**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

April 24, 2023

Virtual Zoom Meeting

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

Summary of Motions

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Motion** | **Moved** | **Second** | **Approved** | **Not Approved** | **Comment** |
| Meeting Minutes (February) | Kirsten | Kaylyn | X |  |  |
| Treasurer’s report – (February) | Kirsten | Anna | X |  |  |
| Approve $4,700 Horse Show Budget. | Stephanie | Heather | X |  |  |
| approve ice cream social for Mason city | Tracy | Tal | X |  |  |
| Adjourn | Kirsten | Kristine | X |  |  |

Meeting called to order by Tal Mizrahi at 6:30 PM.

1. **Meeting Notes (March):** Approved
2. **Treasurer’s Report (March):**  Approved
3. **Review Horse Show Budgets & Vote:** Reviewed budget for horse show.

Motion: Approve $4,700 budget. Approved

1. **Junior Board Committee Update** – Could manage a booth at Red pines/Stonegate shows. Juniors want to have a board with President and VP, not ready for this yet. May be more effective to be led by a group of adults. Sign up to help with ice cream social in Mason City. Suggested to be MHJA junior committee**.** Need to deactivate MHJA Junior Instagram page.

**Motion: Approve ice cream social for Mason city. Approved**

1. Specs Committee Update – should we make a post about changes to specs.
2. Strategic Committee Update
3. Old Business
4. New Business

Motion to approve membership discount for 4/15 was moved and approved via email communications.

1. **Old Business:** No old business
2. **New Business:** No New business

**2023 Board Meeting Dates:** 6:30pm 2/27, 3/27, 4/24, 5/22, 6/26, 8/28, 9/25, 10/23

Meeting was adjourned at 7:06 pm.