

President Mike Schwendeman called the meeting to order.

Attendance

Present Trustees/National Directors: Mike Schwendeman, Tim Snapp, Heather Collins, Roxann Rohrl, Sue Johnson, Cindy Snapp, David Williamson, Luke Wadsworth, LaTicia Jeffers, Roger Taylor, Daren Wright

Absent Trustees/National Directors: Marie Ternes, Tina Eller, Daniel Blay

Present Chairs/Guests: Kathleen Azzarello

Officer Reports

Secretary's Report: Heather Collins reported: Minutes read from the 03/08/20 BOD meeting held in Delaware, Oh. One correction needed to change the motion concerning the OPHC sponsored trail ride from "Motion to hold the trail ride" to "Motion to hold the date for the trail ride."

- Motion to approve Secretary's Report
 - Motioned by: Roger Taylor
 - Seconded by: Sue Johnson
 - 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 financial report.

- Motion to approve Treasurer's Report as read
 - Motioned by: Tim Snapp
 - Seconded by: Roger Taylor
 - Motion passed

Committee Chair Reports

Membership: Kathleen Azzarello reported: Fifty-one (51) current OPHC members. More memberships expected to be received as we move closer to show season.

Marketing: LaTicia Jeffers reported- OPHC now has an active Instagram account.

Youth Advisor: Naomi Stimburys sent a resume/letter to the OPHC for consideration as the OPHC youth advisor. Ms. Stimburys to be invited to the next OPHC meeting.

Communications & Notices

Thank You- The Snapp family thanked the OPHC for the flowers and cards sent to the funeral of Tim's father.

2020 APHA Compliance- Per Roxann: All required documents have been submitted to APHA by Roxann and/or Heather.

Including:

- 2020 Election Results (Submitted by H. Collins, 2/21/20)
- 2020 Officer/Director/Chair List (Submitted by H. Collins, 4/7/20)
- 2020 By-Laws (Submitted by H. Collins, 4/7/20)
- 2019 Membership (Submitted by H. Collins, 4/7/20)
- 2019 Financial Report (Submitted by R. Rohrl, 4/7/20)

2020 Shows

East/West Border Bash, May 16-17: Discussed the risks vs gains of holding this show during the pandemic.

- Motion to cancel Ohio's participation in this show
 - Motioned by: Tim Snapp
 - Seconded by: Roxanne Rohrl
 - Motion passed

July 4-5 IN Show: As the IN/OH show was canceled, the possibility was discussed to join IN for their APHA show held July 4-5, 2020

- Motion to give IN Ohio's POR for the July 4-5 show if Ohio decides to participate. Ohio points to count at this IN show and IN points to count at Ohio's Buckeye Bonanza.
 - Motioned by: Tim Snapp

- Seconded by: Roger Taylor
- Motion passed

Upon further discussion, Ohio will not participate with IN at the July 4-5 show, as it places the dates of other Ohio shows in July too close together and may be a financial burden on participants and the club.

OH/MI Border Blast, July 11-12: Awards are set, showbill is complete, working on finalizing credit card acceptance

Zone 8 Show: No updates

Buckeye Bonanza, Aug 22-23: Showbill is being edited and almost finalized. Need to think of highpoints awards. Steve Sauder recommended as the NSBA manager. Sauder confirmed via text per Tim Snapp.

2021 APHA Championship Show: Still under consideration by OPHC. The championship classes are not held separately, they are a class within a class.

2020 OPHC Trail Ride: OPHC to supply meat. Insurance waivers and all paperwork must be signed by all participants.

- Motion that in order to participate in the OPHC sponsored trail ride, each participant must be an OPHC member
 - Motioned by: LaTicia Jeffers
 - Seconded by: Cindy Snapp
 - Motion passed

Old Business

OPHC sponsored picnic: LaTicia Jeffers is working on facilities and ideas. What is our vision, how many people are we planning for and who?

Clinic: Possibility for a clinic to be held at the London show. Keep filtering in ideas

Virtual Show: OPHC is entering late. No decision to move forward

- Motion to adjourn meeting
 - Motioned by: Roger Taylor
 - Seconded by: Heather Collins
 - Motion passed

Respectfully submitted,
Heather Collins
OPHC Secretary