

## MINNESOTA HUNTER JUMPER ASSOCIATION

### Electronic Board Meeting Minutes

July 19-23, 2010

Minutes of the July electronic board meeting for the MN Harvest Horse Show Committee:

The meeting was called to order on Monday, July 19. A period of discussion continued until Friday, July 23, 2010, with email votes cast from that date forward.

On Monday July 19, 2010 at 10:09 a.m. Gail Brandt made the following motion, it was seconded by Patty Franz at 1:30 p.m. of the same day:

*I move that the MHJA continue the promotion of certain events to be held at the MN Harvest Horse Show as a program of the MHJA which furthers the mission of the MHJA including the promotion of competitions for the showing of hunters, jumpers and equitation, to expand and enhance the image of equestrian competition, to encourage sportsmanship and fair play, and to support charitable organizations whose mission is related to that of the MHJA. Further, I move that a committee be appointed to develop a budget, plan and scope (sometimes called a "charter") for the MHJA Harvest Horse Show program to present to the Board for approval. I recommend Betsy Kieffer, Mary Jo Cody and Gail Brandt for the Committee, along with others who might like to assist.*

The following members cast votes:

Brandt, Brustman, Cody, Franz, Golden, Kieffer, McCaffrey, Nay, Novak, Ostberg, Ried and Riley.  
The vote tally was 12 for the motion, 0 against the motion. The motion carries.