

## OHJA Board of Directors Meeting

January 7, 2008

Roll Call: Skip Thornbury, Anne Thornbury, Jamie Barkhau, Frankie Stark, Kathy Valentine, Matt Payne.

### Orders of Business:

1. Scholarship Funds: The board discussed the possibility of starting an OHJA scholarship fund. Attending members felt that we would rather support the Zone 5 foundation rather than try to start a new program.
2. The new website is up and anyone wishing to do any advertising can use PayPal to make the payment. David can assist people with set up if necessary.
3. Members helping with the banquet set-up will meet at the Marriott at 2 pm.
4. Matt Payne brought up Karen Reid's interest in giving out a lifetime achievement award to Chili Rogers at this year's banquet. Karen will sponsor the award as well as speak and present the award. Chili is not a current OHJA member so the board members felt it was not appropriate for the OHJA to sponsor the award but wholeheartedly agree that Chili has made a tremendous contribution to the horse industry in Cincinnati and should be recognized for that.
5. The Perpetual Award: The trophies will be retired this year. The original donors will be asked if they would like to sponsor new trophies and the board would like to know if any other members are interested in sponsoring a trophy. Due to the extreme lack of responses for the first draft of nominees, in 2008 the board will select a slate of nominees for each category and present that to the membership for further voting. Hopefully, this will allow the slate of nominees to be more directly reflective of their accomplishments during the show year.
6. Kathy motioned to adjourn the meeting at 6:30 pm and Skip seconded that motion.
7. The next BOD meeting will be held at the banquet, January 26, 2008.

Respectfully submitted,

Anne Thornbury