

**PtHA EXECUTIVE COMMITTEE MEETING
HEARING AGENDA
Zoom/Phone Conference – August 29, 2024 - 5 pm CST**

Meeting was called to order on Thursday, August 29, 2024, 5:00 pm CST by President Annette Pitcher.

Roll Call was done by Kim Hall. Executive Committee members present were Annette Pitcher, Kathy Thomas, Don McGee, Laura Fowler, Bill Sparr, Nell Tekampe, Darrell Bilke.

PtHA has received reciprocity notices from APHA for two of our current members. Motion made by Kathy Thomas, seconded by Laura Fowler to honor the reciprocity agreement with APHA and follow suit with suspensions and probations to run concurrently with APHA's actions. This also includes the notice of being denied access or presence at any PtHA approved show or event during the suspension period. Notices will be sent after legal counsel prepares the letters. Motion passed.

Motion made by Bill Sparr, seconded by Kathy Thomas to allow the member in question to be an IHSA volunteer coach and still be eligible for an Amateur card. Motion passed.

Motion made by Kathy Thomas, seconded by Nell Tekampe to approve a "Future Equine Leaders Weekend" at the Color Breed Congress this year. This will include Youth officers from PtHA, PHBA and ABRA. They will have a weekend full of motivation, leadership and fun, led by PtHA staff.

Motion made by Laura Fowler, seconded by Don McGee to adjourn. Motion passed.