

## SWVHJA Board Meeting

August 19, 2019

Best Western, Lexington-7pm

**Call to Order:** The meeting was called to order at 7:10pm by President, Emily Guyer

**Present:** Board members present were Emily Guyer, Sherri West, Catherine Daniel, Holly Keplinger, Luanne Leonard, Sarah Irvine, Heather Weaver, and Executive Secretary, Anne Johnston. Molly Moore and Michaela Bragg were present for the beginning of the meeting to discuss the SWVHJA Annual Show.

**Minutes:** July minutes were read and amended. Holly made a motion to amend the July minutes, Sherri seconded. Luanne made a motion to approve the July minutes, Catherine seconded, the minutes were approved.

### **Treasurer's Report:**

Checking Account balance: \$3,717.13

Savings Account balance: \$8,195.26

The treasurer's report was read by Anne. Sarah moved and Luanne seconded to approve the treasurer's report. The treasurer's report was approved.

### **Old Business:**

#### Annual Show:

- Michaela has volunteered to be in charge of sponsorship recognition. Ideas were discussed such as hanging banners in barns and by the show office, sponsor presentation of awards, and more announcements at the ring and in the barns. Michaela will meet with the board again in October.
- The timetable and fees were finalized.
- All rings will be closed on Sunday during the Pony Medal Finals. A note will be made on the timetable and prize list to make exhibitors aware.

#### Show Manager's:

- Catherine has offered to draft a letter to show manager's, encouraging them to take the Safe Sport course to help raise awareness. The letter will be included in the show manager packet.

### **New Business:**

#### Prize List:

- Membership email addresses are included in the Show Manager packet for if they choose to email their prize list.
- Show manager's may also contact Anne if they would like a mass email of their prize list, or another SWVHJA event sent out to membership.

### **Adjournment:**

The next meeting will be a conference call on September 10, 7pm. Holly made a motion to adjourn the meeting, Sherri seconded. The meeting was adjourned by Emily at 9:10pm.

Respectfully submitted,

Heather Weaver

