

SWVHJA Board Meeting

December 3, 2018

Best Western, Lexington, VA

Call to order: The meeting was called to order at 6:20pm

Present: Present at the meeting were Emily Guyer, Heather Weaver, Ashley Holsinger, Holly Keplinger, Chris Mitchell, Catherine Daniel, Sarah Irvine, Luanne Leonard, Molly Moore, and Anne Johnston.

Minutes: The November minutes were not available. They will be reviewed and approved at a later date.

Treasurer's Report: The treasurer's report was read by Heather. The checking account showed a balance of \$8,420.10, and the savings account showed a balance of \$11,194.40. Ashley made a motion to approve the treasurer's report, Chris seconded. The motion passed.

Old Business

1. Annual Show

- a. Invitational:** Specs for the Invitational were discussed. High options will be added to the class description. Riders do not have to be the same as who qualified the horse for the division.
- b. Best Special/Intermediate Award:** The award will stay as is, and the schedule will be revised to have Specials and Intermediates on the same days.
- c. Pony Medal:** The plan is to keep the pony medal on Sunday. The schedule will be revised to try to eliminate conflicts/holding rings, and to ensure that there are two judges for the pony medal as well.
- d. 4-Day Format:** As of now we are keeping the 4-day format. Schooling times will be extended on Wednesday. Schedule changes were suggested to keep in mind the course designer's point of view. There was discussion of holding the Oak Ridge Medal Finals at the Annual Show. Ashley volunteered to revise the schedule with suggested changes.

2. 2019 Calendar

- a.** Show dates were reviewed and finalized. An effort was made to limit shows on the same date.

3. Reinstatement

- a.** The Board voted to reinstate Beginner status for Sierra Beck. Catherine made the motion, Sarah seconded. The motion passed.

New Business

1. New Board Member Nominations

- a.** Completing their 2-year terms are: Catherine Daniel, Molly Moore, Sarah Irvine, Emily Guyer, and Tara Deckel. Remaining on the Board: Chris Mitchell, Heather Weaver, Luanne Leonard, Holly Keplinger, and Ashley Holsinger. Luanne made the motion for

those who are eligible to come back on the ballot (Catherine Daniel, Molly Moore, Sarah Irvine, and Emily Guyer), Chris seconded. The motion passed.

- b. Nominations from the Board: Briana Stone, Sherri West, Ashley Dettor. Heather made the motion to close nominations, Chris seconded. The motion passed.
 - c. Board member protocol was discussed, NDA form signed.
 - d. There was discussion to discourage having more than one professional from the same farm/entity on the Board at the same time.
- 2. Voting**
- a. The By-Laws and voting for the first meeting of each new year were reviewed. Chris made a motion that only the ten outgoing board members vote for officers for the new year. Heather seconded. The motion passed.
- 3. Rule Changes**
- a. Chris made a motion that any proposed rule changes for the new year are due to the Board by October 1st, for review. Catherine seconded. The motion passed.
- 4. Medal Specs.**
- a. Tabled for later discussion
- 5. Reinstatement letter**
- a. The Board denied reinstatement of a second Green year for Insignia.
- 6. 2018 Yearbook**
- a. Pictures of Champions and Reserve Champions are free. A deadline to get pictures to Anne will be set.
- 7. Iris McNeil, Guy Burkholder, and Hall of Fame Nominations**
- a. Nominations were taken and voted on.
- 8. Banquet**
- a. \$40 per ticket
 - b. Need items for the Silent Auction

The next meeting will be a conference call on 1/7/19, at 7pm.

Ashley made a motion to adjourn, Chris seconded. The meeting was adjourned at 10:20pm.

Respectfully Submitted,

Heather Weaver