

Pinto meeting minutes for bylaws

AT THE TOP LIST OPtHA Constitution (take off and By-Laws)

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ARTICLE II - PURPOSE

The purpose of this non-profit organization shall be:

- To promote and encourage the breeding of **in** Pinto Horses. (take out of)

ARTICLE IIa - PURPOSE

This organization shall have no interest in personal grievances of one member towards another.

(Change to period) **and no** discussion of this nature will be allowed at any meeting of the organization: (take out **and** make **No cap**) **likewise, no** (take out likewise make **No cap**) discussion of a political nature will be allowed

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ARTICLE V - MEETINGS**

All meetings of the **Executive Committee** and the general membership shall be conducted in accordance with Roberts Rules of Order Revised. **(The following was deleted) Meetings of the Executive Committee and the general membership shall be held on alternate months with the general membership meetings in January, March, May, and October. The Executive Committee shall meet in February, April, June, August, September and December. Elections shall be held at the October meeting. The month of November shall be set aside for the annual year-end awards banquet and installation of officers.** Meetings of the Executive Committee shall be held in February, April, June, August, November and December. Meeting of the general membership shall be held March, May, July, September and October. Elections shall be held at the October meeting. **The month of January shall be set aside for the annual year-end awards banquet. and installation of officers.** (the following was added) **General meeting will be held monthly. Notification shall be posted in advance on clubs social media.(add)**

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NEW PAGE AND AT THE TOP LIST IT AS OPtHA BY-LAWS

ARTICLE I - MEMBERSHIP (change ARTICLE I to SECTION I)**

Sec. 101 - **Eligibility**** - any person or persons interested in the purpose of OPtHA, as set forth in the constitution, shall be eligible for membership. Members in good standing, having paid current OPtHA dues. **receive official publication of this association. (delete)**

A **new (add)** member must be current and in good standing 30 days before being able to vote on any and all OPtHA matters. **A new member is one that has not paid membership in 2 yrs. (add)**

(new section) Sec. 104 – Life Time Membership ** is awarded by the BOD and not transformable.

ARTICLE II - MEETINGS (strike out and change to SECTION II)**

Sec. 201 - **General Membership**** - **General membership meetings** shall be held in **monthly**. **(take out both General)(add monthly)** (strike out the remaining paragraph) **January,**

March, May, July, **September** and October to discuss all business that would regularly come before the membership. The incoming President and Executive Committee shall set the day of these meetings for the ensuing year. **The month of January November shall be set aside for the annual yearend year-end awards banquet.**

The annually membership meeting will be held in November. (add)

Sec. 202 - **Executive Committee**** - The Executive Committee shall meet **(add to conduct the meeting as needed.)**(delate the remaining/strike out)in February, April, June, August, **September November** and December to transact the business of the OPtHA. The incoming President and the Executive Committee will determine the day of these meetings. **(delate the following/ strike out)**All meetings of the Executive Committee shall be open to any interested member, and any member may express **his/her** ideas at said meetings. **BUT ONLY** when and after being recognized by the President or other officer presiding over the meeting. Only members on the Executive Committee shall be entitled to make motions and vote. The Youth Representative is a non-voting member of the Executive Committee.

Sec. 205 - **Order of Business**** **-(delete/strike out the following)** All items to be discussed at the meeting must be on the **PRESIDENT'S AGENDA** prior to the meeting being called to order.

The order of business for all **general** **-(delete/strike)** membership, executive and special meetings

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ARTICLE III (strike out and change to SECTION. III)

Sec. 303 - **Election**** - All officers **except the Secretary (STRIKE OUT)** shall be The Nominating Committee shall be responsible for conducting the election. A roll call of members in good standing shall be conducted in order to ascertain the number present entitled to vote in the election. Nominations will be closed after calling for further nominations three times, following the last nomination for each office. Nominations do not need to be seconded. Mail in ballots must be in a separate sealed envelope, with membership number written on the **ballot (add and/or)envelope** and submitted to the Secretary prior to the October general meeting.

(Sec. 404), (strike out)

Sec. 305 - **Vacancies**** - In the event of a vacancy in the office of President, the 1st Vice President shall at once succeed to the duties of such office. The 2nd **Vise Vice** President shall at once succeed to the duties of the 1st Vice **president President**. An election shall be held at the next **General Membership general membership (strike out)** meeting for the office of 2nd Vice President and any

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ARTICLE IV (STRIKE OUT AND CHANGE TO SECTION IV)

Sec. 405 - **Secretary**** - The Secretary shall maintain accurate records of minutes of all **General general and Executive Committee Meetings (STRIKE OUT)** meetings of OPtHA. These minutes shall be accurate and official record of business transacted, and shall include:

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ARTICLE V (strike out and change to SECTION V)

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Sec. 508 - **Year End Awards**** - The Year End Committee shall be responsible for the purchase and presentation of all year-end awards to be presented at the annual awards banquet. It shall be their duty to suggest the award categories in keeping with the classes to be offered at the ensuing years shows. Any awards added or removed must be voted on and approved by the membership at any **general(strike out general)** membership meeting prior to the first show of the season. Any and all changes must be in the next official publication following said vote.

ARTICLE VI (strike out to say SECTION)

Sec. 601 - **Official Publication**** - An official publication for OPtHA shall be designated by the Executive Committee to keep the membership informed and shall be **sent to (strike out to say available to)**all members in good standing in OPtHA.

