

## SWVHJA Board Meeting Minutes

April 15,2019

The meeting was called to order at 7:03 pm via telephone conference call. The following members participated in the call: Sherri West, Heather Weaver, Luanne Leonard, Emily Guyer, Holly Keplinger, Ashley Holsinger, Catherine Daniel, Sarah Irvine, and Briana Stone. Chris Mitchell was not in attendance.

The March minutes were not available, thus not approved.

The Treasurer's report reflects \$10,054.29, and Savings account of \$11,195.26. Sherri West motioned to approve the Treasurer's report, and this was seconded by Briana Stone.

### Old Business:

The 2019 Show Manager's position was approved. Catherine Daniel made the motion to approve Molly Moore as the Show Manager for the 2019 Annual Show, to be held November 7-10, 2019 at the Virginia Horse Center in Lexington, Virginia. Luanne Leonard seconded the motion.

### New Business:

1. The Adult Pleasure Horse Division specifications were reviewed, and plans were to confirm the specifications for the same division.
2. Catherine Daniel discussed the survey from the Survey Monkey regarding exhibitor feedback from the Annual Show.
3. The Board discussed class and division specifications and entries required to fill.
4. Holly Keplinger asked to step down from the Executive Board as Secretary, and Heather Weaver offered to assume this position.

Luanne Leonard made a motion to adjourn the meeting at 8:30 pm, and Heather Weaver seconded the motion. The next meeting will be held at Lexington, Virginia on May 20,2019.