

SWVHJA Board Meeting  
November 19, 2019  
Best Western-Lexington, VA-7pm

**Call to Order:** The meeting was called to order at 7:13pm by President, Emily Guyer.

**Present:** Board members present were Emily Guyer, Holly Keplinger, Sherri West, Catherine Daniel, Luanne Leonard, Sarah Irvine, Briana Stone, Heather Weaver, Chris Mitchell (by phone), and Executive Secretary, Anne Johnston. Molly Moore was present for the beginning of the meeting to discuss SWVHJA Annual Show.

**Minutes:** Minutes from October were read. Briana made a motion to approve the minutes, Catherine seconded. The October minutes were approved.

**Treasurer's Report:**

Checking account balance: \$5,871.71

Savings account balance: \$11,195.77

The treasurer's report was read by Heather. Sherri moved and Luanne seconded to approve the treasurer's report. The treasurer's report was approved.

**Old Business:**

Annual Show:

- Discussed footing and timing for arena/schooling area drags
- Class splits need to stay the same for each section (over fences and under saddle)
- Reviewed membership feedback
- Suggestions were made for changes in the schedule to help days run smoother
- Discussion of office fee and stall fee
- Food was a big expense, look into other options for caterer's
- Suggestion to have a separate Starter and Announcer at least on days of the Classic classes
- Have a Sponsor luncheon rather than giving gift baskets

Show Manager's:

- Catherine's draft of letter for Show Manager's packet-tabled

**New Business:**

2020 Calendar:

- The board will help Anne and work with show manager's to manage conflicts

Burkholder/McNeil/HOF:

- Nominations were made and voted on by the board

Elections:

- Completing terms are Chris Mitchell, Ashley Holsinger, Holly Keplinger, Luanne Leonard, and Heather Weaver.

- Remaining on the board are Sherri West, Catherine Daniel, Briana Stone, Sarah Irvine, and Emily Guyer.
- Board nominations- Katie Petronelli, John Martin, Kim Spetich, Luanne Leonard, Holly Keplinger, Chris Mitchell, and Cricket Stone Morris.

Pony Hunter Specs/Age Rule: Tabled

Online Payments: Tabled

Show Manager's Meeting: Hold Annual meeting and Show Manager's meeting together.

**Adjournment:**

The next meeting will be December 9, 2019 at 7pm.

Sherri made a motion and Luanne seconded to adjourn the meeting. The meeting was adjourned by Emily at 9:45pm.

Respectively submitted,

Heather Weaver