

11/7/11

OHJA Board of Directors Meeting.

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

Anne read the minutes from the meeting on Oct 3, 2011. Erica questioned the fee for adding a page onto the website for \$75. Is it an annual fee or a one-time fee? We think it is a one-time fee but not sure. Maybe we could get someone to sponsor this page. The minutes were approved as read by all.

Old business:

1. The banquet menu-plated dinner vs a buffet. After much discussion it was decided to leave the dinner as plated, sit down. Kathy will forward the menu items to all board members. We will keep the time schedule the same, the meeting room the same. Jamie will still do the reservations. Last year we had the video of highlights of the year playing. Should we do another or replay last year's? Erica, Karen and Michael will organize this, trying to do a new one. Matt will send the DJ info as far as requirements for the format. Erica will also check with the photographer to see if he has any interest in taking pictures again. Erica will also work on the doorprizes, Teresa will work on the Columbus end of that project. Working on Dan McCarthy to do the emcee job again.
2. The limit hunter issue with Whoopsie Daisy has been satisfactorily resolved.
3. Karen is working on the new intermediate adult rule and re-classification process. There were several adults this year that showed in the division that did not meet the current criteria and did not ask for re-instatement. One of the offenders did not reply to the letter sent by Anne. The other has asked the board to consider allowing her to keep her points since she was under the impression that she had been cleared for eligibility and was in fact not. There was a long discussion on the topic with the board somewhat divided as to what to do. In the end, due to the lateness of the observation of the "error" the points

will be left alone but that member will not be allowed to show in that division in the future.

New Business:

4. Pre-green division. Apparently there have been a few shows in Columbus that have used junior hunters to fill the pregreen division. Clearly, a junior hunter is not eligible to compete in the pregreen division. This division needs to be policed more carefully by board members in attendance at these shows and a protest needs to be filed if this activity continues.
5. Jennifer Nadalin would like to see us offer a "Performance Horse" division as a year end award. This has become a very popular division this year and will replace the Open hunter division that is seldom used anymore. The division will be a 3'3"-3'6" hunter section as is the new USEF/USHJA performance division. All were in favor of replacing the open hunter with the performance hunter division.
6. Hunter's Dream show dates. This farm has been leased to a new person and they would like to take over the dates. Hunter's Dream must notify us in writing that they are relinquishing their dates for next year, then the new lessee of the farm may apply for those dates. New Vocations Horse Shows would like a few of those dates as well. Several board members feel that the allocation of show dates rule needs to be re-visited.
7. Jockey Club award program. KHJA has been approached by the Jockey Club about an award program for TBs that are showing in the hunter/jumper divisions. They would track the points and offer the awards. All the organizations are required to do is report the results and let show managers know to put the announcement of this program in the prize list. Skip thinks we should see how it works for KHJA and then re-visit the idea.
8. Motion to adjourn made by Frankie, seconded by Skip.
9. Meeting adjourned at 8:35.