

January 21, 2017

Roll call: Scott Dehelian, Frankie Stark, Anne Thornbury, Patty Rodgers, Kathy Valentine, Erica Staib, Sarah Ash, Judy Brentlinger, Lindsay Yinger, Allie McBreen. Anne Thornbury & Holly Helbig were not present.

Scott called the meeting to order at 6:15 pm.

The board remains unchanged. All members were presented confidentiality agreements to sign. Kathy will send one to Holly Helbig & Anne Thornbury.

After brief discussion it was decided the officers remain unchanged and are as follows:

President: Scott Dehelian  
Vice President: Patty Rodgers  
Secretary: Erica Staib  
Treasurer: Judy Brentlinger

**Green Hunter:** The new specifications for the USEF green division were reviewed. The Pre Green & Green hunter divisions will be rolled into this division. The following fences heights will be offered: 3', 3'3, 3'6" & 3'9". There will be only 1 year award for this division.

**Young Hunter:** Will not be offered as a year-end award at this time.

**Medal Finals:** A discussion was held regarding "at what height do I show in at finals" when exhibitors can show across multiple heights or move up during the show year. For clarification, Medal height participation is dictated by height at their hunter/jumper division of that show. It's not based on the height at which an exhibitor qualified.

A motion was made to adjourn and was seconded at 6:25

Respectfully submitted,

Erica Staib