

SWVHJA Board Meeting
March 13, 2017
Molly's House, Lexington, VA , 7:30 p.m.

Call to Order: The meeting was called to order at 7:15 PM by returning president Luanne Leonard.

Present: Present at the meeting were board members Darlene Kemper, Cricket Stone-Morris, Catherine Daniel, Gordon Reistrup, Luanne Leonard, Emily Guyer, Tara Deckel, Heather Weaver, Sarah Irvine, Diane Hinch, Molly Moore, and Executive Secretary Anne Johnston.

Meeting Minutes: The minutes from the last meeting were read. There was one addition made. Tara Deckel moved to accept the minutes with the change and Cricket Stone-Morris seconded. Motion passed.

Treasurer's Report: The treasurer's report was read. Sarah Irvine motioned to accept the report and Tara Deckel seconded. Motion passed.

Checking: \$22426.11

Savings: \$11,192.70

OLD BUSINESS

Collegiate Membership:

There was a discussion of the wording of the new Collegiate Membership. The wording was changed to add proof of attendance at a college or university.

Clinic:

There was a discussion of the summer clinic to be held on July 18 & 19 at the Virginia Horse Center lead by clinic coordinator Luanne Leonard. The clinic would be co-hosted by SWVHJA and the horse center and would feature Jack Towell and Bucky Reynolds as the clinicians. The clinic would contain both a mounted and unmounted section. Memory's Hill Stables volunteered to host a Pizza Party prior to the unmounted phase of the clinic to be held Tuesday evening, July 18. There was a discussion of cost which would include auditing, box lunches, and stabling. Fence heights, professional versus amateur sections, and the evening unmounted session were discussed.

NEW BUSINESS

2017 Awards Banquet:

The SWVHJA 2017 Awards Banquet will be held at VMI in Lexington on January 13, 2018.

Yearbook:

There was a discussion of the yearbook. It was decided that there would be no charges for the Gallery of Champions in the yearbook.

Show Day Length:

There was a discussion concerning the length of the winter horse shows and whether or not shows should be fined for exceeding the 14 hour rule. It was decided that Anne, the executive secretary, would send out a letter to all show managers reminding them of the SWVHJA length of show day rule.

Eligibility:

A letter was presented to the board concerning the eligibility of a rider who was showing in the beginner division. After a discussion, it was decided that Luanne would talk to the child's current trainer and hopefully she would agree to move the rider up to the intermediate division.

Judges' Cards:

There was a recommendation that show managers have judges leave division cards open if there was a concern that a division might not fill. This would ensure that divisions would point.

Adjournment:

The meeting was adjourned at 9:40 PM.

Next Meeting:

The next meeting was scheduled for a conference call on May 8 at 7:00 PM.

Respectfully Submitted,
Molly Moore