

## **PtHA EXECUTIVE COMMITTEE MEETING MINUTES**

### **Phone Conference – November 19, 2013, 7 pm CST**

Call to Order by President, Gary Streater at 7:05 pm.

PtHA Executive Committee members present were: Gary Streater, Wendy Davidson, Sue Ellen Parker, Roger Altman, Kathy Gallagher, Barbara Hulseley, Darrell Bilke. Past Presidents present were: Joe Grissom, Gerald Milburn, Mahlon Bauman, Jim Isley and George Martin. Absent were: Chris Theiler, Jean Andrews, Don Greenlee, Carl Cousins, John Humphrey and Nancy Bredemeier. Staff present were: Kim Hall, Dorothy Fread and Fred Kinder. A quorum was established.

Minutes of last meeting, August 27, 2013 were presented. Motion made by Roger Altman to accept the minutes as presented, seconded by Kathy Gallagher. Motion passed.

Treasurer's Report – Presented by Dorothy Fread. Motion made by Roger Altman to accept the Treasurer's Report as presented, seconded by Sue Ellen Parker. Motion passed.

Income Taxes – Darrell Bilke informed the Executive Committee that the 2012 Income taxes have been filed and posted on our website. Motion made by Wendy Davidson, seconded by Barbara Hulseley to accept report. Motion passed.

2013 Color Breed Congress – Kim Hall reported that there were 824 exhibitors, 530 horses and 3370 entries at the Color Breed Congress.

2014 PtHA Annual Convention - March 5 – 8, 2014. Kim Hall encouraged everyone to send in their reservations.

Judges Committee report – Gerald Milburn reported that the Judges Committee has invited 7 people to test for their judges card at the upcoming Color Breed Council Judges Seminar. Motion to accept by Kathy Gallagher, seconded by Roger Altman. Motion passed.

Pinto Heritage Foundation Hall of Fame report given by Dorothy Fread. The following will be inducted into the Hall of Fame at the upcoming 2014:

Judges: Michael Adams, Gerald Butler and Cynthia Richardson

Equine: Farolito Sand Hawk and Izaak Newton

Individual: Tom Coyle, Pat Meade, James Pearson and Carmen Zampini

President: Barbara Hulseley

Professional Horseman: Peter Frost

Professional Horsewoman: Nell Tekampe

Registration of Mustang Horses – Darrell Bilke spoke to the group about the possibility of pursuing the registering of Mustang Horses and including them in our shows. Motion made by Barbara Hulseley to allow Darrell to look into this further, seconded by Sue Ellen Parker. Motion passed.

Saddle contract – we are working with Dave Jordan to look into changing companies for our award saddles. Motion made by Roger Altman, seconded by Kathy Gallagher to allow Darrell to make the necessary changes with the award saddles.

World Show Results Magazine – Darrell informed committee about the costs of producing and mailing the World Show Results magazine. Further discussions will be held at the Convention.

Charter issue – we have a charter that has a large balance on their account for a couple of show results. They are working to resolve this issue. It was agreed to not accept any show approvals until it is taken care of. Motion made by Barbara Hulseby, seconded by Sue Ellen Parker to further discuss this issue for future problems at the convention. Motion passed.

Next Executive Committee meeting – Annual Convention, March 5, 2014

Motion made by Sue Ellen Parker to adjourn, seconded by Roger Altman. Motion passed.