

MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

December 13, 2010

Held Franz Repro, Brooklyn Park

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Greg Novak		Patty Franz	X	Betsy Kieffer	X	Heather Parish	
Mary Armstrong		Sharon Golden	X	Janet McCaffrey	X	John Puckett	X
Gail Brandt	X	Tracy Grandstrand	X	Becky Nay	X	Nancy Reid	X
Lisa Brustman	X	Sara Hogan	X	Patti Nelson	X	Shannon Riley	
Mary Jo Cody	X	Tammy Johnson	X	Linda Ostberg	X	Brenda Roloff	X

Meeting was called to order by B. Kieffer in G. Novak's absence.

1. **Minutes:** G. Brandt moved and L. Brustman seconded approving the November Board meeting minutes. The motion carried.
2. **Treasurer's Report:** J. McCaffrey presented the Treasurer's Report. Year to date (December 10) we have a net income of \$9,581.41. The Horse Show account has \$3,701.75, there is \$11,528.94 in the MHJA checking account, \$36,108.48 in savings for a total of \$51,339.17. T. Grandstrand moved and N. Reid seconded approving the Treasurer's Report. The motion passed.
3. **Harvest Horse Show:** The Minnesota Harvest Horse Show account has \$12,440.59; there are a few bills yet to be received. B. Kieffer suggested donating \$5,000 to We Can Ride. T. Grandstrand moved and N. Reid seconded that \$5,000 be donated to We Can Ride. The motion carried. There should be approximately \$6,400 left in the account to carry over for 2011.
4. **2011 Elections:** Sara Hogan, Patti Nelson, Heather Parish, John Puckett, and Brenda Roloff received the most votes in the election. G. Brandt moved and M.J. Cody seconded ratifying the election results. The motion carried. All are elected to three year terms on the Board.

G. Brandt moved the following slate of officers for 2011:

President: B. Kieffer

Vice President: B. Nay

Secretary: L. Ostberg

Treasurer: J. McCaffrey

T. Grandstrand seconded the motion. Hearing no additional nominations from the floor, the motion carried.

5. **2011 Board Meetings:** Generally, Board meetings are the first Monday of the month. The next meeting will be January 10; the February meeting will be February 7. We will set the remaining meeting dates at the January meeting. Meetings will be held at L. Ostberg's office on Cleveland and I-94 in Saint Paul; directions will follow. 2011 Budget discussions and approval of show divisions and specifications will take place at the January meeting.
6. **USHJA Convention Recap:** T. Grandstrand and B. Kieffer reported that nationalization and standardization of some divisions were discussed in detail. There may be a new 3'-0" Amateur Owner Hunter division and new restrictions on cross-entering. There was substantial discussion of the definition of the Amateur Owner. For Pre-Green Hunters

the USHJA would like a classic class with \$1,500 in prize money (plus add-back). There will be new hunter schooling rules. First and second year green hunters will remain. Regular Working Hunter will become High Performance Hunter; with jump heights of 4'-0" to 4'-6". Performance Hunters at 3'-3" and 3'-6" will be available. Children's/Adult Jumper height would be 1.05 to 1.10 (our High Children's/Adult); we could hold a Low Children's/Adult division. Their Task Force will review all comments and have final drafts available later in 2011.

7. **Committee Assignments:** This will be discussed at the January meeting.
8. **Other Business:** T. Grandstrand said that perhaps the Pro/J/Am competition be held at just one show next year, not a 6 show circuit, or else not provide it at all.

M. J. Cody moved and L. Ostberg seconded to adjourn the meeting. Motion carried; meeting was adjourned.