

**SWVHJA Board Meeting
June 12, 2017**

Call to Order: The conference call meeting of SWVHJA was called to order by President Emily Guyer at 7:33 PM on Monday, June 12, 2017.

Present: Present on the conference call meeting were Anne Johnston, Emily Guyer, Cricket Stone, Kristen Nelson, Catherine Daniel, Sarah Irvine, Tara Deckel, and Molly Moore. During the meeting additional board members Luanne Leonard, Heather Weaver, and Darlene Kemper joined in the meeting.

Meeting Minutes: The minutes of the last conference call meeting were amended to show the start time as 7:40 PM and the ending time as 8:30 PM. Cricket moved to approve the amended minutes and Tara seconded. The motion passed.

Treasurer's Report:

Checking: \$15,794.15

Savings: \$11,192.98

The treasurer's report was read by Anne for Darlene. The decrease in funds was attributed to the cost of the yearbook of \$2,764.47 and two months of Anne's salary. Sarah moved to approve the treasurer's report and Cricket seconded. The motion passed.

OLD BUSINESS

Clinic:

The SWVHJA/VHC clinic will be held at the Virginia Horse Center on July 18 & 19. The flyer for the clinic is on the SWVHJA website and was distributed at the House Mountain Horse Show. Luanne reported that there will be both 2'6" and 3' sections with professionals and amateurs separated. There will be an unmounted evening session with a pizza party sponsored by Memory's Hill Stables and a presentation by Cricket about the USHJA. There has been positive response to the clinic but ten spaces are still open.

Calendar:

There was a discussion on show dates for Creekside Stables. Anne has not received any requests for rescheduling.

Committees:

Anne reminded the Calendar committee and the Rules committee that they both needed to meet and look at USEF dates and re-examine the SWVHJA rules.

Show Standards:

With regard to a recognized show at a local facility, the board intends to follow up with show standards

NEW BUSINESS

Annual Show:

There was a discussion about the timetable for the SWVHJA Annual Show. It was decided that an in-person meeting needed to be held to effectively discuss the timetable. The sponsor levels and the prizes would stay the same as last year for the show.

Jumper divisions:

Sarah suggested that we invite Beth Howard to attend an in-person meeting and discuss expanding the jumper divisions to coincide with the VHSA divisions and to suggest jumper classes for the show. Darlene suggested that we put in year end awards for some lower jumper divisions for 2018. Darlene will gather information and present it to the board at a future meeting.

Adjournment:

Luanne moved to adjourn the meeting and Sarah seconded. The meeting was adjourned at 8:20 PM.

Next Meeting:

The next meeting will be held on July 13 at 7:00PM at Molly's house.

Respectfully Submitted,
Molly Moore