

Indiana Pinto Board of Director Meeting
January 18, 2015
Wabash IN

Call to Order: 1:08 p.m. by President Amy Allard

Members Present: Amy Allard, Debra Hilbert, Jill Duzan, Annette Pitcher, Bobbieann Lawrence, Cheryl Ann Walls, Don Greenlee, Jack Brush, Dustin Allard, Bob Davidsen, Wyneta Duncan, Susan Shoop, Kristen Freitag

Board Members Excused: Darren Evans, Jamie Garriott, Krissy Fairfiled and Kim Ingle

Also Present: Jim and Alex Yagel, Cindy Books, Kathy Miles, Amy Leach, Pat Ancil and Phil Shoop

Minutes: Motion; Annette Pitcher 2nd; Jill Duzan to dispense with reading of the minutes. Approved

Treasurer's Report: Provided by Bobbieann Lawrence: Motion; Cheryl Ann Walls 2; Jill Duzan to accept the Treasurer's Report. Approved.

Hoosier Horse Fair: Provided by Bobbieann Lawrence: Hoosier Horse Fair will be having a Queen Contest, open to anyone from the ages of 16-25. For more information please visit Hoosier Horse Fair website.

Youth Report: By Jill Duzan: A suggestion was made to have a showmanship clinic. Jack Brush has volunteered his time and place. This is open to all ages and will take place April 18, 2014 at 1:00 p.m. at Bit by Bit Farms.

Jubilee/Show Committee Reports: Provided by Joe Grissom: Indiana Pinto, ECPJ and PtHA forms are available on the Indiana Pinto website.

All Shows and Show Bills have been approved by National Office.

IPtHA shows are as follow:

Spring Show: 16th and 17th May, Rochester, IN

ECPJ: 8th and 9th August, New Castle, IN

Hoosier Classic (Fall Show) 12th and 13th September, New Castle, IN

Show Ground contracts have been signed and grounds deposits made.

Judges are hired and are as followed:

Spring Show:

Bill French, IL
Curt Summers, AZ
Mike Adams, IL
Keri Kyle, IL

Fall Show:

Jaci Carter, OH
Steve Carter, OH
Jennifer Moshier, OH
Daren Wright, OH

Jubilee:

Deb Jarvis, TX
Richard Simpson, Ont, Canada
Dan Williams, IL

Will get contracts out to the Announcer, Ring Stewart, Gate and office personals soon.

All 2015 forms have been updated and posted on the website.

High Point/Year End Awards: Because of the problem of getting awards back in a timely manner an suggestion was made to leave all the Year End Awards (except for show bucks) up to the Awards Committee. Motion; Cheryl Ann Walls 2; Jill Duzan to let the Awards Committee chose the awards. Approved

Banquet: Attentive date for the 2015 Banquet is November 22nd, at the Knight of Columbus Hall, Wabash In.

White Elephant Sale: Attentive date for the White Elephant Sale is March 22, 2015 at the Knights of Columbus Hall, Wabash IN. Waiting for Don Greenlee to reserve the date. Valerie is asking members to make up basket to be auction off. Eat at noon with IPtHA meeting and auction to follow. Members attending are ask to bring a favorite dish to share.

New Business:

Toni Trumbower has put her resignation in to be removed from IPtHA board. Motion by Jack Brush 2nd; Kristen Freitag to accept the resignation. Approved.

Motion; by Bobbieann Lawrence 2; Don Greenlee to add Pat Ancil, to the Board of Directors. Approved

Kim Ingle has put her resignation in to be removed from IPtHA Board of Directors. Motion; Jill Duzan 2; Dustin Allard, to accept Kim Ingle resignation. Approved

Motion; Annette Pitcher 2; Dustin Allard to add Kathy Miles, to the Board of Directors. Approved

Motion; Jack Brush 2; Kristen Fretig, to advertise in the Show Bill Magaizne. Approved

Motion; Cheryl Ann Walls 2nd; Jill Duzan to add the Showmanship Shootout as a Chairperson Committee. Approved

A suggestion was made by Bobbieann Lawrence to donate to the Heritage Foundation in care of Tod Owens. Motion; Annette Pitcher 2; Wyneta Duncan, to send donation. Approved

Meeting Adjourn: 2:25 pm Motion; Jill Duzan 2nd; Cheryl Ann Walls. Approved

Submitted by: IPtHA Secretary Debra Hilbert