

OHJA BOD Meeting

August 27, 2012

Meeting called to order by Matt Payne at 8:00 pm.

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

1. David Bridges came on the call and explained the difference between a pay pal account and a merchant account. Show Pro can handle the information from pay pal for membership renewals and new members. For approximately \$770 we can go virtually paperless, upgrade the system, and decrease the manual workload. Motion to approve moving in that direction was made by Michael, seconded by Lindsay, approved by all.
2. The Baby Green specification redefined: A Baby Green Hunter is a horse or pony of any age in its first or second year of showing at 2'6" and has never competed higher than 2'6". A horse is eligible for the OHJA year-end awards for either or both of two consecutive years. Once a horse has shown in the Pre-Green division it may no longer compete in the Baby Green division. This version was unanimously approved and will go into effect Dec. 1, 2012 for the 2013 show year. Motion to approve was made by Michael, seconded by Karen.
3. Pre-Green problem in Columbus. Apparently a horse that is no longer eligible for the Pre-Greens was used to "fill" the division. The points for that show will be voided for all 3 horses as the one horse was not eligible to begin with. A letter will be sent to the owner/trainer of the ineligible horse to let them know.
4. USHJA Affiliate award nominees: Trainer: Anne Thornbury, Junior: Molly Kowalchik, Amateur: Annie Hankins.
5. OHJA Medal Finals Sponsorship: Michael and Lindsay are working on it. Otterbein will sponsor some saddlepads. Looking into some other options as well.

6. We need to remember to add verbiage to the protest section about charging a fee for filing protests.

7. Anne would like to see a written test added to the Medal finals format at some point in time.

Motion to adjourn was made by Karen Reid, seconded by Michael Howell at 9:40 pm.