 Rulebook:

Combine Utility Color Class at charter shows. Motion made by Nancy Bredemeier to accept this change, seconded by Wendy Davidson. Motion passed.

Hall of Fame Report from Past Presidents

Judges: Sally Jo Freund, Bill Englund, Mike Perkins, Mary Ann Fielitz
Motion made by Nancy Bredemeier to accept these recommendations, seconded by Wendy Davidson. Motion passed.

Individual: Woody & Letha Marshall, Eldon Petersen, Ed Roberts
Motion made by Gary Streater to accept these recommendations, seconded by Roger Altman. Motion passed.

Equine: Key West and Flasha Man
Motion made by Sue Ellen Parker to accept these recommendations, seconded by Gary Streater. Motion passed.

Past President: Nancy Bredemeier
Motion made by Sue Ellen Parker to accept these recommendations, seconded by Gary Streater. Motion passed.

Professional Horseman/Horsewoman: Dan Marcum, Maggie Johnson
Motion made by Gary Streater to accept these recommendations, seconded by Sue Ellen Parker. Motion passed.

2012 Color Breed Congress report – This year the Congress show had 21 ApHC, 22 POA, 51 PHBA and 269 PtHA horses entered in the show for a total of 370. We had 2409 entries and 596 exhibitors. We also had 76 NSBA entries and 45 Open Western Dressage entries. For 2013 we are planning on having the PtHA, ApHC, PHBA and ABRA breed shows with four judges each.

Motion made by Roger Altman to accept this report, seconded by Sue Ellen Parker. Motion passed.

PtHA Judges Committee – Kim Hall reported that of the 21 applicants, 13 have been invited to attend the CBC process in Tulsa, OK in January.

2013 Board of Directors election year – Board of Director nominations are due October 1, 2013, elections to be held in November or December and will be announced by February 1, 2014.

Report from PtHA President, Barbara Hulseley was given.

Next Executive Committee meeting – Annual Convention, March 6 – 9, 2013

Motion to adjourn was made by Gary Streater, seconded by Roger Altman. Motion passed.