

SWVHJA Board Meeting
April 13, 2020
Zoom call – 6:30pm

Call to Order: The meeting was called to order at 6:31pm by President, Emily Guyer.

Present: Board members on the call were Cricket Morris, Emily Guyer, Luanne Leonard, Sarah Irvine, John Martin, Holly Keplinger, Chris Mitchell, Sherri West, Catherine Daniel and Executive Secretary, Anne Johnston.

Minutes: The February minutes were reviewed. The minutes were approved.

Treasurer's Report:

Checking: \$3293.01

Savings: \$11,196.30

The Treasurer's Report was approved.

Old Business

Annual Meeting Topics

Annual Show Schedule:

- Anne to re-send timetable to Board for review
- Emily will follow up with Molly as to where she is with hiring judges, starters, announcers and jump crew

New Business

Covid-19 pandemic situation

- SWVHJA will continue to follow USEF/USHJA cancellation of competitions
- Board to develop a model to follow depending on the month the state can begin holding horse shows again. Model to include any divisions that state limits on years showing (horse and/or rider) and how to handle year end points, medal finals, etc.
- Anne is taking a voluntary salary cut for an indefinite time period. The salary portion of the paycheck will not be taken so that no payroll taxes will need to be paid.

Adjournment

The next meeting will be a Zoom call May 12th at 7:00pm.