ARTICLE VII (strike out and change to section)

ARTICLE VIII (strike out and change to section)

SECTION VIII EXPECTED CODE OF CONDUCT (add the following)

We, the members of Oregon Pinto Horse Association in caring 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 Pinto Zone One -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 factions happen with the same member, the President may or will remove person from the membership of the committee. The president will then have the local president 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 code of 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 of America.

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.

Page 11 need to start on its own page at the top it needs to say OPtHA Rules on all the pages this stuff is on.

C. The horse, pony or miniature must be registered with the Pinto Horse Association of America, Inc. (PtHA). ~~And may be shown by a non member of PtHA.~~ ~~(strike out)~~ ~~(add) Both Owner, Lessee & Exhibitors has to be a PtHA member~~

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~~5~~~~(strike out change to 4)~~ In order for a year-end award to be presented, you must ~~add~~~~(meet OPtHA membership quailification Sec. 1)~~~~(strike out be an OPtHA member to compete for an award.)~~ Pintos, Youth or Amateurs, competing for the award, must have earned 5 total OPtHA points in that division to qualify for an award, and must have participated in at least ~~Two~~~~(strike out)(one)~~~~add~~ ~~(2)~~~~(strike out(1) add Oregon~~~~(strike out)~~ shows ~~that are approved~~ ~~(STRIKE OUT)~~ ~~produced by OPtHA~~~~< and one (1) show approved by OPtHA~~~~(add)~~

~~4~~~~(strike out and number 5)~~ Shows seeking approval by OPtHA may apply to have points included in the OPtHA year end awards for a per entry fee to be determined by the Board of Directors. These shows must be PtHA approved shows with PtHA approved classes. Deadline ~~for approval~~~~(add)~~ is April 15 of said year. If these are accepted to count for year end awards the show will pay OPtHA a fee per each entry showing at that show to supplement the OPtHA year end awards program.

8.) add These(strike out) Points will consist of one set of OPtHA show points per judge including halter championship classes which will receive 4 points for champion & 3 points for reserve.

Only have OPtHA chart

HALTER

Jr. Stallion (2 & under) Stock/Hunter
Jr. Stallion (2 & under) Saddle/Pleasure
Jr. Gelding (2 & under) All Types
Jr. Mare (2 & under) Stock/Hunter
Jr. Mare (2 & under) saddle pleasure (add)

ENGLISH SPECIALTY

(Incl. Disc. Rail, Trail, (keep trail) Hunter Under Saddle, Hunter Over Fences, Hunter Hack, Park/3 Gaited Sidesaddle, Roadster under saddle, Pleasure Driving, (strike out/take out) Hunter under saddle, Show Hack)
English Specialty Stock/Hunter
English Specialty Saddle/Pleasure

WESTERN SPECIALTY

(Incl. Disc. Rail, Trail, Sidesaddle, Western Riding, Reining, Stock Horse)
Western Specialty Stock/Hunter
Western Specialty Saddle/Pleasure

COLOR

Horse Tobiano
Horse Overo
Pony, Overo/Tobiano

Miniature, Overo/Tobiano
Miniature B Overo/Tobiano (add)

PONY & MINI

PONY PERFORMANCE

(Incl. Pleasure Driving, Ideal Pinto Driving, Roadster)

PONY SPECIALTY

(Incl. Disc. Rail Driving, Obstacle Driving, Jumping, Trail in Hand, Hunter in Hand)

MINI A PERFORMANCE

(Incl. Pleasure Driving, Ideal Pinto Driving, Roadster)

MINI A SPECIALTY

(Incl. Disc Rail Driving, Obstacle Driving, Jumping, Trail in Hand, Hunter in Hand)

MINI B PERFORMANCE

(Incl. Pleasure Driving, Ideal Driving Roadster)

MINI B SPECIALTY

(Incl. Disc. Rail Driving, Obstacle Driving, Jumping, Trail in Hand, Hunter in Hand)

HORSE DRIVING

(All Disciplines)

AMATEUR

(Incl. **all English and Western classes(add)**, Showmanship, Halter, all Performance classes, **and all Driving Disciplines (add)** (No Color Class)

(Incl. Showmanship, Halter, and all Performance classes) (No Color Class)

AMATEUR Jr 19-39

AMATEUR SR 40 - over

YOUTH

(Incl. **all English and Western classes, (add)** Showmanship, Halter, all Performance classes, **and all Driving Disciplines(add)** (No Color Class)

13 & Under

14-18

YOUTH MINI/PONY (Incl. Showmanship, Halter, all Performance classes, **all Driving Disciplines, Trail in hand, Trail, Jumping, Hunter in Hand, Obstacle Driving, and Reinsmanship(add)** (No Color Class)

(add) AMATEUR MINI/PONY (Incl. Showmanship, Halter, all Driving Disciplines, Trail in hand, Jumping, Hunter in Hand, Obstacle Driving, and Reinsmanship(add) (No Color Class)

NOVICE YOUTH

(Incl. **all English and Western classes(add)**, **HALTER(strike out)**Showmanship, and all Performance classes **trail,(add)** (No Color Class)

NOVICE AMATEUR

(Incl. **all English and Western classes(add)**, **HALTER(strike out)** Showmanship, and all Performance classes **trail,(add)** (No Color Class)

LEAD LINE

PEE WEE DRIVING

Add the following:

OVERALL AWARDS:

UTILITY(Incl. all classes available)(except color)

SOLID REGISTRY (Incl. all classes available)(except color)