

# MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

March 7, 2011

Held at The Ostberg Architects, Saint Paul

In attendance:

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

Meeting was called to order by B. Kieffer.

1. A thank you was given to J. Puckett for providing numerous pizzas for the meeting.
2. **Minutes:** MJ Cody moved and L. Brustman seconded approving the February Board meeting minutes. The motion carried.
3. **Treasurer's Report:** J. McCaffrey reported that all of our checking accounts are now free as each is linked to a savings account.  
J. McCaffrey presented the February Treasurer's Report: There is \$7,625.94 in the MHJA checking account, \$36,321.89 in savings, \$3278.75 in the MHJA Horse Show account, \$100.00 in savings, and \$8,573.59 in the Harvest Horse Show account, \$100.00 in savings, for a total of \$56,000.17. M. Armstrong moved and L. Brustman seconded approving the Treasurer's Report. The motion passed.
4. **2011 Budget:** Copies to everyone of the proposed 2011 budget for discussion. After a few revisions S. Hogan moved and J. Puckett seconded approving the budget as revised. The motion passed.  
It was noted that the Newsletter has its own checking account; Kris Pendergast will be invited to an upcoming meeting to go over that budget with the Board.
5. **Show Standards/Year End Awards:** L. Brustman presented the current show standards which include that points will be accrued once the Owner and Rider join the MHJA, and, a member must participate in three shows minimum for points to count. There were no changes to these requirements. L. Brustman moved and MJ Cody seconded that Divisions not be combined for MHJA Year End Awards. The motion carried.  
B. Nay has sent out Request for MHJA Approval forms to previously approved horse shows. Each show must complete and return the form in order to be considered for approval.
6. **Insurance:** S. Hogan reported that the current insurance carried by the MHJA is for property damage and liability; we don't have Directors and Officers insurance coverage which can also cover volunteers. B. Roloff moved and P. Nelson seconded that S. Hogan investigate the cost to include this coverage. The motion passed.
7. **Website:** Sarah Donnell has been continuing to update our website. At this point she invoices on a time and material basis. She is willing to provide this service for a retainer of \$150.00 per month; this is less than this month's invoice. J. McCaffrey moved and M. Armstrong seconded that we pay Sarah \$150.00 per month for website work. The motion carried.

8. **MHJA Horse Show:** B. Kieffer reported that we have our Judges; one Judge also has an AQHA judge's license. We could hold 2 AQHA shows, one on Saturday and one on Sunday, however, each would require a different Judge.
9. **Membership:** B. Kieffer reported that letters were sent to members thanking them for joining or renewing their memberships.
10. **Zone Finals:** This year shows were required to bid on hosting the zone final classes. The Zone finals for the 'A' rated divisions will be held at the Maffitt Lakes show the last week of September, and Zone finals for the 'C' rated divisions will be held at the Midstates Horse show in September.
11. **New Business:** There was discussion about whether the Newsletter should be issued electronically only, printed only, or both for an additional charge. It was decided that this would be an agenda item for a future meeting.  
A thank you note should be sent to Patti Franz for allowing the Board to use their conference room for the last several years for our Board meetings.

M. Armstrong moved and J. McCaffrey seconded to adjourn the meeting. Motion carried; meeting was adjourned.