

Oregon CHA #3441
March 28th, 2016 BOD Meeting – Conference Call

BOD Present: Russ Elrod, Joe Keicher, Sarah Rubalcaba, Pepie Bieker, Fiina Urgin-Jolley, Dylan Ernst, Emily Clark, Teresa Smith and Mary Ann Daniels

Absent: Katrina Hansen-Lane, Bob Peterson, Scott Tullis, Mark McNair, Cameron Verstegen, Bob Kerby and Brad Smith

Rules/By-laws: Judges Rule

Joe K/Dylan E motion/second to approve the proposed judges rule. The motion passed by majority vote.

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1. All OCHA approved events will be judged by a judge in good standing on the NCHA approved judges list.
2. The OCHA judges committee or agent will hire judges for OCHA produced shows.
3. Each OCHA board member may present a list of 10 judges to the judges committee for consideration no later than the first board meeting of the year, at which time the board will discuss and confirm the list.
4. When hiring judges, the judges committee will consider criteria, including but not limited to: proximity, cost, rating, experience, conflicts, the OCHA board of directors' list of judges & membership feedback.
5. Members are encouraged to give the judges committee feedback regarding judges.
6. Members who have complaints about a judge should follow NCHA protocol to address their complaint. In addition, a written complaint may be submitted to

New Business:

Additions to Judges Committee: Russ Elrod and Dylan Ernst
Dylan will work on the new rule for stalls, once completed the new rules will be updated and placed on the website.

Meeting adjourned at 7:45 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.