**Minnesota Hunter Jumper Association**

Board of Directors (BOD) Meeting Minutes

August 22, 2022

Virtual Zoom Meeting

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|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***Name*** | ***Present*** | ***Name*** | ***Present*** | ***Name*** | ***Present*** | ***Name*** | ***Present*** |
| *Norine Wilcox ‘23* | ***X*** | *Alyssa Deering ‘24* | ***X*** | *Jeni McDermott ‘22\** | ***X*** |  |  |
| *Kaylyn Cody ‘24* | ***X*** | *Heather Fites ‘22\** | ***X*** | *Anna Renier ‘22\** |  |  |  |
| *Betsy Gambach ‘22* | ***X*** | *Mia Forbes ‘22\** | ***X*** | *Megan Schnebly ‘22\** | ***X*** |  |  |
| *Pat Perry ‘22\** |  | *Christina Solie ‘24* |  | *Gina Vlahos ‘24* | ***X*** |  |  |
| *Kelsey Ostberg ‘21* |  | *Betsy Kieffer ‘22* |  |  |  |  |  |

*\*Eligible to run for another term*

Summary of Motions

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Motion** | **Moved** | **Second** | **Approved** | **Not Approved** | **Comment** |
| Meeting Minutes (June) | Cody | Gambach | X |  |  |
| Treasurer’s report – (June/July) | Gambach | Solie | X |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Adjourn | Wilcox |  | X |  |  |

Meeting called to order by Norine Wilcox at 6:47PM.

1. **Meeting Notes (June):** Approved - No opposed.
2. **Treasurer’s Report (June):**  Approved – No opposed.
3. June / July Total Revenue: $0 / $565
4. June / July Expense: $140 / $1429.
5. The Treasurer’s Report provides additional details.
6. **Newsletter:** Deadline for the next newsletter is 8/26/22. Need articles.
7. **Guest Speaker:** Tracy Grandstrand. Non rated horse show that includes MHJA. Possibly 2-3 a year. Can offer all year end divisions. By taking USEF out the financial obligation is reduced. USEF light show is not viable option, can only have it for 3 years. Do not have to have USEF or USHJA involved. Tracy is open to including USHJA. There could be special classes where you have to be an MHJA member to compete, this can increase membership. Stonegate, Golden Gate or Carriage House could host one of these shows.
8. **USHJA annual meeting**: Usually send two delegates. Dec 12-15, 2022 in Washington.
9. **Banquet:** In person November 12th at Historic Concorde Exchange. Save the date to membership. Have a list of prizes, need to pick and get them ordered. Taste food next week and make decisions. Online RSVP would be easy. Should there be an auction? Traditional, online, live, etc. Members like the auction.
10. **Education Committee:** No update.
11. **Membership & Website**: New members from the state fair horse show. MHJA classes are an incentive for membership.
12. **Succession Planning**: Asking for help gathering bios for the board. Searching for a President for next year. Suggestion to no longer hold election, maybe invite people to join. Might need to adjust number, not sure we will get 13 people. 8 people are leaving this year. Heather created a page to learn more about the BOD.
13. **Horse Show Approval:**

Kaylin is the contact for Harvest Horse Show. Initial facility application has been file with the Fair Grounds, obtained license from USEF, and there will be some changes to working committees. Kaylin will let us know where MHJA can help. Betsy G take over hospitality from Nancy. We need to hear from the Harvest Horse Show committee about planned changes.

1. **Old Business:** *n/a.*
2. **New Business:** *n/a*

**2022 Board Meeting Dates:** June 27th, no meeting July, August 22nd, Sept 26th, Oct. 24th.

Betsy G will host Zoom meetings. Changed meeting time from 6:30pm to 6:45 pm

Meeting was adjourned at 8:30 pm.