

BOD Meeting Minutes 11/25/14  
Meeting done thru email communication over the previous week

Roll Call (responsive on e-mail exchanges) Matt Payne, Lindsay Yinger, Chris Eadline, Skip Thornbury, Anne Thornbury, Michael Howell, Scott DeHilian, Patty Rodgers, Karen Reid.

Several open-ended issues were voted on

- A written Judges Code of Conduct was voted down pending some re-wording.
- The request for re-instatement of a members first pre-green year was approved. Matt has notified the trainer.
- The split of Children's and Adult Jumpers to High and Low year end awards was approved and will go into effect December 1<sup>st</sup> 2014. Michael and Kathy will work together to code divisions to make reporting of points easier.
- A request for allowing Modified points to count for the Jr/Amateur jumper division was denied.
- Approved Judges Criteria was tabled until it can be properly worded.

A link to a survey regarding a student project will be posted to the website.

An e-mail to members with a link to nominations for board members and perpetual awards was sent out.

Matt expressed concern over the tabling of the Judging Criteria and encouraged the board to move this matter and the Code of Conduct forward expeditiously.

*Respectfully Submitted by Chris Eadline*