

OHJA BOD Minutes

January 21, 2012

Members present: Anne Thornbury, Skip Thornbury, Erica Staib, Scott Dehelian, Frankie Stark, Matt Payne, Michael Howell, Kathy Valentine.

The meeting was called to order by Matt Payne at 6:05 pm. Kathy handed out the conflict of interest statements for board members to sign.

Matt brought some information from the SWVHJA. One of their rules is that medal classes may not have any entries added into them once the class has started. All board members thought this would be a good rule for us to implement for this year. Matt made a motion to make this a new rule for the 2012 year. Anne seconded the motion.

Another rule from the SWVHJA states that horse show management must enforce all rules of the Association from the time entries are admitted to the competition grounds until their departure. The board members feel this should also be a new rule for 2012.

Other rule changes: Walk/trot and cross rails will be able to be split if there are 12 or more entries. Remove the sentence that states that the secretary will have the minutes from the meetings posted within seven days of the meeting.

Election of officers: Matt offered to step down from the office of president since he no longer resides in Ohio. All board members felt he should finish out his term as president. He has lived here long enough and stays in touch with all of us enough to be a valuable asset to the board. It will be helpful to have his input and ideas from his new association as well. Skip motioned for Matt to remain president, Erica seconded it. All in favor, motion passed. All were in favor for Frankie to remain VP, Anne as Secretary, Kathy as Treasurer.

Skip motioned to adjourn the meeting at 6:20 , seconded by Frankie.

Respectfully submitted,
Anne Thornbury