

General meeting March 23, 2014, called to order at 9:21a.m. by President Tina Bell

Attendees: Kathy Thomas; Tina Bell; Cecelia Anderson; Ken Waite; Debbie Waite; Ann Ebner; Theresa Peltier; Maridi Pletcher; Kathy Howe Drysdale; Judy Howard; Jean Howard; Pat Berger; Rose Berger; Heidi Ebner; Anne Monteith; Lisa Goolsby; Chris Hieter; Melissa Henthorne; Chris Weaver; Maureen Weise; Jessica Kimball; Wendy Davidson; Renny Weber.

Minutes: Minutes were read by Kathy Thomas and discussed. Under By-laws add number 6 verbage to minutes. Under New Business, schooling show, change "net" to "gross". Under Good of the Order, add "19-21" to September. Discussion about dates of meetings being posted. Judy Howard asked for better notifications about meetings. Chris Heiter made motion to approve minutes with corrections. Maridi Pletcher second, passed.

Communications: See By-laws below.

Treasurer's report: Tina Bell read report from Mandy. Year-end awards total was \$6716.23. Checking total \$*****. Savings total \$*****. Leif Lunde \$125.00. Princess \$147.00. Membership \$990.00. Back numbers \$*****. Silent auction \$*****. Theresa Peltier made motion to approve treasurer's report, Cecelia Anderson second, motion passed.

Royalty: Tabled. Jeanne Dudley not present.

Banquet: Tabled.

Show committee: Not on agenda.

By-laws: Tina Bell asked Theresa Peltier to make a presentation regarding rule number four on page 12. Rose Berger asked for permission to record the discussion. All agreed the dicussion could be taped. Pat Berger taped discussion. Theresa explained the board's interpretation of rule number four, page 12, as speaking to how an outside club may obtain approval for points from their show to count for the OPtHA year-end awards. The board feels this rule should have been in the section regarding show approvals. Others have interpreted this rule to mean that PtHA points are added to OPtHA points for the total points determining year-end awards. The club relies on volunteers from all walks of life to perform the functions of the club. This unfortunately, sometimes means maybe the best words are not used or the best procedure is not followed. This by no means is done intentionally or maliously. Chris Hieter has calculated the year-end points since 2009. He has only used the OPtHA points when calculating the points for year-end awards. (See notarized statement from Chris dated February 25, 2014.) Discussion opened. Judy Howard asked for clarification of Chris' letter. She wanted to know who did points when she stopped in 2007 before Chris started in 2009? Chris said Annie Suratt. Chris stated he asked Judy how to calculate the points and received an email from her explaining. Judy disagrees with Chris' recollection of the email and his notarized letter. Kathy Howe disagrees with the boards interpretation of rule number four, page 12. She thinks it means both PtHA and OPtHA points should be used to calculate year-end awards. She read minutes from 2012 that said a motion was made and passed to have both sets of points to count but it was never changed in rules. She also said she asked about her points and did not receive corrected points until after the banquet. Tina Bell stated she did answer Kathy's question about points and the points were corrected before the banquet. The corrections did not change the outcome of the year-end award. Chris clarified that he had not included the average card from the Pacific Coast Jubilee show when he first calculated the points. Discussion about the rule. Pat Berger suggested that "Rules" be a separate heading, like "Articles" and "By-laws".

This would help eliminate the confusion that a by-law was not being followed instead of a rule not being followed. Cecelia Anderson suggested the rule be changed now to only club points being used to calculate year-end awards. Jessica Kimball suggested making an exception to allow the show that has already been held, be calculated with new rule instead of waiting until 2015. Maridi Pletcher suggested putting the rule in the show premium for our upcoming shows. Theresa Peltier asked Wendy Davidson how she would go forward. She said to go by the by-laws and the club must agree. Jean Howard said the old members must be remembered for their knowledge of past events and procedures. The newer members need to be receptive. Kathy Thomas pointed out that regardless of the boards interpretation of rule number four on page 12, the points keeper had been interpreting rule four as using only club points for calculating year-end awards since 2009, thus setting a precedent. Kathy Thomas made motion to accept 2013 points and move forward with rule change only using club points for year-end awards. Theresa Peltier second, motion passed.

