

OHJA BOD Meeting

June 4, 2012

Roll Call: Anne Thornbury, Matt Payne, Skip Thornbury, Kathy Valentine, Erica Staib, Scott Dehelian, Karen Reid, Lindsay Yinger, Michael Howell.

Minutes read and approved by Skip Thornbury and Michael Howell.

Old Business:

1. Rule book is on-line now. Rule books cost about \$2000 a year to print, would like to have it just on-line but most members feel like too many shows don't have internet access so it is necessary to have hard copies available. Possibly a good thing would be to have all BOD members and each show manager have a hard copy and anyone else wanting a hard copy can buy one

for \$10. The request for a hard copy could be put on the membership blank. All approved this motion.

2. Tax ramifications of sponsorship. Shelby French of the USHJA and Kathy may need to have a discussion on this. We could offer ad space on website as part of an incentive and/or ad space in the banquet program.
3. Medal finals: The OHJA hunter classic cost us \$496.70 and we grossed \$1225.00. Karen would like to find sponsors for swag bags. Matt suggested we offer a “paid” trip to the winner if they qualified for the EAP program. Karen and Michael will keep working on this.
4. On-line voting: We would have to do 3 separate elections. The initial send-out is one, the voting for perpetual awards is another, and then voting for the BOD. Cost per election is \$79.95. Would like to do more via email but not everyone

puts email addresses on their membership forms.

New Business:

1. USHJA affiliate awards nominations are due soon. BOD need to email Matt with nominees.
2. Eligibility: A member asked if a horse that has shown for several years at 2' would still be eligible to show in baby green. We need to update the rule to clarify eligibility. Scott will re-write the rule. As long as a horse has not shown at or higher than 2'6" it will be eligible. Motion to approve the rewrite was made by Lindsay and seconded by Skip. Any issues this year will be dealt with on a case by case basis.
3. Rule changes: Need to be done by early fall so they can be posted in a timely manner.
4. Eligibility issue: A rider showed in the 12-14 Eq over fences at 3' and then showed in the intermediate child

hunters at the same show. All
approved that the equitation points
would not count.

Meeting adjourned at 9:40 pm.

Respectfully submitted,

Anne Thornbury.