

OPtHA Executive Meeting – April 5, 2011

Grand Central Station Canby, OR

Meeting called to order by President Rosemary Vehrenkamp at 7:02pm.

Members Present: Executive Officers present were Rosemary Vehrenkamp, Kelly O'Donnell, Kathy Howe-Drysdale, Ann Ebner, Candice Batson, Annie Suratt, Tina Bell, Tara Crawford, Louie Todd, Glenny Moir, Cecelia Anderson, and Maureen Wiese. General members present were Pat Berger, Rose Berger, Jeanne Dudley, Beth Dudley, Tammy York, Dorothy Rodney, Melissa Lerten, and Sony Miller.

Communications: Email was received from Terry Brahnham requesting approval for Southern Oregon Pinto show to count for yearend awards. Kathy spoke up to state that the required form had been created. Form is now on website.

Reports

- Secretary
The minutes of the March meeting were read. Kathy Howe-Drysdale moved that the minutes be approved as corrected. Candice Batson seconded, and the motion passed.
- Treasurer
Treasurer's report was given by Tara. She needs to know what payments will need to be made for the spring show. She advised that all payout requests must be accompanied by a receipt and/or invoice or she will need a W-9 filled out to meet tax laws. The show committee will submit an invoice for the show awards. Tara found that the club's taxes were not filed for the years 2008 and 2009. Tara credits CPA Jim Stevenson for his help in getting forgiveness from the IRS. Her ending message to the audience was make sure yearly taxes are completed on time! Candice Batson moved that the treasurer's report be approved. Kathy Howe-Drysdale seconded, and the motion passed.
- Sector Director
Annie Surratt and Tina Bell both reported on happenings at the national convention. Some controversial changes made by the National Executive board include: Beginning 2012 No more 6 judge shows, Beginning 2013 No more Jubilee shows, and Zones will be restructured in 2012. It was also reported that the Show and Contest Committee had discussion on changing the PtHA point system with no action taken.
A copy of a Terry Brahnham's recapped notes from convention is on file if any member would like to review.
- Field Rep
Annie Surratt attended the Registrar class and was officially selected by National to be the Field Rep for our area.

Committee Reports:

- Show Committee
Annie Suratt gave a brief update on the status of the spring show. The last revisions to the class list will go to Nationals for approval then will be posted on website. Show office will close ½ hour after the last class each day. Cash prizes will be given as high points for this show. Class winners will be given script for which they can use to exchange for their choice of award. Script can be used at the "Pinto Store", vendor booths, or redeem for cash in the form of a check. The spring show will feature a Spaghetti feed Saturday night.

- Advertisement and Membership
- Property

Louie provided a current inventory of the Pinto storage unit with questions on what items were still necessary and what could possibly be dumped. No decision was made to dump any property at this time and committees will review future needs and possible uses of surplus. It was determined that the club needed to purchase more plaques and 1st place tags. Tina will place an order with Rainbow Awards and will let Kelly know when to pick up.

- Queen

Candice Batson reports receiving much correspondence from parties interested in our Queen, Princess, and Sweetheart Princess Program. Many of the girls currently show pinto but learned about our ambassadors program through meeting the Queen in other venues. She would like to thank Queen Jeanne for attending so many functions this last year and getting the Oregon Pinto name out there.

- Bylaws

Maureen Wiese presented proposed By-Law and rule changes which were discussed and voted upon for the 3rd and final vote. All By-Law article changes were approved. Year End Awards #4 proposed changes were discussed and after revising some wording was voted upon and approved. Year End Awards # 3 proposed changes were discussed and was not approved at this time. Maureen will work on revising the wording and will present at the next meeting.

Old Business:

Ann still needs a complete list of perpetual awards and winners along with a list of Supreme/Superior winners. Kathy offered to help Ann finish the lists so the information can be posted on the website.

New Business:

It was brought to the attention of the club that Maridi needs to be removed from the club bank account. Tara suggested increasing the NSF fee. This was discussed but no motion or action taken at this time. Also discussed but no action taken was that the protest fee needs to be updated to \$250.00.

- Year End Awards

Good of the Club:

Pat demonstrated a tape recorder that could be used in the recording of minutes of the club meetings. The cost is about \$80.00. Tara Crawford moved that the club purchase a recorder, motion was seconded by Cecilia Anderson, and the motion passed.

Meeting adjourned at 8:15pm.

Respectfully Submitted,
Kelly O'Donnell – Secretary

Approved as corrected 5/3/11 by vote at General Membership Mtg.