

OHJA BOD Meeting Minutes Jan 9th 2014

Roll Call: Michael Howell, Frankie Stark, Karen Reid, Kathy Valentine, Matt Payne, Scott Dehillian, Lindsay Yinger, Chris Eadline, Skip Thornbury, Anne Thornbury

Last meetings minutes were read and a motion was made to approve by Kathy. Mike seconded.

Kathy gave a brief financial update, stating that we are close to the same amount in the bank as last year at this time.

She also stated that memberships are on schedule to grow this year. The number of members is expected to increase as the horse show season progresses.

Michael offered to take over the door and reservations from Lindsay and will use the same color codes as last year.

All last minute reservations should be e-mailed to Michael by Wednesday before the banquet to ensure the final count.

Any program changes need to be submitted to Kathy early enough to ensure printing.

Michael will talk to David to ensure that the link to reserve seating comes down early enough to avoid last minute changes in numbers.

There was a discussion about people joining only to vote for perpetuals and BOD. There may be a cutoff date for joining next year, but we will revisit that at a future meeting.

68 out of 205 ballots were returned for BOD
126 out of 409 ballots for perpetual awards were returned.

Motion to adjourn was made at 8:35 by Michael. Karen seconded.

Respectfully submitted by Chris Eadline