

November 13, 2023 OHJA Meeting Minutes

Board Meeting Conference call, 7:30 pm

- I. Roll call: All board members present. Allie, Noel, Maureen, Scott, Judy, Nancy, Jamie, Erica, Ericka G, Sara. Thanked Trena Kerr for her service and welcomed returning board member Judy Brentlinger.
Last meeting minutes read and approved.
- II. Old Business:
 1. \$22,000 currently, \$27,000 last year at this time.
- III. New Business:
 1. Sara A. will work on new medal specs and present next week. New email address is badash7070@gmail.com
 2. WEC dates: Board approved to comp dates not used during covid, 9 shows comped for 2024. \$440. Nancy A made the motion, Erica S 2nd.
 3. Tentative dates for Country Heir medal finals 9/5-8/2024.
 4. Build membership: social medal post sharing by board, Instagram, fb, snap chat, and tiktok.
 5. Banquet location changed to Corazon in Dublin from Grand Event Center 1/20/24.
 6. Board voted to send Anne T. some financial support.
 7. Next meeting: web site roll out, sponsorships, medal rule.

Meeting was adjourned at 8:30 Erica S, 2nd Sara A.

Respectfully submitted, Maureen Fagan, OHJA Secretary