

OPHTHA MINUTES MAY 6, 2014

The meeting was called to order at 7:16 by President, Tina Bell. Attendees were: Maridi Pletcher, Kathy Thomas, Ken Waite, Debbie Waite, Kathy Maricelli, Linda Enfield, Delany Wurdinger, Cecelia Anderson, Rosemary Vehrenkamp, Ann Monteith, Mandy Lopes, Ann Ebner and Tina Bell.

The minutes were approved pending change regarding research on audit committee. That change has been made.

Communications: Letter from Carolyn Horning et al discussed. Tina will call her to discuss requested show list changes. Kathy Thomas brought up the favorable responses to April show including comments on facebook page.

Treasurer's Report: Mandy Lopes reported that we have a balance in savings of \$4,625.68 and a checking account balance of \$33, 508.27. Several bills from last show have not been settled, but it appears that we will net a profit for the April show.

Maridi Pletcher moved to accept the treasurer's report and Rosemary Vehrenkamp seconded. The motion passed to approve treasurer's report.

Committee reports:

Bylaws: The final draft was presented and approved page by page. The revised Constitution and By laws will be posted on the web site. Minor adjustments to spelling and syntax were made. Rule changes were added as follows: motion made by Delany Wurdinger to add youth walk/trot as a hi point class, Celie Anderson seconded. Motion passed. Delany Wurdinger motioned that all hi point divisions be placed thru the top five with champion and reserve to receive awards and the remainder of the top 5 to receive honorable mention, Rosemary Vehrenkamp seconded. Motion passed.

Royalty: Klair Thomas was recognized for the excellent work she did on the hospitality booth display.

Show committee: The class list will be revised for the October show. Celie Anderson motioned to add back separate classes for Senior and Elite Amateurs, Delany Wurdinger seconded. Motion passed.

No old business, no new business.

Suggestions for the good of the order: Discussion of ways to expedite show office, especially on Sunday afternoon. Kathy Maricelli urged that exhibitors check out as soon as possible following their last class. Hopefully this will ease the last minute crush. The problem of getting hi points figured in a timely manner was discussed.

Meeting was adjourned at 9:17

Respectively submitted,

Maridi Pletcher
Secretary, pro tem

Revised by Kathy Thomas after minutes were read on June 3, 2014