

THURSDAY

PtHA BOARD MEETING

Seated: Terri Branham, Oregon Director; Terry Strawn Alternate Oregon Director in Kathy Howe's absence

Also present, representing Oregon: Tina Bell, Pete Vollmar and Sandy Yerton.

It was announced the Executive Committee had made some changes, some of which were controversial and definitely affect Oregon:

1. Starting 2012, there will be no more 6-judge shows. Their opinion is that this will "even out the playing field" between shows and benefit the exhibitors. This was discussed at length with many opposed but it is a done deal at this point.
2. Starting 2013, there will be no Jubilee Shows. Those will be replaced by Zone Championship shows, preferably run by a panel independent of the charters (although comprised of members of the charters)
3. Zones will be restructured in 2012. Our Zone will include Oregon, Washington, Idaho, Montana, Alaska and British Columbia.
4. The Pinto Pays Program will include the Youth Division as of 2012. This has been thoroughly supported by legal counsel and will not affect the status of the youth.
5. Nominations for ALL "Pinto Pays" Divisions will start at \$100.

There was a brief mention of changing the Pinto point structure but that was not pursued at this meeting.

The financials were reviewed and it was recommended that Pinto could and should pay off the mortgage to the Pinto Headquarters. After discussion, it was moved and passed to pay off the building on April 1st, 2011.

After the application and review process, Pinto now has seven new judges!

Fred Kinder, from the IT Dept, announced that work is in progress to download ALL Pinto files from Registration #1, making it easy to research Pintos. There was a discussion about annotating a horse's papers once it is deceased. This information HAS to be furnished by the last registered owner. If papers are sent in to be stamped, they will be returned.

****(Between meetings there was an informal meeting to start talks about a Zone panel to put together future Zone shows. Present were: Tina Bell, Terri Branham, Wendy Davidson, Terry Strawn, Pete Vollmar, Rennya Weber and Sandy Yerton. It was suggested that all State Directors and Charter Presidents be appointed to work on the panel if they desire, and additional interested parties. Plans to meet at the Albany OPtHA Spring show in May to make other plans.)****

AMATEUR COMMITTEE

Present, representing Oregon: Terry Strawn

Amateur numbers are down, so the committee is looking for ideas to encourage more Amateur participation. There was discussion about creating an Amateur Team Tournament within the Zones (multiple teams could compete within a Zone)

SHOW AND CONTEST COMMITTEE

Present, representing Oregon: Tina Bell, Terri Branham, Pete Vollmar and Sandy Yerton

All proposed rule changes were reviewed. **PLEASE NOTE** the committee does not act on proposals unless they are in typewritten form!

There were 12 proposals received from the membership. There were also 2 brought in by PtHA. Those accepted:

1. Ideal Driving classes shall now have 3 minutes to untack and prepare for conformation and color evaluation.
2. Amateurs may no longer ride ponies or miniatures in any classes.
3. PtHA will no longer approve outcross measurement certificates. All ponies and miniatures must have either a current year or permanent card, or be measured.

There was a short discussion but no action taken on suggestions to change the Pinto point system. The Palomino system was brought up, but is not necessarily how they would change it.

Not discussed at the meeting but brought to me personally by Fred Kinder is the change that back-to-back shows (i.e. the former Firecracker format) will no longer be allowed. That should be checked out before anyone tries to use that format again.

REGISTRATION COMMITTEE

Seated, Terry Strawn

Also present, representing Oregon: Tina Bell, Pete Vollmar

Four rule changes were presented and defeated.

MEMBERSHIP/CHARTER MARKETING COMMITTEE

Seated, Terri Branham

Also present, representing Oregon: Sandy Yerton

Various suggestions for the PtHA website were aired. Also, some ideas for promoting charters and information about the Utility Division. Everyone is excited about the new division although the rules/regulations and eligibility for registration are not completely in agreement yet. Pinto cannot thrive without a healthy Charter system.

BREED COUNCIL MEETING

Present, representing Oregon: Tina Bell, Terri Branham, Terry Strawn, Annie Suratt, Pete Vollmar, Sandy Yerton

Rules and changes from other committees were brought to the Breed Council, discussed and accepted.

FRIDAY

PtHA BOARD MEETING

**Seated, Terri Branham, Oregon Director; Terry Strawn, Oregon Alternate Director
Also present, representing Oregon: Tina Bell, Linda Enfield, Kathy Maricelli,
Annie Suratt, Pete Vollmar, Sandy Yerton.**

Rules and changes previously discussed: Further comments, voted to accept.

GENERAL MEMBERSHIP ANNUAL MEETING, INSTALLATION OF PRESIDENT AND EXECUTIVE COMMITTEE

Present, representing Oregon: Tina Bell, Terri Branham, Linda Enfield, Kathy Maricelli, Terry Strawn, Annie Suratt, Pete Vollmar, Sandy Yerton.

Committee Chairpersons reported on each of their committees and their progress at this convention. Members of the PtHA staff reported, Nancy Bredemeier was installed as President.

SATURDAY

FIELD REPRESENTATIVES SEMINAR

**Seated for Oregon as Field Reps: Tina Bell and Terry Strawn
Present, representing Oregon: Terri Branham, Linda Enfield, Kathy Maricelli,
Annie Suratt, Pete Vollmar, Sandy Yerton**

Instructional seminar for Field Representatives to help them complete their jobs, registering new horses. Discussion of the new Utility Division horses.

****The following week, Annie Suratt and Pete Vollmar were also appointed by PtHA as Oregon Field Reps.****

PtHA OPEN HOUSE AT THE PINTO OFFICE

We had an opportunity to visit the Pinto Headquarters and were pleased to see so many of our Oregonians, past and present, on display in photos and awards! It is a great home for our breed and something to be proud of. Be sure to visit if you ever are out that way!

SHOW MANAGEMENT SEMINAR, SHOW SOFTWARE DEMO

Present, representing Oregon: Tina Bell, Terri Branham, Linda Enfield, Kathy Maricelli, Terry Strawn, Annie Suratt, Pete Vollmar

The focus of this meeting was a new software program designed to help our Show Secretaries in the Show Office. The designer was there to demonstrate and answer questions. Hopefully this program can streamline some of the office work but we probably won't know for sure until it's tried out by our Show Secretary. Linda Enfield did say she was buying it!

BANQUET

Horse of the Year Awards, ROMs, High Points, and Scholarship Presentations

Oregon well represented, winning many awards:

CLASS DISMISSED/ANGELA EDGINTON-BURCKHARD

Amateur English Pleasure, Saddle Type

Open Show Hack, Horse

JANALS MAXIMILLION/DIANE DORIGAN

Open Halter Gelding, Miniature

PRINCE OF FASHION/BARBARA OSTERUD

Open Jumping, Horse

TOTAL ECLIPSE DANCES ON HEIR/SANDY HARRIS

Open Halter, Gelding B-Miniature

WORD ON THE STREET/JAYNA CAY ROBERTS

Sr Amateur English Equitation, Horse

Sr Amateur English Showmanship, Horse

Sr Amateur Western Showmanship, Horse

Sr Amateur OVERALL High Point

PtHA Amateur Supreme Champion