**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

February 27, 2023

Virtual Zoom Meeting

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| --- | --- | --- | --- | --- | --- |
| ***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* | ***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 (January) | Grandstrand | Priebe | X |  |  |
| Treasurer’s report – (January) | Grandstrand | Priebe | X |  |  |
| If you attend one MHJA horse show you are eligible for year-end awards | McDermott | Grandstrand | X |  |  |
| To do a California split on open jumper classes if there are more than 30 entries. | McDermott | Priebe | X |  |  |
| Approve our Year End Award specs document | McDermott | Grandstrand | X |  |  |
| Adjourn | Mizrahi | Kody | X |  |  |

Meeting called to order by Tal Mizrahi at 6:48M.

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

Total Revenue Activity: $3,796.20

* 2022 MHHS Horse Show Revenue\*\*: $2,606.20
* 2022 MHHS Sponsorship Revenue\*\*: $600.00
* Membership: $590

Total Expense Activity: $34,764.35

* 2022 MHHS Horse Show Expense\*\*: $391.64
* 2022 MHHS Sponsorship Expense\*\*: $32,736.96
* Banquet: $72.26
* Administrative Expense: $700 – Sport Data Inc.
* 1099 Prep: $833.49
* General and Administrative Expense: $30 – QuickBooks

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

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

1. **Harvest Horse Show:** Outstanding bill, how do we address this in the future? Tracy will research how to handle this and call USEF. At what point do we start to peruse action
2. **2023 Year End Award Sections & Vote:** How should we separate out the jumper sections?

**Motion:** Year-end award sections will be 1.0m - 1.05m jumper, 1.10m jumper, 1.15m jumper. Motion was approved

Reviewed spreadsheet.

**Motion:** To do a California split on open jumper classes if there are more than 30 entries. Motion Approved.

Fewer than 3 in A rated section – combine with appropriate section.

Fewer than 6 in non-rated section – combine with appropriate section.

If there are 7 in non-rated section that previously combined.

**Motion:** Approve our Year End Award specs document. Motion is approved.

Heather P says can’t find year end sections from last year, Heather F sent Heather P the info she needed.

1. **Educational Clinic & Vote:** Emergency first aid Clinic, emphasis on colic. Presentation will be given as a power point and then the participants will learn how to take a temp, pulse and respiratory rate, and listen for gut sounds hands on with a vet or vet tech on a volunteer horse. Would be PowerPoint presentation and hands on portion. Date March 25th at 1:00. Kathy will do this no charge. Free for MHJA members, $5 for nonmembers. Members will receive sponsored gift bag.

Could have door prizes, snacks, drinks, etc. Budget $500.

Stephanie will send details out to the group about the clinic, send email out to all current / previous MHJA members.

**Motion**: Approve clinic. Motion was approved.

1. **Junior Board update:** Mia not all the call, move to next meeting. Kirstin is added to junior board committee.
2. **Horse Show Affiliation:** We can put the application on line, they download and return to us. Or we could have them fill out an online form, pay online and we email the specs to them.
3. **Old Business:** Membership Blast (Please send to/connect with Heather Parish for the Newsletter). Publish Points/Show Requirements
4. **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 8:13 pm.