

## OHJA BOD Meeting Minutes May 7, 2014

Roll Call: Chris Eadline, Matt Payne, Skip Thornbury, Kathy Valentine, Karen Reid, Patty Rodgers, Frankie Stark, Anne Thornbury, Lindsay Yinger and Scott DeHilian present. Michael Howell was not present.

Last meetings Minutes were read and a motion was made by Frankie to approve. Skip seconded the motion.

The financial statement was read by Kathy and the account has a positive balance.

### Old business:

Skip will have ideas for board term limits at the next meeting to hopefully implement next year.

Several suggestions for the judges list were reviewed and voted on. New additions will be posted on the web site.

Some letters submitted regarding the judges list were discussed.

It was agreed that a written code of conduct will be drafted by Patty, Scott, Chris and Karen that is structured according to USEF Judges Rules of Conduct. It was suggested that Show managers be able to download this form and have Judges sign it before judging. It was also suggested that a judge evaluation form be submitted at the end of a show for non rated judges.

Karen suggested that a list of reinstatement criteria for unapproved judges be written.

It was strongly recommended that Show Managers refer to meeting minutes.

A question from a member regarding fence heights for 12-14 equitation and Intermediate equitation was discussed as the way it is written you may not cross enter. It was decided to keep as stated.

A motion to adjourn was made by Skip. Frankie seconded the motion.

Adjourned at 9:23pm.

*Respectfully submitted by Chris Eadline*