

## OHJA BOD Meeting

Oct. 3, 2011

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

The meeting was called to order at 7:10 pm.

1. Zone 5 news: Even though Matt is no longer on the zone 5 committee he will send out info on the scholarship. Skip thought we could just put more info on the membership blank or just have a link to Zone V where they can obtain more info.
2. BOD liability insurance: Approximate cost for a year policy is \$740. Anne motioned to vote on getting it, Frankie 2<sup>nd</sup>. All were in favor. Matt will confirm with Reed Schroeder and have the policy start as of Oct. 1 2011.
3. Farm membership: In 2012 we will offer a farm membership so horses may be recorded under a farm name. The farm must have a current adult member in order to qualify.
4. Update on the Brownland Farm 12-14 equitation fence height. It was 2'6".
5. Intermediate adult eligibility issues. Anne sent a letter to one adult in question and spoke to the other person in person. The rulebook states the eligibility requirements but does not have anything about how to apply for reinstatement. In the past it has been done on a case by case basis. There is a thought that there should be a formal way to apply for reinstatement that is written in the rulebook. This subject was tabled for the new year.
6. Walk trot division issues. There have been some reports of instances where the division has been filled with riders that are not properly attired for the show ring. This is unfortunate but not against the rules.

7. Fine vs. fee. The wording needs to be changed in the rulebook concerning the “fine” for not filing horse show results electronically. We think it really should be a fee, not a fine.
8. We had an issue in the limit rider division with a horse being recorded improperly and then that same horse showing in the limit hunter by 2 different riders when the division was split by age. One rider was an OHJA member, one was not so “double” points were not earned. Kathy will notify the members involved.
9. OHJA Medal question. A rider in Columbus showed in the medal at 2’6” when the rider should have shown in the 2’ section. Teresa will get more information on this. We also want to work on the medal as far as section splits. Not sure if age or primary fence height should be the determining factor. Possibly have a member declare what section they intend to qualify in at the beginning of the year.
10. Karen would like to have past year’s year end award winners posted on the website. Not a bad idea but will cost \$75 a page to add it. This idea was tabled.
11. Banquet plans are still in the works.
12. Karen motioned to adjourn, Skip seconded it.
13. Meeting adjourned at 8:45.