**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

January 15, 2024

Virtual Zoom Meeting

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Name*** | ***Present*** | ***Name*** | ***Present*** | ***Name*** | ***Present*** |
| *Tal Mizrahi ‘26* | ***X*** | *Alyssa Deering ‘24* | ***X*** | *Jeni McDermott ‘26* | ***X*** |
| *Kaylyn Cody ‘24* | ***X*** | *Mia Forbes ‘23* |  | *Jamie Burris ‘25* | ***X*** |
| *Tracy Grandstrand '26* | ***X*** | *Christina Solie ‘24* | ***X*** |  |  |
| *Stephanie Greeniger ` '26* | ***X*** | *Emma Gambach '26* | ***X*** | *Gina Vlahos ‘24* | ***X*** |
| *Kristine Williams ’25* | ***X*** | *Kirsten Priebe '26* | ***X*** | *Nicole Salzar 26’* | *X* |
| *Anna Trace ‘24* | ***X*** | *Lauren Wood 26’*  |  | *Meredith Varie 26’* | *X* |

Summary of Motions

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Motion** | **Moved** | **Second** | **Approved** | **Not Approved** | **Comment** |
| Meeting Minutes (Open Meeting) | Jeni | Stephanie | X |  |  |
| Treasurer’s report – (October) | Stephanie | Tracy | X |  |  |
| Treasurer’s report – (November) | Stephanie | Tracy | X |  |  |
| Treasurer’s report – (December) | Kirsten | Tracy | X |  |  |
| Donate $19.5k to Harvest Show Beneficiaries  | Tracy | Kirsten | X |  |  |
| Motion to Appoint Ireen Sommer to the Board  | Kirsten | Tracy |  |  |  |
| Adjourn | Kirsten | Christina | X |  |  |

Meeting called to order by Tal at 6:31 PM.

1. **Meeting Notes (Open Meeting):** Approved
2. **Treasurer’s Report (October-December):**  N/A
3. **Review Harvest Financials**: Can be found on Report Kaylyn sent, areas in yellow are opportunities for next year. Maybe use local crew for next year to save $. Need to keep monitoring venue rental fee. Recommend stay at $20k donation to our beneficiaries, they are a majority of our volunteer hours. Use 2024 to see if we can do more revenue next year to close $5k gap. Motion to donate $19.5k to beneficiaries form harvest show ($7,500 This Old Horse , $7,000 We Can Ride and $5,000 Equine innovations)
4. **Assign Committees**

Committees To Assign: (chair is the first name)

1.     Advertising – Stephanie, Anna

2.     MHJA Open Meeting – Kirsten, Meredith

3.     MHJA Banquet – Mia, Kirsten, Kaylyn, Jamie, Tal, Stephanie, Emma

4.     Education & Clinics – Meredith, Gina, Christina

5.     Harvest Horse Show – Kaylyn, Stephanie, Kirsten

6.     MHJA Planning and Task Force / Strategic Planning – Kristine – email Tal the outline of what it should look like, needs to be a group effort

7.     Junior Committee – Stephanie – should there be a junior board or should we just have kids volunteer to help organize events for juniors

8.     Medal Finals – Lauren, Tal send Jenny screenshot of medal finals class

9.     Member Communications – Emma, Alyssa

10.  Social Media – Alyssa, Nicole

11.  MHJA Membership – Stephanie, Jeni - look into autorenewal for next, trainers email clients

12.  Newsletter - Anna

13.  Nomination – Kirsten, Nicole,

14.  Points – Jeni

16.  USHJA Show Standards, Specifications, and Approval – Jeni

17.  Year End Awards – Anna, Jeni, Tal, Lauren

Make a new committee handbook with date and timelines, Website – Emma can help design a form

1. **Official 2024 MHJA Approved Show Schedule**

Horse Show Affiliation - Tal text dan about sending in show dates for UEE Shows, Jeni send Patrice blank updated form. Maffit is not holding their spring show. Stonegate Summer Classic July 11-14

Stonegate held Trial Show in Cannon Falls, there are dates again in April. Could Possibly make it an MJHA Show, talk more next meeting.

1. **Old Business**

**7. New Business**

Motion to Appoint Ireen Sommer to the Board, Approved. At next meeting need to schedule meeting for the year

**8. Adjourn**

**2024 Board Meeting Dates:** 6:30pm 2/19,

Meeting was adjourned at 8:32 pm.