

February 10, 2020

PFHA NATIONAL BOARD MEMBERSHIP MEETING

1. CALL TO ORDER

Two Executive Board members absent: Patti Blichmann and Lisa Gorsuch (due to flu)

A. 8 Regions not in attendance

- i. California, Canada, Deep South, Great Western, North East, North West, Ozark, Virginia Presidential
- ii. Three sent in Proxy Votes

2. PRESIDENT'S COMMENTS

- A. Executive Director, Liza Holland, contract renewed. ED has given herself a goal to sign 3 new Corporate Sponsors for the Grand National Show and announced State Line Tack is already signed.
- B. Focusing on smaller regions to assist them with membership.
- C. Is currently assisting California and Canada with regrouping and restructuring.
- D. Working with Germany and registration issues. The country is 4-generations out without papers due to German laws.
- E. Appointments
 - i. Katie Martin: 3-year Hearing Member
 - ii. Ethics Chair: Open
 - iii. Diagonal Task Force: Sharon, Jose Colon, Stage Benedick (chair) and Amy (did not get her last name)
 - iv. Shaw Laney: 3-year Director

3. EXECUTIVE DIRECTOR REPORT

- A. 2020 to be focused toward outreach. Office staff more proactive.
- B. Feb-March: 1-minute clip on the Paso Fino will broadcast on American Airline flights.
- C. Feb issue of *Horse Illustrated* features a full-page paso fino ad.
- D. Has secured State Line Tack as a corporate sponsor for GNS. (see 2A)

E. Blog online

F. Financial

- i. Cleaning financial records. Example there were 4 accounts for bad checks.
- ii. Moved PFHA monies from PNC to Chase Bank. Huge savings to PFHA in fees.

G. Mundial

- i. Moved to Columbia
- ii. 30 youth are signed up so far
- iii. Kuda has donated a saddle for the youth to sell
- iv. 2021 dates are locked in

H. Youth Nationals

- i. Will shorten the GNS to four days
- ii. Another breed has reached out to hold a joint show in 2121

4. TREASURER REPORT – NONE

5. ACTION ITEMS

- A. 2020 budget approved
- B. Olympic judging system for NA approved
- C. Motion Passed: Any PFHA event MUST be approved before event can be advertised.
- D. Nominating Committee: Patti Blickmann (chair), Nick Burgos, Sandy Mixon, Yvonne Bowen, Ellen Paries (sp)

6. RULE CHANGES

- A. See attached file

7. USEF QUESTION & ANSWER

- A. Cleaning up website to be more customer friendly
- B. Now allowing 2 international judges every 5 years
- C. New Insurance Benefit for members
 - i. Discounted individual and group medical benefits through USEF. Also dental, vision, critical care, ambulance and pet insurance
- D. Safe Sport Program
 - i. Saves PFHA over \$5,000 by doing through USEF

8. COMMITTEE REPORTS

- A. **Membership:** Membership Bucks were huge success. No expiration date on them, so they can be bought by regions and given as gifts. Will be available in the month of September again. Also offering Regional Cooperative Grants to help regions promote the paso fino. New grant monies in Trail Horse Test Program (\$200), Membership Appreciation Grant (up to \$500) and a new Regional Co-op Advertising and Marketing Grant for professional displays.
- B. **Gelding:** Working on Breed History and would like to interview longtime members.
- C. **Amateur:** No report
- D. **Computer:** All forms will be going to electronic online forms. Beta roll out soon
- E. **Events:** On file
- F. **Futurity:** New agility pattern for NA with \$10,500 in prize money. Continuing Geldings for Gold
- G. **GNS Committee:** 2020 GNS will be in the band new arena and newer barns in Perry. Will be a better situation for vendors directly above the arena. Determining if some classes should be dropped from show: driving, produce of dam and produce of sire.

9. VISION WORKSHOP

- A. Focused on what we can do to continue to promote the breed. Many would like to see the “Ride a Paso” offered at shows. Survey was handed out to delegates to choose importance of a number of ideas, including: ride a paso, open houses, etc.

