

## 2021 OCTA Banquet

- Patti Otto brought the General Meeting to order at 2:00.
- Jen Bergey read the minutes from last year's General Meeting. Minutes were approved as presented.
- Pamela Byers presented the Treasurer's Report
  - 1/01/20 beginning balance:
  - o Income:
  - Memberships:
  - Expenses:
  - Ending balance:
  - Outstanding payments:
- Nominations for Open Board Spots
  - Jen Bergey Secretary
  - Morganne Bingham Junior At Large Board Member
  - Terrie Shaft At Large Member
  - Miranda Hassler VP
- Voting in New Board Members
  - Jen Bergey Secretary
  - Morganne Bingham Junior At Large Board Member
  - o Terrie Shaft At Large Member

Officers and Board Members

President: Patti Otto

Vice President: Beth Zollicoffer Treasurer: Pamela Byers Secretary: Jen Bergey Board Member: OPEN
Board Member: Tara Benda
Board member: Terrie Shaft
Jr. Board Member: Morganne

Bingham

- Miranda Hassler VP
- OCTA By-Law Changes
  - Schooling Show Sponsorship Membership -
    - OCTA Agrees to: advertise the Show Sponsor schooling shows and clinics in their quarterly newsletter calendar plus
    - including clinic/show flyers/entry forms either via email attachment or within the body of the newsletter.
    - It also includes a business card size ad in the OCTA newsletter.

      Monthly email blasts that include show
    - flyers/entry forms will be sent to members to remind them of shows/clinics
    - Designate monies received by show sponsors to be spent on OCTA Schooling Show Year End Awards
    - and track points.
    - Send a list of current OCTA members to show organizer before and after the show.
    - Sponsors agree to: Show/clinic flyers/entry forms must be submitted no later than 4 weeks prior to shows for distribution.
    - Will contribute \$3-\$5 per rider in each schooling show. These proceeds will fund OCTA schooling show year end
    - awards. (final fee will be announced at the beginning of the show season)
    - Publicize that only OCTA members are eligible for the year end awards.
    - Help recruit show participants to become OCTA members by providing OCTA membership forms at
    - shows. Riders may become OCTA members, and therefore eligible for awards, by joining at check in/prior to riding.
    - Only OCTA members are eligible for OCTA Year End Awards.
    - Will indicate "OCTA Approved show" on flyers and other advertising.

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- Terrie Shaft moved to approve the addition of a Schooling Show Sponsorship. Jen Bergey seconded. Board voted and approved the addition to the by-laws.
- 2021 Schooling Year End Award Rules & Changes
  - Must be a current member of the Oklahoma Combined Training Association (OCTA) prior to competing in the show. Can join at the show prior to riding but membership must be turned into an OCTA officer or board member or OK Show Management prior to riding in the show. Being a member is the only requirement to be eligible for Schooling Show Year End Awards.
  - o 2' Intro OCTA will award year end awards this coming year
  - o 18" Grasshopper OCTA will award year end awards this coming year
  - Out-of-State Placings Participation Record will be posted on our website for participants to keep track of any out of state schooling and recognized horse trials and CTs. These points will be counted towards year end awards. It is the responsibility of the exhibitor to keep track of and report these placings.
  - A Participation Record for Starter at any USEA recognized shows will need to be completed by exhibitors as USEA does not track these results.
- Beth Zollicoffer USEA Rules and Rule Changes
  - Nothing to present at this time. Will prepare something for the newsletter.
- 2020 Scholarship Recipient Reports
  - Morganne Bingham was not able to use her funds due to COVID. She will be allowed to use her funds in 2021.
- 2021 Scholarship Awards
  - No scholarships were awarded this year due to lack of applicants

Newsletter

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- o Jen Bergey is working on the first 2021 Newsletter.
- Will be sent quarterly.
- o Send information/classifieds to Jen's email.
- Learning Day 2021

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- Open Forum
  - o Volunteerism: Fran Olsen Sharp
- Presentation of 2020 Year End Awards (Schooling & Recognized)

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