

OHA Board Meeting

Minutes

March 1, 2023

Present: Michael Bowen, Tanya Ericson, Linnea Wren, Heather McHugh

Meeting called to order at 6:30 pm.

1) Budget and Dues

- a) As noted in the minutes of the January 26 meeting, the primary agenda item is to finalize the OHA budget following the 30-day comment period.
- b) Also as noted in the minutes of the January 26 meeting, the Board voted to increase dues 25% plus collect a one-time special assessment of \$204 per Proprietary membership.
 - i) The new dues rate will be \$1,100 per year per horse for Proprietary members (not including the special assessment), and \$314 per year for Associate Members.
- c) The Board received no feedback on the proposed budget during the comment period. Therefore, the budget is ratified and the new dues are adopted.
- d) Linnea will send invoices for the dues.
- e) As a reminder, Linnea developed a payment plan for those who wish to defray the higher dues and special assessment over time – see [Payment Plan Option](#). Please let Linnea know if you would like to use the payment plan.

2) Katherine (“Bubs”) Schaaf was approved as an Associate Member for Cheryl Fulton, following an interview and recommendation to the Board by the Membership Recruitment Committee.

3) Next meeting: Wednesday, March 29, 6:30 pm.

Meeting adjourned 6:58 pm.

Minutes respectfully submitted by Heather McHugh