**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

February 19, 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* | ***X*** | *Jamie Burris ‘25* | ***X*** |
| *Tracy Grandstrand '26* | ***X*** | *Christina Solie ‘24* | ***X*** | *Ireen Sommer ‘26* | ***X*** |
| *Stephanie Greeniger ` '26* | ***X*** | *Emma Gambach '26* | ***X*** | *Gina Vlahos ‘24* |  |
| *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 (Jan) | Kaylyn | Stephanie | X |  |  |
| Treasurer’s report – (Jan) | Kirsten | Tracy | X |  |  |
| Motion to approve horseman directory pricing |  |  | X |  |  |
| Adjourn | Kaylyn | Christina | X |  |  |

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

1. **Meeting Notes (January):** Approved
2. **Treasurer’s Report (January):**  Approved
3. **2025 Harvest Horse Show** – The coliseum is redoing the roof so the MN fair grounds won’t be available for 205. A smaller group can take it offline and present some options at the next meeting.
4. **Online Membership/Directory Malfunctions** – We have gotten some feedback that there has been some issues with the online membership. We need to record payment by check. Patty Humphries will get a free membership for 2024 because her 2023 membership was lost.
5. **Advertisement Update** – Anna needs access to the MHJA email so she can see who is submitting.
6. **Old Business** – Horse show affiliation form, can maybe it so you can pay different amounts. Start an MHJA board group text on whatsapp. Year-end award for Opportunity hunter and eq, do away with shortest stirrup. Clarify that 2’3 divisions are starter / master is now called non pro. Tracy is putting together a prize list for her show, MHJA affiliated. She will share at the next meeting.
7. **New Business** – Bill Nunn donation, $50 to organization that the family has chosen. Would be good to have a class for Bill, a jumper derby or mini prix

**2024 Board Meeting Dates:** 6:30pm 2/19, 3/25

Meeting was adjourned at 7:28 pm.