

SWVHJA Board Minutes
December 8, 2022 7:00PM
Zoom

Call to Order:

The meeting was called to order at 7:07 called to order by President, Luanne Leonard.

Present:

Those board members present were Anne Lesko, Executive Secretary Anne Johnston, Robin Wood, Luanne Leonard, Gordon Reistrup, Phillip Williamson, Diane Hinch, and Heather Weaver.

November Minutes:

Minutes from the November board meeting were reviewed. Robin Wood made motion to approve the minutes. Anne Lesko seconded. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$14,299.83 in the checking and \$7,929.06 in the savings. Anne Lesko made a motion to approve the report. Gordon Reistrup seconded the motion. All approved. Motion passed.

Old Business:

- **Annual Show Review:**
 - Financials for the show was discussed. The show netted \$4,513.97 this year.
 - Initial draft report for the Virginia Horse Industry Board has been created.

- **Annual Banquet:**
 - The date and venue options were discussed. Final details will be reviewed after discussions with venues.
 - Anne Johnston will solicit photos from members for a slide show.
 - Potential photographer for group photos was discussed. An email will be sent soliciting interested junior members to take on photography for the event.
 - The Junior Scholarship program was reviewed in preparation for the upcoming awards banquet.

- **Slate of Nominees, 2023 – 2024 Board of Directors:**
 - Potential new Board members for the upcoming year were compiled.
 - Additional Board members will be taken from the floor at the Annual Membership meeting.

New Business:

- **Rule Book Updates:** Updates to the rule book that have been approved throughout the year were discussed. These will be proof read by Board Members and discussed at the upcoming show manager's meeting.

- **Special Award Nominees and Discussion:** Nominees for the Iris McNeil, Guy Burkholder, and Hall of Fame were accepted and voted on.

- **Member Concern/Division Eligibility:** A member division eligibility concern was discussed and confirmed as finalized.
- **2022 Yearbook:** The yearbook will be created and distributed. Executive Secretary Anne Johnston will coordinate this process.
- **Show Manager's Meeting (12/12/2022 6PM):** The agenda for the Show Manager's meeting was established.
- **Chronicle of the Horse Advertisement:** After discussion, it was determined that the organization would not provide an advertisement in the Chronicle of the Horse for yearend awards this year.

Next meeting is scheduled for January 10, 2023 at 7:00 PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 9:39 PM.

-Submitted: Anne Justis Lesko