**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

July 1, 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* |  | *Mia Forbes ‘23* |  | *Jamie Burris ‘25* | ***X*** |
| *Tracy Grandstrand '26* |  | *Christina Solie ‘24* | ***X*** | *Ireen Sommer ‘26* | ***X*** |
| *Stephanie Greeniger ` '26* | ***X*** | *Emma Gambach '26* | ***X*** | *Gina Vlahos ‘24* | ***X*** |
| *Kristine Williams ’25* |  | *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 (April) | Stephanie | Anna | X |  |  |
| Treasurer’s report – (April, May, June) | Christina | Nicole | X |  |  |
| Adjourn | Meredith | Gina | X |  |  |

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

1. **Meeting Notes (April):** Approved
2. **Treasurer’s Report (April, May, June):**  Approved
3. Banquet Silent Auctions: Do barn gift baskets, reach out to local businesses, stalls for horses shows.
4. Banquet: Will be a sit-down dinner, more cost effective and easier to organize people for awards.
5. **Year End Awards**: Tal to check in with Lauren.
6. Education Events: Mental health event August 20, Hay bales and barbells July 23. Start to market both on social media.
7. **Old Business**:
8. **New Business**:

**2024 Board Meeting Dates:** 6:30pm 2/19, 3/25, 4/29, 7/1, 8/26

Meeting was adjourned at 6:48 pm.