Constitution changes beginning the year 2015: Strike "By-laws" at top of page four having only "Constitution" on top of the page. See attached for all changes to page four. Wendy Davidson motion to accept changes, Maridi Pletcher second, motion passed. Page five, see attached for all changes to page five. Chris Hieter motion to accept all changes to page five, Maridi Pletcher second, motion passed.

By-laws changes: Begin new page with new page numbers (starting in middle of page five), change "Article" to "Section", only have "By-law" in heading at top of page. See attached for all changes to last half of page five. Wendy Davidson motion to accept changes to last half of page five, Maridi Pletcher second, motion passed. Page six take off "Constitution" at top of page. Change all "Article" headings to "Section" for rest of By-laws. See attached for all changes to page six. Ann Ebner motion to accept all changes to page six, Melissa Henthorne second, motion passed. Page seven, see attached with all changes to page seven. Maridi Pletcher made motion to accept all changes, Chris Hieter second, motion passed. Page eight, see attached for all changes. Kathy Howe motion to accept all changes to page eight, Maridi Pletcher second, motion passed. Page nine, see attached for all changes to page nine. Kathy Howe motion to accept all changes to page nine, Maridi Pletcher second, motion passed. Page 10, see attached for all changes to page 10. Kathy Howe motion to accept all changes to page 10, Maridi Pletcher second, motion passed. Page 11, see attached for all changes to page 11. Kathy Howe motion to accept changes to page 11, Maridi Pletcher second, motion passed. Add code of conduct language as Section IX, use PCP or Cascade Pinto's for an example. Ann Ebner motion to add Code of Conduct, Maridi Pletcher second, motion passed. See attached for Section IX - Code of Conduct. Add Section X, Dissolution Clause, see attached for addition of Section X. Ann Ebner motion to accept addition of Dissolution Clause, Maridi Pletcher second, motion passed.

New page, "Rules". See attached for changes to second half of page 11 for rules. Chris Hieter motion to accept changes to second half of page 11, Renny Weber second, motion passed. Page 12, see attached for changes to page 12. Discussion about the addition of rule number six. Debbie Waite motion to table wording regarding \$50.00 fee, Maridi Pletcher second, motion passed. Board retains the right to revisit whether or not a fee may be assessed. Kathy Howe motion to accept changes to page 12, Chris Hieter second, motion passed. Page 13, see attached for changes to page 13. Chris Hieter motion to accept changes to page 13, Ann Ebner second, motion passed. Page 14, Kathy Thomas suggested amateur and youth color classes count for show and year-end hi-point awards. Revisit for 2015. See attached for changes to page 14. Kathy Howe motion to accept changes to page 14, Maridi Pletcher second, motion passed. Page 15, see attached for changes to page 15. Need to have all sponsors of perpetual trophies write up the guidelines and submit to club. Guidelines do not need

approval. Need a deadline to submit, they will be added to end of rules for future determination of recipients.

Old Business: None.

New Business: Judy Howard brought up the letter she submitted about requesting to do points for the club and whether or not it was read to the membership in January. Judy read her letter. Tina Bell explained what had happened at the January meeting and that she had communicated to Judy the reason it wasn't read and that it would be read at the February meeting. It was read at the February meeting. A response was sent to Judy telling her that the board had voted to have Kathy Thomas be the point keeper for 2014. Discussion about timeliness. Discussion about Judy being point keeper. Wendy Davidson suggested having Kathy Thomas be point keeper and then have Judy audit them for the year 2014. Kathy Howe motion to have Judy Howard audit points after Kathy Thomas has completed, Chris Hieter second, motion passed.

Good of the order: Post on Facebook how positive the meeting was and that a lot of good work was accomplished.

Chris Hieter motion to have Eugene show (already happened on March 14) points be counted under new rules (one set of club points for year-end awards). Maridi Pletcher second, motion passed.

Discussion about making thumbdrives of judges cards available for purchase. Wendy Davidson suggested contacting nationals first. Tabled until can get approval from nationals.

Ann Ebner and Cecelia Anderson said they will not help with purchasing year-awards this year.

Wendy Davidson asked about using credit cards at the shows. Can get application through bank, Intuit or Square.

Kathy Howe made motion to have horses names on membership forms, Melissa Hentorne second, not passed. Starting 2015 have on membership forms about emailing points person with names of your horses.

Adjournment by Tina Bell at 3:13 p.m.

Respectfully submitted by,

Kathy Thomas
Corrected May 6, 2014