10. FINAL MOTION OF MEETING

The Ocala and Florida regions put forth a motion at the very end of the meeting to provide \$100 to each of the youth (30 at this time) going to Mundial. This total represents an additional \$9,000 out of the 2020 PFHA budget. The motion was met with a massive negative response from all the other regions in attendance, since we had just passed the 2020 PFHA budget earlier.

A motion was made to table this motion, which failed. Attempts were made by many delegates asking Ocala and Florida to first ask for Foundation funds and then come back to the board at the April meeting. The regions response was that April was too late for their needs.

This motion passed with only Ocala and Florida voting for it. All other regions voted no or abstained.

2020 Paso Fino Horse Association Rule Change Proposal Ballot

Results

Region/Member _____

Number of Votes _____

RCP #	RCP Title	Chapter Affected	Page Affected	Vote Yes	Vote No
C-1	Facial Hair	Constitution	2		
C-3	Move Description of Breed	Constitution	2		
C-5	One Overall Dues Payment	Constitution	4		
C-7	Golden Life Member	Constitution	5-6	X U	
C-8	Review of Hearing Committee Disciplinary Decision	Constitution	6-7		
C-9	Designating President Elect and Officers' Terms	Constitution	6-7		
C-10	Regional Designation	Constitution	7		
C-11	Change to Executive Director Section	Constitution	9	X	
C-12	Require Regional Delegates to have been a member of region for one year	Constitution	11	X	
C-13	Voting for Board Meetings	Constitution	12		
C-16	Voting Change	Constitution	12 & 15		
C-17	Term Limits for Directors(Delegates)	Constitution	15		
C-18	Directors on at least 2 Committees	Constitution	15		
C-19	Committee Minutes and Number of Members	Constitution	15		
C-20	Add 2 Standing Committees	Constitution	16	X	
C-23	Establish a Standing Show Committee	Constitution	21		
C-25	Add Other Committees as Designated	Constitution	22		
Chap 2-1	Re-Classification of PFHA Shows (Voting Block w /2-8)	2	44		
Chap 2-2	L & All Breed shows	2	44		
Chap 2-3A	Change Publication Timing	2	47	X	
Chap2-3B	Add Email to Board of Directors Action by Mail	2	47	X U	
Chap 2-4	Add Show Validation Certificate	2	52-53	X U	
Chap 2-5	Establish Minimum Heights for Horses	2	54	X U	
Chap 2-6	Classic Fino Horses Must Be Shod	2	54	X	
Chap 2-8	Gait Allowance at B-Level Shows (Voting Block w/2-1)	2	56		
Chap 2-9	Remove Exception for use of Metal in Pleasure Schooling	2	58 & 59	X	
Chap 2-10	Clarify Usage of Bumps, Knots and Balls on nose/Chin pieces	2	58	X	
Chap 2-11	Allow Metal Decorations on Bridles and Breastplates	2	58	X	
Chap 2-12	Add Description of Curb Chains Requirements	2	60	X U	
Chap 2-13	Adjust Description of Bits to Match Other Breeds	2	60	X U	
Chap 2-14	Change Breastplates	2	60	X U	
Chap 2-15	Western Breastplate	2	60	X U	
Chap 2-16	Spurs not Allowed in PFHA Competitions	2	62	X	
Chap 2-17	Add Further Description of Conservative Colors	2	62	X	
Chap 2-18	Change to Official Paso Fino Costume	2	62-63		
Chap2-19A	Separation of Attire in Performance/Fino	2	62		
Chap2-19B	Official Paso Fino Costume Pants	2	62		
Chap 2-20	Clarify Age	2	72	X	
Chap 2-21	Clarify Age Calculations	2	64	X	
Chap 2-22	Concordance Requirements on Registration Certificate (Voting Block w/8-2)	2	63		
Chap 2-23	Horse's Age in Months (Voting Block w/ 2-27, 3-7, 3-11, 3-12A, 3-12B, 3-12C, 4-4)	2	64		
Chap 2-24	Delay of/Commencement of Classes	2	64	X	
Chap 2-25	Jumps	2	66	X U	
Chap 2-26	Change Schooling to Months (Voting Block w/ 2-21, 2-28, 4-4)	2	67	X U	
Chap 2-27	Schooling Class Sections (Voting Block w/ 2-23, 3-7, 3-11, 3-12A, 3-12B, 3-12C, 4-4)	2	67		
Chap 2-28	Change Classes and move under Ages not in Divisions	2	68		
Chap 3-1	Youth Age	3	72		
Chap 3-2	Sub-Junior No Cross Entering	3	72		
Chap 3-4	Attire for Youth Horsemanship	3	80		
Chap 3-5	Replace Gold/Silver Medal w/International Equitation	3	80	X	
Chap 3-6	International Fino	3	87	X	
Chap 3-7	Classic Fino Classes Ages in Months (Voting Block w/2-23,2-27,3-11,3-12A,3-12B 3-12C, 4-4)	3	88	X	
Chap 3-8A	AOT Pleasure No Championship (Voting Block 3-8B & 3-8C)	3	95	X	
Chap 3-8B	AOT Performance No Championship (Voting Block 3-8A & 3-8C)	3	91	X	
Chap 3-8C	AOT Fino No Championship (Voting Block 3-8A & 3-8B)	3	89	X	
Chap 3-9	AOT Championship (Vote for 3-8A,3-8B & 3-8C or for 3-9 not both)	3	89,91&95		
Chap 3-11	Horse Age in Months (Voting Block w/2-23,2-27,3-7,3-12A,3-12B 3-12C, 4-4)	3		X	
Chap 3-12A	Classic Fino Classes Ages in Months (Voting Block w/2-23,2-27,3-7,3-11,3-12B 3-12C, 4-4)	3	88	X	
Chap 3-12B	Performance Classes Age in Months (Voting Block w/2-23,2-27,3-7,3-11,3-12A 3-12C, 4-4)	3	90	X	
Chap 3-	Pleasure Classes Age in Months (Voting Block w/2-23,2-27,3-7,3-11,3-12A 3-12B,	3	94	X	

