

Roll call: Scott Dehelian, Anne Thornbury, , Erica Staib, Lindsay Yinger, Judy Brentlinger, Frankie Stark, Holly Helbig, Kathy Valentine & Sarah Ash. Patty Rogers was absent

Scott Dehelian called the meeting to order at 8:10 PM.

The purpose of this meeting was to discuss overlapping (on the same weekend) rated and local shows within 50 miles of each other. How did this happen? How should points be handled for those shows? Also discussed was confusion over new medal points, finals qualifications and points not being posted to the website in a timely manner. Treasury transition was also discussed.

Horse Show Overlap & points

2 horse shows were held within 50 miles of each other on the same weekend. Both had applied for the same date at the beginning of the show season. One a "local" show has historically held the date, the other, a new show USEF show. After some investigation it was learned that most shows apply & pay for all dates at 1 time with 1 check and receive an approval letter/email. Apparently neither show received approval notification. Both assumed they were approved, advertised & held their shows as OHJA rated. However, only the "local" historic show exhibitors received points. A motion to allow the points to count from the rated show was made and approved so as not to penalize the membership for a clerical error.

Further, as many new rated shows have been added to the calendar in recent years, a procedure needs to be implemented to review date application and shows bills to insure this doesn't happen again so local horse shows aren't stepped on.

Medal points

Medal points were redefined this year. Here is new structure:

- Points to qualify for finals is now 15, it was 10
- Minimum of 3 riders needed to fill the class, it was 6
- Points to count through 6th place, it was through 4th
- Points count 10, 6, 4, 2, 1, ½. They were 10, 5, 3, 1

Since this wasn't approved until February and the new show year had already begun, a motion was made and approved to keep the number of points to qualify at **10 FOR THIS YEAR ONLY**. All agreed to use the new point structure through 6th place for this year.

Website

The website needs to be updated in a more timely fashion. This will enable membership to know where they stand and help avoid confusion particularly as the season is winding down. Multiple inputting issues were cited and included misspellings of rider & horse names on entry form at shows vs how spelled when they registered with the association. Horses being registered with multiple names is also an issue that slows the down the uploading process. A possible solution is for members to include their OHJA numbers on entry forms. Also cited were coding errors by show secretaries which doesn't allow electronic results to be properly uploaded to the website. Kathy will email other issues regarding point tabulation to Scott.

Treasury

It's been advised by an outside expert that the duties of the treasury be implemented by the person designated in the OHJA organization as the elected treasurer.

We need to move forward with changing over accounts into the control of our current treasurer Judy Brentlinger. We will still have Kathy Valentine involved as the second person on our PayPal account since she has been part of it in the past, and two people attached to a PayPal account is recommended for a non-profit. Our account is at Chase which has branches both Columbus and Cincinnati. This should make all of this work most easily.

Scott moved to adjourn the meeting and was seconded by Sarah at 9:15 pm

Respectfully submitted,
Erica Staib