

January 18, 2020

Roll call: Anne Thornbury, Kathy Valentine, Erica Staib, Judy Brentlinger, Aubrey Sears, Sarah Ash, Jamie Mills and Maureen Fagan. The following were absent: Scott Dehelian, Holly Helbig and Allie McBreen

In Scott's absence, Erica called the meeting to order at 5:50 pm.  
Erica read the minutes from last year.

New board member Maureen Fagan was welcomed. Kathy distributed confidentiality agreements to sign. Kathy will email agreements to Holly Helbig, Allie McBreen and Scott Dehelian and With so many board members unable to make the meeting officers were not voted on. Officers will be selected on our next conference call.

### **New Business**

**Future Hunter:** The specs for the Future hunter need to be revisited to be sure the division remains as inclusive as possible. One suggestion was to change to the wording to "never having jumped fences higher than 2'." from "never having jumped fences 2' or higher". A spirited discussion ensued as the USEF rated shows are running the division at 2'. Is an OHJA Cup section for future hunters something to consider since grass roots shows run the division at a lower fence height?

**Cross Rail Equitation:** The specs for x rail equitation also need to be revisited so riders may cross enter into the future hunters. New wording suggested is "never having jumped fences higher than 18" from "never having jumped fences 18" or higher"

Further discussion was tabled until the next meeting

**Medal** Final qualifying points: All agreed during the general meeting to reducing qualifying points from 15 back to 10 points. We will keep points to 6<sup>th</sup> places and it will take only 3 to complete the course for points to count.

Medal finals and year end award sponsorships will probably be needed going forward. This is something we need to start working on sooner than later.

Erica made a motion to adjourn @6:35 and was seconded by Aubrey.

Respectfully submitted,

Erica Staib