

SWVHJA Board Meeting
March 12th, 2018
Conference Call- 7:00 PM

Call to Order: The meeting was called to order at 7:04 by president, Emily Guyer.

Present: Those board members present were Tara Deckel, Ashley Holsinger, Emily Guyer, Holly Keplinger, Luanne Leonard, Heather Weaver, Sarah Irvine, Catherine Daniels, Chris Mitchell, Molly Moore, and Executive Secretary Anne Johnston.

Meeting Minutes: The February minutes were amended. Chris Mitchell made a motion to accept the minutes. Sarah Irvine seconded the motion. The minutes were amended and filed.

Treasurer's Report: The Treasurer's Report reflected a balance of 16,124.83 in checking and \$11,193.26 in savings. Heather Weaver made a motion to accept the Treasurer's Report. Chris Mitchell seconded the motion. The Treasurer's Report was approved and filed.

Old Business:

SBEC HORSE SHOW DATES: To resolve the date conflicts with the Stone Bridge Equestrian Center, Anne Johnston will ask SBEC if they are willing to host their show on July 14-15.

New Business:

SHOW MANAGERS MEETING: A date for a summer show managers meeting will need to be set. We are looking to plan around the July House Mountain Horse Show, or Clinic. An option for a meeting prior to a Board meeting was also brought up.

2018 MANAGEMENT: Management Packets were mailed out on February 14th. The deadline for response is March 30th. Responses will be discussed at the next board meeting.

INDIVIDUALS NOT IN GOOD STANDING: The question was brought up of any repercussions for Individuals not in good standing. Molly Moore is going to contact the VHSA office to see what their protocol is for these individuals.

Adjournment: Luanne Leonard made a motion to adjourn. Heather Weaver second the motion. The meeting was adjourned at 8:01 p.m.

Next Meeting: The next meeting will be April 9th, 2018 at 7:00 PM. The location is to be determined.

Respectfully Submitted,

Tara Deckel