

2017 OCTA Banquet and Awards
Tulsa, Oklahoma
February 18, 2017

Alex LaRue called the meeting to order at 5:38.

Officer Nominations: Terri Shaft moved to approve by acclamation the board nominees. Fran Olsen Sharp seconded. The officers were approved as presented.

OCTA Board Nominees:

President: Alex LaRue

Vice President: Sue Hernandez

Secretary: Jen Bergey

Treasurer: Patti Otto

At-Large 1: Tara Benda

At-Large 2: Terrie Shaft

At-Large 3: Beth Zollicoffer

Financial Report: Patti Otto Presented.

- \$4,334.79 in checking
- Expenses for last year \$945.98 (awards, USEA Membership, scholarship)
- Income \$855.00
- We have a donation jar at the banquet as well as some items in the silent auction which supports our scholarship (\$250)
- Alex moved to approve the financial report. Beth seconded. The report was approved as presented.

News:

- USEA Rule Changes - Meighan Ferguson went over the new rules at each level.
- TIP will campaign for next year to be a part of OEC.
- Do we want to look into hosting a Combined Training with ODS (Dressage & Stadium)? Perhaps in cooperation with Green Country Chapter as a fundraiser?
- We should schedule a Second Quarter Board Meeting at Feather Creek in June
- Meighan Ferguson volunteered her facility for a clinic later this year. Possible clinicians:
 - Jim Graham
 - George Montalba
 - Regis Webb
- We need ideas on how to bring in younger riders (ask Pamela Byers for help)
- Clinic ideas:
 - Learning Day (members only)
 - Land Safe Clinic (how to safely fall)
 - Wrapping: stable vs. shipping
 - Learn to Event Clinic (geared towards juniors)

- We Want You Back! Mail membership form to previous members
- Clinic Committee - Stephanie will chair
- Update website -Stephanie will look into this. Do we want to get a new domain?
- Awards: See attached
- Patti needs to order one more USEA award for Beth (2016 Senior Starter Champion)

Scholarship Awards: \$250.00

- 2015 Patti
- 2016 Alex LaRue

Meeting Adjourned at 7:54. Beth moved and Jen seconded.