

SWVHJA Board Meeting
May 7th, 2018
Conference Call- 7:30 PM

Call to Order: The meeting was called to order at 7:32 by president, Emily Guyer.

Present: Those board members present were Tara Deckel, Emily Guyer, Chris Mitchell, Holly Keplinger, Luanne Leonard, Heather Weaver, Sarah Irvine, Catherine Daniels, Molly Moore, and Executive Secretary Anne Johnston.

Meeting Minutes: The April minutes minutes will be distributed by email and approved at a later time.

Treasurer's Report: The Treasurer's Report reflected a balance of 14,528.45 in checking and 11,193.84 in savings. Chris Mitchell made a motion to accept the Treasurer's Report. Heather Weaver seconded the motion. The Treasurer's Report was approved and filed.

Old Business:

SBEC:

We have had no response from our communications with Tracy Robinson. We are waiting for a request to have the locations changed for their shows.

Chris Mitchell recommended in the future that when new show applications come in that we review them as a board.

New Business:

SHOW MANAGERS MEETING:

We are going to send all the managers an electric copy of the USEF Calendar layout. We will still offer the June date for managers to come and discuss.

CLINIC:

The clinic will take place on July 17-18 in the Wiley. Jack Towell will teach the first day and Kitty Barker will join him on the second day. Chris Mitchell made a motion to award 2 scholarships for the SWVHJA Clinic. 1 Junior, 1 Adult. Heather seconded the motion. The motion passed.

Adjournment:

Chris Mitchell made a motion to adjourn. Holly Keplinger seconded the motion. The meeting was adjourned at 8:19 p.m.

Next Meeting:

The next meeting will be on June 11th, 2018 at 7:30 PM. Location to be determined.

Respectfully Submitted, Tara Deckel