**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

March 27, 2023

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*** | *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* |  | *Gina Vlahos ‘24* | ***X*** |
| *Kristine Williams ’25* | ***X*** | *Emma Gambach '26* | ***X*** | *Betsy Kieffer – Special Guest* | *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 $5 Discount on Membership Drive Day | Tracy | Heather | X |  |  |
| Adjourn | Kirsten | Kristine | X |  |  |

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

1. **Meeting Notes (February):** Approved
2. **Treasurer’s Report (February):**  Approved – No opposed.

Total Revenue Activity: $0

Total Expense Activity: $4,487.61

* Memorials: $52.12
* Website: $59:88
* USHJA Meeting Reimbursement: $1,545.61
* 2021 Tax Prep (990T, State, Extensions): $2,800
* General and Administrative Expense: $30 – QuickBooks

\* Itemized expenses can be found within the February 2023 Income Statements

\*\* All MHHS related Revenue/Expense are detailed in separate MHHS Financial Statements

1. Committee and budget discussion – Budgets to be voted and finalized in next meeting.
2. USEF/USHJA Convention Review – Betsy K. is our representative for MHJA. She attended the annual meeting, and feels everyone should be aware of updates. USEF has a new section called low pony hunter. It will be a zone award and run by zone specifications. It will be very important to have your numbers on this year, stewards will be enforcing rules.   
   Proposed changes that may impact MHJA: – change small junior will be 16.1 and under if you don’t have your horse measured you will be automatically assumed to have a large hunter  
   - The horse must have a number on every time they are out of their stall and must have a number on the stall.   
   Outreach shows are attached to regular horse shows, there may be an outreach festival for zone 6 in the next year.  
   USEF Proposed Change– If you have not shown in the last ten years you can show in opportunity, if you are showing in opportunity you can’t show in any classes that are not opportunity.   
   Show pass fee for USEF – Will only be one per year and has to be done online.
3. Check with Dan to see if medal finals can be held at Mason City.
4. Jaime and Stephanie to follow up with Abby on Junior Board
5. Membership drive – Fees need to be included for Venmo payments for paper applications. Membership drive April 15 at St. Croix Saddlery $5 discount on competing and sustaining memberships online and via paper. St. Croix Saddlery will offer a discount in store.   
     
   Motion to approve membership discount for 4/15 was moved and approved via email communications.
6. **Old Business:** No old business
7. **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 8:24 pm.