

President Mike Schwendeman called the meeting to order.

Attendance:

- **Present Officers/Directors:** Mike Schwendeman, Tim Snapp, Heather Collins, Roxann Rohrl, Sue Johnson, Cindy Snapp, Luke Wadsworth, LaTicia Jeffers
- **Absent Officers/Directors:** Dave Williamson, Roger Taylor, Tina Eller, Daren Wright, Daniel Blay, Marie Ternes
- **Present Chairs/Guests:** Shari Love, Kathleen Azzarello, Diane Wadsworth

Officer Reports

- **Secretary's Report:** Heather Collins reported: Minutes read from the 01/12/20 BOD meeting held in Delaware, Oh. Recommendations from the Board to amend minutes concerning financials in an effort to safeguard information as some mentioned fraudulent emails or other contact received regarding OPHC. Minutes concerning detailed financials to not be included and to read "In an effort to safeguard information, please contact OPHC treasurer for full details."
 - Motion to approve Secretary's Report
 - Motioned by: Sue Johnson
 - Seconded by: LaTicia Jeffers
 - Motion passed
- **Treasurer's Report:** Roxanne Rohrl reported: Financial statement read. In an effort to safeguard information, please contact Roxanne Rohrl at r_paints@msn.com or 440-281-7675 for full report.
 - Motion to approve Treasurer's Report as read
 - Motioned by: Tim Snapp
 - Seconded by: Cindy Snapp
 - Motion passed

Committee Chair Reports

- **Awards/Points:** Shari Love reported: All awards have been ordered and/or received for the 2019 High Points recipients for the Awards Banquet. Banquet program has been completed, an Open high point APHA Horse will be awarded. Rotating trophies to be picked up from past winners. As some trophies go out of state, next year will have a form for winners concerning the return of any trophies including responsibility if damages. Will look into cost of replacing trophies.
- **Awards Banquet:** Sue Johnson reported: Still receiving RSVPs. Looking to get some more. An email to be sent reminding members to RSVP for the upcoming Banquet.
- **Marketing:** Heather Collins and LaTicia Jeffers reported: Both have received access to the OPHC website and Facebook page. Both will coordinate together to begin making changes in an effort to make information more readily available to all.

Old and New Business

- **Amateur Club-** Sue Johnson reported: Judges have been hired. Amateur Club show date is July 25-26 in London, Oh. Waiting on approval from APHA.
- **Awards At 2020 Shows-** Neck ribbons with medallions to be ordered
- **OPHC Website-** Inquire about negotiating terms as OPHC now has a marketing team working on the site.
- **Corral Page-** ¼ to ½ page ad to be put in the magazine for 2020 shows & judges
- **YEDA Donation**
 - Motion for OPHC to donate the \$50 to YEDA.
 - Motioned by: Cindy Snapp
 - Seconded by: LaTicia Jeffers

OPHC Board of Trustees Meeting

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- Motion passed
- **D&O Insurance due**
 - Motion to pay D&O Insurance
 - Motioned by: Sue Johnson
 - Seconded by: Luke Wadsworth
 - Motion passed
- **Show Updates-** IN/OH show to be called East/West Border Bash. Pauli Crull will be doing stalls, need RSVP for campgrounds. MI/OH show name is OH/MI Border Blast. Buckeye Bonanza Manager will be Luke Wadsworth. Tim Snapp to get judges to marketing team so information can be posted online.
- **Paypal/credit cards-** Need to look into this option to see if it is something OPHC wants to do.
- **OPHC By-Laws-** By-laws reviewed and recommendations made. Updates include new reformatting to follow APHAs by law recommendations. Changes approved, pending formal presentation to Board.
- **Next Meeting-** Sunday, March 8, 2020 | 1:00pm | Delaware, Ohio | Willow Brook Center

- **Motion at adjourn meeting**
 - Motioned by: Heather Collins
 - Seconded by Sue Johnson
 - Meeting adjourned

Respectfully submitted,
Heather Collins
OPHC Secretary