

OHJA BOD Meeting

December 5, 2011

Roll Call: Matt Payne, Anne Thornbury, Kathy Valentine, Erica Staib, Scott Dehelian, Teresa Pickens, Frankie Stark, Karen Reid, Michael Howell.

Anne Thornbury read the minutes from the last meeting, They were approved as read.

Old Business:

1. Further discussion on the request by an adult member to be reinstated as an intermediate adult as opposed to an amateur adult. After thoroughly reviewing the history of the case all board members agree that this person does not meet the criteria set for the intermediate adult division. Anne will send a letter advising the member of this and encourage her to use the special hunter and baby green division if she would like to show in the 2'6" hunter division.
2. Safety jump cup rules: Matt will forward Kathy the USEF rule for the safety cup requirements. The board feels that our rule should stay in line with USEF. This will be put in the 2012 rulebook.
3. Not in Good Standing List: Frankie and Erica will work on a rule that would institute a "not in good standing" list that may be published on the website. This would be done in hopes that it would discourage exhibitors from paying horse show invoices with checks that are insufficiently funded.
4. Karen Reid wrote a "rule" describing the procedure for members to request a division reclassification. All members were in favor of her description. It will be put in the 2012 rulebook.
5. Changing verbiage in Rule IIC3. Changing the word "fine" to "fee".
6. Teresa will write the division description for the new for 2012 Performance Hunter Division.
7. Anne will work on revamping the specifications for the OHJA Medal classes as well as the finals. The regular medal class will still have a jumping and a flat phase but the flat phase will not be 50% of the score anymore, probably 25%. The finals will also contain a written horsemanship test that will be taken at the horse show prior to the jumping phase of the finals. This will be reviewed again at the next meeting.

8. The point calculation rule needs some housekeeping to make it clearer. Anne and Kathy will work on that.
9. All the points are in and on the website. Members have until Dec. 15 to question anything then they will become final.
10. Ballots for the perpetual awards and board of directors will be sent out with a separate envelope to be returned in. These will be put in a container and hermetically sealed until the banquet at which time they will be counted by two randomly selected adult members.

Matt called to adjourn the meeting at 8:35, he was seconded by Frankie Stark.