				Yes	NO
12C	4-4)				
Chap 3-14	Horsemanship Points	3	101	X	
Chap 3-15	Horsemanship Attire	3	102		
Chap 3-16	Remove Canter or Lope from Trail	3	106	X	
Chap 3-17	Trail Obstacles	3	107	X U	
Chap 3-18	Trail Concurrent	3	107	X U	
Chap 3-19	Bella Forma Championship	3	109	X	
Chap 3-20	Back in Pleasure	3	109	X	
Chap 4-1	GNS Committee May Combine Classes	4	108	X	
Chap 4-2	Certification Requirements for National Judges	4	111	X U	
Chap 4-3	Change National Eligibility	4	111-112		
Chap 4-4	Clarifying Qualifying for Nationals with Ages in Months (Voting Block w/2-23,2-27,3-7,3-11,3-12A, 3-12B 3-12C)	4	111	X	
Chap 4-5	Changing GNS Eligibility	4	111		
Chap 5-1	Add Easements for Judges	5	128	X U	
Chap 5-2	Judges/Steward Acceptable Attire	5	122	X	
Chap 6-1	Qualifying for Nationals	6	132-133		
Chap 6-2	Point System	6	132-133		
Chap 6-3	Society of Merit	6	133	X	
Chap 6-4	Add Amateur of the Year	6	136	X U	
Chap 6-5	Add Hall of Fame	6	136	X U	
Chap 7-1	Condition Points	7	142	X	
Chap 7-2	Endurance Points	7	142		
Chap 8-1	Limit of 2 Registered Foals per Mare	8	136		
Chap 8-2	Age Verification (Voting Block w/2-22)	8	147		

15 Results were unanimous