

OHJA BOD Meeting March 2, 2015

Roll call: Scot Dehelian, Frankie Stark, Skip Thornbury, Anne Thornbury, Patty Rodgers,

Kathy Valentine, Erica Staib, Sarah Ash, Karen Reid, Judy Brentlinger & Lindsay Yinger

The meeting was called order by Scott Dehelian.

Old minutes were approved.

A financial update was provided by Kathy. The account had ~\$37K in the bank to date but many of the banquet invoices had not been received. Patty will follow up with Roby for them

New Business

Banquet:

The board members shared membership feedback received regarding the banquet including facility, food, convenience etc. Overall reviews were positive. It was decided the banquet would again be held at Roberts Center on January 23. 2016. Erica will write a thank you note to Roby. A motion was made to approve and was seconded.

Judges List:

A motion was made and seconded to add Maureen Fagan and Dorothy Campbell to the “approved” judges list. Other candidates may be suggested to the board for review/approval at any time. A code of conduct will be kept on line for the approved candidates to review.

Rules & Rule book printing was discussed. All agreed with the rule book available online it is not be necessary to mass print. Kathy will continue to send an abridged version to show managers in show packets.

The Specifications for the Intermediate Divisions has been changed to match the *USHJA/USEF* stirrup cup criteria. This will allow exhibitors greater fluidity between divisions over the span of their show careers.

A motion to adjourn was made by Karen & seconded by Patty at 8:55 pm.

Respectfully submitted,

Erica Staib