

Oregon Pinto Horse Association  
Executive Meeting  
December 2, 2014

**PLEASE REFER TO JANUARY 6, 2015 MINUTES  
AS THERE WAS NO QUORUM, ALL ACTION ITEMS WERE REVIEWED AND  
ACTION TAKEN AT JANUARY 6, 2015 GENERAL MEETING**

OREGON PINTO HORSE ASSN MINUTES OF DECEMBER 2<sup>ND</sup>, 2014  
Meeting was called to order at 6:37 pm at Canby Bar and Grill. Members present were: Chris Eieter, Tina Bell, Kathy Thomas, Cecelia Anderson, Rosemary Vehrenkamp, Kerry McCarthy, Michael McCarthy, Lisa McCarthy, Maureen Wiese, Noel Nelson, Chris Weaver and Maridi Pletcher. The minutes were read and minor corrections were made.. Celie Anderson moved to accept and Maureen Wiese seconded. Motion passed.  
Communications: Ken Waite's letter of resignation was read, printed here as received

-----Original Message-----

From: falconcrestarabs <[falconcrestarabs@aol.com](mailto:falconcrestarabs@aol.com)>

To: alebner <[alebner@mtangel.net](mailto:alebner@mtangel.net)>

Sent: Sun, Nov 9, 2014 8:35 pm

Subject: Resigning as board member

I am resigning as board member effective today. I want to thank everyone that had voted for me, I was looking forward to helping the club and its members to have a great 2015 year. It is very sad we cant come together as a club and resolve all the issues that we have. There is only one thing that I can say, is I am just sick and tired of all of this CRAP!!!  
TOGETHER WE STAND DIVIDED WE FALL.

Ken Waite

Kathy Thomas appointed Noel Nelson to serve out Ken Waite's directorship.

Kathy Thomas Resigned as President, her letter printed here:

December 2, 2014

To the Board of Directors and members of OPtHA:

As of this date, I am formally resigning as the President of OPtHA for 2015.

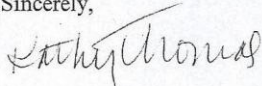
I started coming to the club meetings two years ago to be active in trying to make changes to the club that would better serve the members, especially youth members and to help make a brighter future for the club through them. I didn't want to be just a "complainer", I wanted to be a "doer". I have invested a lot of time, money, and energy in the club and I am grateful to the membership for thinking that I was capable of handling the duties as President.

I am making this decision for many reasons, but mainly because I am at a place in my personal life that I can not give this club the time and attention it needs to function appropriately. I am also not making this decision lightly or without great thought.

Without making any statements of my personal feelings about the functioning of the club on a daily/weekly/monthly basis, the club will be better served by someone else at this time.

I hope that whomever steps into the role of leadership in OPtHA, is welcomed for what they can bring to the club's well-being and the strife of the past can be put aside.

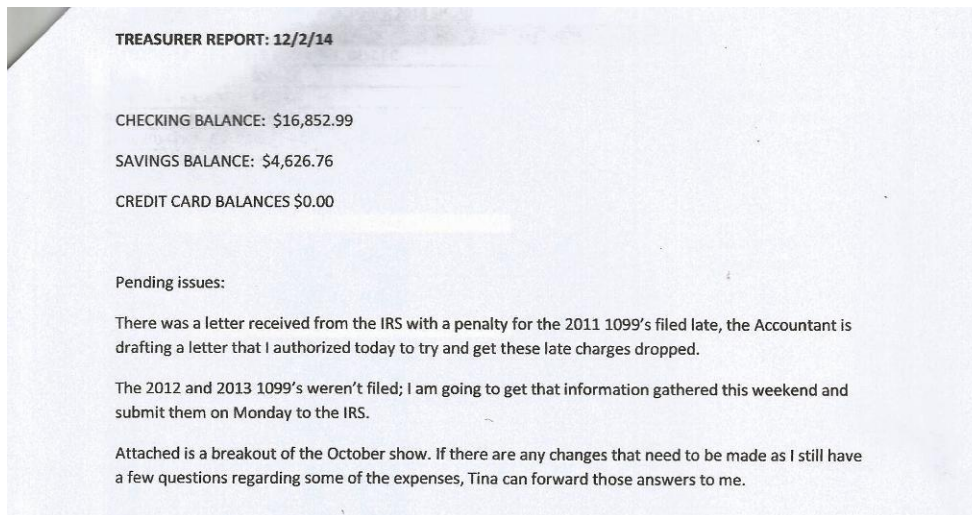
Sincerely,



Tina Bell ascended to the presidency long enough to appoint Rosemary Vehrenkamp president pro tem. Tina then resigned as President and as first vice president. She also rescinded her resignation as past president director. Rosemary was selected because she is a past president and members present felt we needed an interim president to make necessary decisions until an election can be held. Rosemary appointed Maridi Pletcher 1<sup>st</sup> vice president, pro tem.

For reference sec 305 of the bylaws: 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 Vice President shall at once succeed to the duties of 1st Vice president. An election shall be held at the next general meeting for the office of 2nd Vice president and any other vacant office. Notice of such contemplated election shall be given in writing to all members in good standing 30 days prior to the election. In filling any vacancy, an officer must resign from his present office when accepting a favorable election to another office. All officers succeeding or elected to officers prescribed in this section shall immediately be installed into the respective office. Vacancies in any other office may be filled by appointment by the president. The membership may, by two-thirds vote of members at a regular meeting, declare vacant the position of any elected officer who has been absent from three consecutive meetings without a legitimate excuse, providing the officer has been notified seven days in advance of the proposed action.

## Treasurer's report:



## Committee reports:

By-laws: 0

Royalty 0

Show Committee: As Sector Director, Tina Bell requested \$1000 to pay for her trip to PTHA Convention in March. Noel Nelson moved to approve, Maureen Wiese seconded. Motion passed.

Banquet: Venue not affirmed as Theresa Peltier was absent.

Nominations: Maridi Pletcher was asked to submit a list of qualified members for offices of President and 1<sup>st</sup> vice president at the January meeting. Rosemary Vehrenkamp has been nominated for President and Maridi Pletcher has been nominated for first VP. Others may be nominated at January meeting.

Old Business: 0

New Business: Maridi Pletcher suggested that 7 day notice be given to Theresa Peltier as she has missed more than three consecutive meetings. After discussion idea was rejected as not sure if she phoned in excuses to Tina Bell.

Suggestions for the good of the order: 0

There being no further discussion, meeting was adjourned by president pro tem, Rosemary Vehrenkamp at 8:00pm

Respectfully submitted,  
Maridi Pletcher Secretary