

SWVHJA Board Meeting
December 9, 2019
Conference Call – 7:00 pm

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

Present: Board members present were Heather Weaver, Sarah Irvine, Ashley Holsinger, Sherri West, Emily Guyer, Catherine Daniel, Holly Keplinger, Luanne Leonard, and Executive Secretary, Anne Johnston. Molly Moore was on the call to discuss SWVHJA Annual Show.

Minutes: The November minutes were reviewed. Sarah made a motion, and Sherri seconded, to approve the November minutes. The minutes were approved.

Treasurer's Report:

Checking: \$1,556.13

Savings: \$11,195.77

Emily read the Treasurer's Report. Sherri made a motion, and Sarah seconded to approve the Treasurer's Report. The Treasurer's Report was approved.

Old Business:

Annual Show

- Emily has reached out to those who gave feedback on the Annual Show
- Ideas are still being discussed regarding age splits for the Adult and Special Adult Hunters
- Ideas discussed for revisions to the Jumpers
- Warm-ups will be added to the schedule on Thursday, maybe Friday as well
- The plan is to keep the Pony Medal on Sunday. The Board and Molly will discuss the rationale of this decision before membership at the Annual Meeting.
- All Classics will be moved to Saturday. This will decrease the number of classes on Sunday for the ponies, as well as help the show Secretary with check outs at the end of the show.
- Ideas discussed to move the Championship Flat classes to Friday before Hunt Night begins
- Recommendation to have a Starter and Announcer

Calendar

- Anne will reach out show manager's with conflicting dates to offer open dates on the calendar

Show Manager's

- The letter drafted by Catherine was included in the Show Manager's packet

Pony Division Rules

- SWVHJA has no rule stating age limits of juniors on any sized pony. Holly made the motion and Heather seconded, to revise the Rules to state:

Rule VI – Pony Hunter Division

1. General

- a. Recognized Pony divisions, including Pony Medal, are open to any age junior regardless of the size of the pony.

The motion was approved

Online Payment

- In order to provide online payment to membership, we may need a new web host
 - Sherri made and motion and Heather seconded for Anne to look into securing a new web server.
- The motion was approved.

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New Business

Finances

- The Board discussed increasing membership and show application fees for 2021
- Anne will run number's on membership to give an idea of what type of increase would be beneficial
- SWVHJA Clinic should also bring in income

USHJA Awards 2021

- Draft a form for eligibility of USHJA Awards
- Holly has volunteered to help Anne to look over specifications and eligibility

Adjournment

The next meeting will be the Annual Meeting, January 11, 2020, at VMI's Marshall Hall. Heather made a motion to adjourn, Sherri seconded. The meeting was adjourned at 8:15pm.