OPTHA EXECUTIVE MEETING APRIL 1, 2014 Ebner Meats, Canby, OR

Called to order at 8:10pm by President Tina Bell

Attendees: Kathy Thomas, Tina Bell, Maridi Pletcher, Ken Waite, Debbie Wait, Ann Ebner, Anne Monteith, Rosemary Vehrenkamp, Cecelia Anderson and Theresa Peltier.

Guest: Linda Anderson

Minutes were read by Maridi Pletcher and discussed. Treasurers report amended to reflect additional spent for 2013 Awards earlier in the year. Under new business, the 7<sup>th</sup> line was corrected to read "Judy audit them for 2014." Cecelia moved to accept minutes with corrections, and Kathy Thomas seconded.

No treasurer's report and no Communications.

Under committee reports:

Royalty: Kathy Thomas stated that Klair would not be in the Rose Parade but would participate in the Starlight Parade.

Banquet: no report

Bylaws: The Code of Conduct was changed to remove references to Pacific Coast Show, as shown.

## EXPECTED CODE OF CONDUCT

We the members of Oregon Pinto Horse Association in carrying out our role of promoting the Pinto Horse, Pony, and Mini A/B and Utility recognize the need to do so in a professional manner and to deal with the public and our members with the highest degree of integrity. Therefore, we set forth the following expected code of conduct for members, owners, trainers, exhibitors and/or their agents:

- To ensure that the welfare of the Pinto Horse, Pony, Mini A and B, Utility is paramount and that every Pinto shall at all times be treated humanely and with dignity, respect and compassion.
- To conduct all business affairs with integrity, sincerity, and accuracy in an open and forthright manner
- To up hold and adhere to the highest standards of horsemanship, sportsmanship, and citizenship when participating in any Pacific Coast Pinte Zono One OPtHA sponsored event or function. Not encouraging any behaviors or practices that would endanger the health and well-being of any person(s) or animal(s). Not ridiculing or yelling at any child, adult or other participant for making a mistake or losing a competition. Treating others with respect, dignity, and trust and valuing diversity.
- All meetings/functions will be handled with the up most professionalism, no scream, yelling using abusive language will be allowed or tolerated. If multi fractions happen with the same member, the President may or will remove person from the membership of the committee. The Pacific Coast President will then have the Executive Committee of then person that has been removed replace that member for the remaining term.
  - Understand unsportsmanlike conduct if prohibited. This includes abusive language, gestures, abuse of equipment, animals, and people and intoxication that cause a disruption of any kind.
  - Respect the Judges and their authority during and event or function and not question, discuss or confront judges at the event of function without First making arrangements with appropriate event or function officials.
  - Understand that serious or repeated transgressions of this conduct by any participant, whether a member of Oregon Pinto or not, may be grounds for disqualification and expulsion from any sponsored event or function.
  - Membership is a privilege, not a right and membership may be terminated or rejected following appropriate disciplinary procedures in accordance with the Pinto Horse Association off
  - Any member found guilty of conduct tending to injure the good name of the organization, disturb its well-being, or hamper in its work would provide a basis for disciplinary action.

On page 13 Year End awards, 1) C. line 3, word "has" changed to "must".

4) line 1 reference to Bylaws section 1 added. 5) First line redacted. 6) first line changed to "Point standings may be posted on OPtHA social Media

Page 14 8) the phrase "per judge" added to sentence.

No reports for show committee and Sector Director.

Old Business: Rosemary Vehrenkamp pointed out that vote to have Judy Howard "audit" points were against bylaws. No new business

Suggestions for the good of the order: The BOD voted to allow the five members previously removed from the OPtHA Facebook page to be reinstated. Theresa Peltier suggested that each be notified that the BOD will not tolerate negative postings and such posters will be removed permanently.

There being no further business, the meeting was adjourned at 9:55.

Respectfully submitted,

Maridi Pletcher Secretary pro tem