

## Minutes from April 15, 2013 Board of Directors meeting

Meeting called to order at 8:00pm

Roll Call:

Karen Reid, Scott DeHillion, Matt Payne, Skip Thornbury, Anne Thornbury, Michael Howell, Lindsey Yinger, Chris Eadline, Kathy Valentine.

No old business needed review.

Skip made a motion to accept, Karen seconded.

Karen discussed sponsorship and the possibility of a Facebook page at length. Marybeth McKnight has offered to run the page along with a board member.

The possibility of advertisers paying the organization so as to reach more people was reviewed. The more “likes” our page gets increases the possibility sponsors/advertisers want to use OHJA as a marketing tool. Michael added that his experience was that FB is an easy way to communicate and share information.

Skip suggested having Marybeth on the next conference call for a more formal presentation.

The approved judges list was discussed.

Matt’s research showed that a majority of organizations have a list and that this is the direction we should go. The revision to the rule will be in effect October 2013. Kathy will send the revision to show managers so they have ample time to plan. The new rule reads as follows:

Effective date Oct 1, 2013

### ***Rule II.D.1***

*Show managers will be required to use judges with a USEF Recorded (R) or registered (r) status. Other qualified individuals may be selected, but the show manager should submit the name and qualifications of the prospective judge for approval from the Board of Directors at least 30 days prior to the show. Once a judge is approved, they will remain on the approved judges list for 3 years. A judge may be removed from the list at any time by a majority vote of the Board of Directors. A name may be added at any point, without submission from a show manager, with a majority vote of the Board of Directors.*

Karen made a motion to accept, Chris seconded

The motion was passed

Reinstatements for particular individuals that had already been approved were discussed. Skip made the point that each request should be decided individually so as to benefit the membership.

Lindsey made a motion to adjourn, Anne seconded.

Meeting adjourned at 9:06pm

*Respectfully submitted by Chris Eadline*