

**PtHA EXECUTIVE COMMITTEE MEETING MINUTES**  
**December 15, 2020 - 6 pm CST**

Call to order was asked by President Kevin Woodford on Tuesday, December 15, 2020, 6:00 pm (Central time)

Roll Call was done by Kim Hall. Present was Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Past Presidents present were Joe Grissom, Mahlon Bauman, Nancy Bredemeier, Barbara Hulse, Wendy Davidson, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were Kim Hall, Dorothy Fread and Fred Kinder.

Motion made Kameron Duncanson, seconded by Kathy Thomas to accept the Minutes of last two meetings, August 11, 2020 and October 28, 2020. Motion passed.

Treasurer's Report was presented by Dorothy Fread. Motion by Annette Pitcher, seconded by Kathy Thomas to accept the report. Motion passed.

Kevin Woodford announced the Board of Director appointment for Oregon would be Anne Monteith. Motion by Nell Tekampe, seconded by Kameron Duncanson to accept nomination. Motion passed.

Darrell Bilke announced all of the awards for 2020 PWC/CBC Shows have been paid.

Darrell Bilke gave a report on the Pinto World Show and Color Breed Congress. There were over 2,200 horses and 7,000 entries at the show. We will look at not having an ApHC show next year because their numbers do not support the show.

Merain Barnes has been hired as the new Marketing Director. She started a day before we left for the show. She is from Mustang, Oklahoma.

Motion made by Annette Pitcher, seconded by Kathy Thomas to allow the gaited horses such as Tennessee Walking horses, to show within our Saddle Type division starting in 2021. When a trot is asked for they will be allowed to do their running walk. Motion passed.

Motion made by Kathy Thomas, seconded by Kameron Duncanson to approve the 2020 Year End Awards as follows:

Color Registry – overall Open, Amateur and Youth

1<sup>st</sup> – Short's Caboy Hattery 100X hat and Gist Silversmith Buckle

2<sup>nd</sup> – Halter

3<sup>rd</sup> – Headstall

Solid Registry - overall Open, Amateur and Youth

1<sup>st</sup> – Short's Caboy Hattery 50X hat and Gist Silversmith Buckle

2<sup>nd</sup> – Halter

3<sup>rd</sup> – Headstall

Overall Youth Divisions – Walk/Trot 10 & under, 13 & under and 14 – 18

1<sup>st</sup> – Tioga Territory Jacket

2<sup>nd</sup> – Tioga Territory vest

Overall Amateur Divisions – Junior, Senior, Elite and Walk/Trot

1<sup>st</sup> – Tioga Territory Jacket

2<sup>nd</sup> – Tioga Territory vest

Zone awards will be medallions

Kim Hall presented the 2021 Supplement to the 2020 PtHA Rulebook. Motion made by Nell Tekampe, seconded by Annette Pitcher to accept the supplement with the addition of the Gaited horse change we just made. Motion passed.

PtHA President, Kevin Woodford gave his report.

Next Executive Committee meeting will be April 20, 2021 by phone conference.

Motion made by Kathy Thomas, seconded by Kameron Duncanson to adjourn. Motion passed.