

SWVHJA Board Minutes  
October 4, 2022 7:30PM  
Zoom

**Call to Order:**

The meeting was called to order at 7:34 called to order by President, Luanne Leonard.

**Present:**

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

**September Minutes:**

Minutes from the September board meeting were reviewed. Phillip Williamson made motion to approve the minutes. All approved. Motion passed.

**Treasurer Report:**

The Treasurer's report reflected a balance of \$10,453.76 in the checking and \$11,799.53 in the savings. Anne Lesko made a motion to approve the report. Diane Hinch seconded the motion. All approved. Motion passed.

**Old Business:**

- **Annual Show/Forbes Trophy:**
  - Additional nominations will be accepted if submitted. Selection will be made at the next Board meeting.
- **Annual Show Sponsorship:**
  - As of this meeting we are at 78% sponsorship.
  - Anne Johnston will send additional solicitations.
- **Annual Show Hospitality Options:**
  - Saturday night catering has been determined.

**New Business:**

- **Medal Qualifications**
  - There are remaining opportunities for participants to qualify at this time.
- **Clinic Feedback Survey**
  - Feedback from completed surveys was discussed.
  - Clinic date has been entered into the 2023 calendar.
- **Division Reinstatement Language**
  - Language has been drafted to outline reinstatement section of the rule book.
- **Low/Working Combination Language**
  - An update to division specifications, allowing the Low Hunters and Working Hunters to be combined should entries warrant was proposed:
    - LOW HUNTER - Open to horses and ponies. To be judged on performance, manners, and way of going. Fences 3'. If there are fewer than 3 horses in the Low Hunter Division, it may be combined with the Working Hunter Division. A horse that is eligible for more than one section must be declared and compete in only one. Horses will jump the respective height for the entered division. Results MUST notate which division the horse was entered.

- WORKING HUNTER - Open to horses. To be judged on performance, manners, and way of going. Fences to be offered at 3'3" and/or 3'6" at the discretion of show management. If there are fewer than 3 horses in the Working Hunter Division, it may be combined with the Low Hunter Division. A horse that is eligible for more than one section must be declared and compete in only one. Horses will jump the respective height for the entered division. Results MUST notate which division the horse was entered.

All supported. Motion passed.

- **Animal Welfare Resources**
  - A resource document has been created that can be shared with a member should the Board be alerted to a potential animal welfare concern.
- **Banquet Location/Date**
  - Additional dates and locations will be considered.
  - The Membership Meeting date will be determined if we are able to hold the banquet prior to the show year starting.
- **Show Manager Meeting**
  - The 2023 show manager meeting will be held via zoom on 12/12/2022 at 6PM.
  - Attendance will be taken to ensure all managers attend.
  - This will be a mandatory meeting for all show managers to attend.
- **Prize List Issue**
  - The Board discussed a concern with a prize list for an upcoming show. Anne Johnston will contact the show manager for correction.

Next meeting is scheduled for November 1, 2022 at 7:30PM.

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

-Submitted: Anne Justis Lesko