

PtHA EXECUTIVE COMMITTEE MEETING MINUTES - DRAFT
October 28, 2020

Call to Order was asked for by President Kevin Woodford at 6:00 pm CST. Kim Hall asked for roll call. Present were: Kevin Woodford, Kameron Duncanson, Nell Tekampe, Annette Pitcher, Kathy Thomas, Jenny LaGrange and Darrell Bilke. Past Presidents present were: Joe Grissom, Mahlon Bauman, Barbara Hulsey, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathleen Gallagher and Karen Craighead. Staff present were: Kim Hall, Fred Kinder and Dorothy Fread.

After much discussion, a motion was made by Annette Pitcher, seconded by Kathy Thomas to cancel the PtHA Convention in 2021 due to the Covid-19 Pandemic. Executive Committee members will remain the same, and year end and lifetime awards will be mailed. Motion passed.

The Rulebook for 2021 will be available online only. We will have a supplement available for the changes that have to be made for 2021 to add to the 2020 Rulebook available online as well.

Kim Hall reported the CBC International Equine Judges Seminars for 2021 have been postponed until 2022. PtHA Judge Committee recommends all judges due to come in 2021 will be rolled over and will now come in 2022, then again in 2024 to keep their cycle right. Judge applicants approved by the Judge Committee will receive a temporary PtHA Judge card for 2021 and then go through the testing process in 2022. Those that pass will get a permanent card. If they don't pass the temporary card will expire in 2021. Motion made by Nell Tekampe, seconded by Kathy Thomas to accept the recommendation from the Judge Committee. Motion passed.

Kim Hall reported the 2021 membership renewals will be emailed to the membership this year and not mailed.

Fred Kinder presented numbers of horse shows for 2020 compared to 2019. We had 107 shows in 2019, we will have 41 in 2020. This will be discussed more during the next meeting when we discuss Year End Awards.

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