I. Members in Attendance: Audrey Buck, Noreen McCorkle, Shaun McCorkle, Beth Zollicoffer, Courtney Stewart, Nichole Leib, Lindsay Vander Woude, Melissa Buffington, K. Mason, Kalea Maxwell, Sara Carter, Tiffany George, Sarah Trepagnier, OHJA Members: Sandy Tabio, Crystal Hardy

II. Constitution Changes:

a. Article 1 – Name: Added "HJEO operates and is in current standing as a 501(c)5 nonprofit organization"

III. Bylaws Changes:

- b. **Article 2 Point system:** USEF point tabulation for rated hunters, Jumpers, and Equitation
- c. **Article 3 Sec.** 2 language change to the paragraph
- d. **Article 3 Sec.** 4 Added the pony division to rated points
- e. Article 4 Sec. 2 Removed Adult Academy from Schooling awards category,
- f. **Article 4 Sec.** 4 Language change to the HJEO Mini Medal,
- g. **Article 4 Sec.** 4a. "Riders must have competed at two HJEO recognized shows prior to the ride-off."
- h. **Article 4 Sec.** 5 "This ride off is open to a total of 25 of the top hores/rider combination point earner in year-end standings from the Beginner, Intermediate, and Academy Beginner Hunter divisions."
- i. **Article 4 Sec.** 12- Topic tabled "It was proposed that the show management will inform judge of the regulations for academy divisions"
- j. **Article 4 Sec.** 13 Topic Tabled "the Baby Green division was proposed to be removed"
- k. **Article 12 –** awards were updated
- l. Article 12 Sec 4. Count Chocula Award added
- IV. Tim Hott was voted to manage Fall Finale 2020.
- V. Reminder that anyone who needs something posted to social media to email Sara Carter
- VI. Discussion of online membership was tabled
- VII. Open discussion of bringing focus to Oklahoma's lack of rated shows. A few of the Board members are creating a task force, looking into the probability of OK hosting a "B" or "C" rated show in the future.
- VIII. Meeting adjourned