

PINTO HORSE ASSOCIATION OF AMERICA
Executive Committee Meeting - Phone Conference
November 30, 2010

Call to Order: President Carl Cousins called the meeting to order at 7:02 pm. Central time

Roll Call: The following Executive Committee members were present: Carl Cousins, Mahlon Bauman, Nancy Bredemeier, Gary Streater, Barbara Hulsey, Wendy Davidson and Darrell Bilke. Past Presidents present were Joe Grissom, Gerald Milburn, Jean Andrews, John Humphrey and Jim Isley. Staff members present were Dorothy Fread, Meriruth Cohenour and Kim Hall. A quorum was declared.

Minutes: Barbara Hulsey made a motion to accept the minutes from July 6, 2010 and September 28, 2010 Executive Committee Meetings as submitted. Motion was seconded by Gary Streater, motion passed.

Treasurer's Report: Dorothy Fread presented the current financial statement of the association. Mahlon Bauman made a motion to accept the report as submitted. The motion was seconded by Wendy Davidson, motion passed. Dorothy Fread also reported that our current credit card program will be dissolving the first of the year. She is in the process of doing research to find another company to replace Bank of America.

Utility Division: Darrell Bilke reported that the press release about the new Utility Division was sent out today. We are already getting registrations in for this new division. We have had a very good response so far.

Membership Renewals: Dorothy Fread reported that the renewals were mailed out in October, we are seeing returns in the mail.

Rulebook: Kim Hall reported the 2011 Rulebook was at the printers and would be ready by the first of January. It will be on the website by mid December.

Registrations: Kim Hall reported a registration issue concerning frozen semen being used by someone other than the person that currently owns the stallion. This will be forwarded to the Registration Committee at the convention to discuss.

Another issue that will be forwarded to the Registration Committee will be about breeding stock registrations from AQHA outcross papers with AQHA now accepting Appaloosa characteristics in their horses.

Charter Application: Motion made by Nancy Bredemeier, seconded by Barbara Hulsey to accept the Mississippi Pinto Horse Association charter application. Motion passed.

Quarterly Newsletter: Meriruth Cohenour reported that the new quarterly newsletter was mailed the first of October, the next one will be mailed the first of January to all members. We have had good response to the newsletter and the online version of the magazine. The Color Breed Congress results will be up on the website soon.

Director Nominations: President Carl Cousins reported the following people have been appointed to the PtHA Board of Directors: John Kile, Ohio; Francine Acord-Brown, Colorado; Jodi Gibson, California; Renny Weber, Washington; and Vicki Halsey, California was appointed as an alternate. A motion made by Mahlon Bauman, seconded by Barbara Hulsey to set a policy that no more than one person per immediate family serve on the Executive Committee and/or Board of Directors at one time. Motion passed.

Pinto Pays: Kim Hall reported that there are 182 nominations so far for the Pinto Pays Incentive Fund. The break down of divisions is as follows: Open - 66, Amateur - 80, Pony - 6, Mini - 21 and Breeding Stock - 9.

Color Breed Congress: During the 2010 Color Breed Congress we had 4 breeds (PtHA, PHBA, IBHA, ABRA), 600 exhibitors, and 2000 entries. For the 2011 Color Breed we are planning on adding the Appaloosas to the list of breed shows we will be having and possibly the POA's. The dates for 2011 will be November 2 - 6.

Pinto World Championship: The show will be June 7 - 18, 2011 in Tulsa, OK.

Buckles: Motion made by Barbara Hulsey, seconded by Nancy Bredemeier to continue using Gist Silversmiths as our official buckle sponsors for the next three year. Motion passed.

Utility Division: There will be four days of classes for the Utility Division, they will be held in the Pavilion. They will be the last four days of the show (Wednesday - Saturday).

Queen: PtHA Queen, Kelly Resheske, has decided to show at the World Show in 2011, so she will not be passing out awards during the classes, or acting at queen in any capacity during the World Show except for helping during the High Points ceremonies at the end of the show.

Servers: We will be changing an old server over to a new one by the end of the year. We have two charters that are still using this server to host their charter websites. They have been contacted that this service will end by Dec. 31.

Novice Program: Motion made by Mahlon Bauman, seconded by Gary Streater to raise the level of novice points from 20 to 50 for 2011 and to recognize Novice classes with year end certificates for the top ten like the other year end classes. Motion passed.

Motion made by Gary Streater, seconded by Barbara Hulsey to promote this new rule through an e-mail blast this week. Motion passed.

Walk-Trot Program: The issue of kids competing in the walk-trot classes and the 13 & under division during the same year will be sent to the Show and Contest committee for review.

Show Software Program: After much discussion, a motion was made by Nancy Bredemeier, seconded by Wendy Davidson to direct the PtHA staff to purchase a Windows based software program and to make it available for PtHA Show Secretaries to use for their PtHA shows. This program is already being used by several charters. The PtHA office staff will try out this program before it is purchased. Motion passed.

Exhibitor Participation Graph: A graph showing the percentages of horses, ponies and minis that showed last year was presented and discussed.

Convention: The annual PtHA Convention will be March 16 - 19, 2011 at the Biltmore Hotel, Oklahoma City, OK

Youth Leadership Conference: The Youth Leadership Conference will be March 18 & 19, 2011 at the Biltmore Hotel, Oklahoma City, OK in conjunction with the annual convention.

Executive Committee: The next meeting will be during the convention, March 16, 2011 at 1:00 pm Central time.

Motion was made by Barbara Hulsey, seconded by Wendy Davidson to approve all business that was conducted during the meeting. Motion passed.

Adjourn: Motion made by Mahlon Bauman, seconded by Barbara Hulsey for adjournment, motion passed.