

SWVHJA Board Meeting Minutes
February 6, 2018
Lexington, VA

CALL TO ORDER: The February meeting of SWVHJA was held February 6, 2018 at the Best Western Lexington Inn. The meeting was called to order at 7:00 PM by President Emily Guyer.

PRESENT: Present at the meeting were Emily Guyer, Luanne Leonard, Heather Weaver, Kristen Nelson, Gordon Reistrup, Tara Deckel, Sarah Irvine, Holly Keplinger, Chris Mitchell, Cricket Morris, Catherine Daniel, Darlene Kemper, Molly Moore, and Anne Johnston.

MEETING MINUTES: The November minutes were read. Cricket moved to approve the minutes and Tara seconded. The minutes were approved.

TREASURER'S REPORT:

Checking account balance: \$20,580.62

Savings account balance: \$11,193.84

OLD BUSINESS:

Thoroughbred Hunter Division: There was a discussion held concerning recognizing a Thoroughbred Hunter division and adding it as a year end award. Cricket suggested tabling it until next year's manager's meeting. Emily suggested that Anne conduct a survey of show managers to get their opinions of offering this division at the shows.

Collegiate distinction in both the Adult Amateur and Special Adult divisions: There was a discussion of this issue. The board will consider splitting these divisions for the annual show.

New Jumper Divisions: There was a discussion of the new jumper divisions proposed by Darlene. Upon review of the jumper rules, Darlene moved to change a rule to read: The spreads on the fences should not be wider than the fence is tall. Chris seconded. The motion passed.

Darlene presented three divisions to be considered for recognition by SWVHJA. There was a discussion as to the heights of the divisions. It was decided that the Low and Novice Children/Adult divisions would be the two recognized. Darlene moved to accept these two divisions for year end awards. Gordon seconded. The motion passed.

Green Hunter Specifications: There was a discussion concerning Sarah's proposal to allow a green hunter to show 3 shows and then begin their green year for points. Gordon moved and Heather seconded for a horse to be eligible for reinstatement of their first year green if they have not shown at more than three shows over 2'6" or higher prior to August 1 of the last show year. This will become effective this show year, 2018. The motion passed.

USEF Calendar Model: Tara moved and Chris seconded to change the SWVHJA calendar to mirror the VHSA and USEF calendars. The motion passed. It was decided that there would be a show manager's meeting in the summer of 2018 to go over how the SWVHJA calendar would change and how it would affect SWVHJA show dates.

NEW BUSINESS:

Horse Show Manager's Meeting: Gordon moved and Heather seconded to make the horse show manager's meeting at the annual meeting mandatory for all horse show managers. The motion passed.

SWVHJA Office Computer: The board approved the cost of a new computer for the executive secretary, Anne. This would be a computer of her choice.

Annual Show: Names were presented to receive letters for show managers to apply to manage the 2018 annual show.

Elections: The following officers were elected: President, Emily Guyer; Vice-president, Sarah Irvine, Secretary, Tara Deckel, Treasurer, Heather Weaver, and Parliamentarian, Molly Moore.

Committees: The following committees were set-up:

Horse Show Standards: Kristen Nelson, Darlene Kemper, Gordon Reistrup, Heather Weaver, Molly Moore, and Sarah Irvine.

Junior Committee: Kristen Nelson, Holly Keplinger, Tara Deckel, and Darlene Kemper

Annual Show: Molly Moore, Holly Keplinger, and Ashley Dettor

Clinic: Luanne Leonard and Keedie Leonard

Sponsorship: Chrissy Elliott, Annie Shawver, and Catherine Daniel

Jumper Committee: Holly Keplinger, Darlene Kemper, and Gordon Reistrup

ADJOURNMENT: Darlene moved and Chris seconded to adjourn the meeting. The meeting was adjourned at 9:40 PM. The next meeting will be held on March 12 at 7:00 PM at the home of Molly Moore.

Respectfully submitted,

Molly Moore