

OHJA BOD Meeting

April 23, 2012

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

The meeting opened at 8:00 pm.

Anne Thornbury read the minutes from the last meeting and they were approved as read by Erica Staib, second by Skip Thornbury.

Old Business:

1. We still need to work on finding sponsors for the divisions for the

awards banquet. Frankie will sponsor the Walk/trot division.

2. On-line voting. It will cost \$80 per election. We will send out reminders to vote to those we have current email addresses for. The basic cost per year should be \$240.
3. Lindsay will continue working on the on-line banquet reservation system.
4. Karen will work on sponsorships for the medal finals. Would like to offer sponsors something in return but need to check on the possible tax ramifications of this. Skip will see how the USHJA does this. Michael will also work on this.

New Business:

1. The USHJA equitation specs may not match ours which could affect

the Affiliate equitation awards program and Outreach medal classes. The changes will not take effect until 2013 so the topic as tabled.

2. Children's jumper rule. If a show offers high and low divisions and one or the other doesn't fill can the class be combined into 1 but each jumps their respective heights? No decision on this topic.

Skip motioned to adjourn at 9 pm,
second by Matt.

Respectfully submitted,
Anne Thornbury