

Board of Directors
Southwest Virginia Hunter Jumper Association
Meeting Minutes
April 8, 2003

Opening: The Board meeting of SWVHJA was called to order at 7:10pm by president Darlene Kemper on April 8, 2003 in Roanoke, VA.

Present: Nick Alberti, Sarah Brinks, Vicki Byrd, Beverly Chenoweth, Anne Hall (Executive Secretary) Cristy Jones, Darlene Kemper, Molly Moore and Susan Sjolund.

A. **Approval of Minutes:** The minutes of the March meeting were reviewed, corrected and approved.

B. Treasurer's Report

The Treasurer's Report was read and approved. The account balances as follows:

Checking: \$4,931.35

Money market: \$9,064.03

C. Old Business

Yearbook Update

Sarah Brinks reported \$4050 in advertising to date. Only 8 more are to be invoiced. It is ready to go to print.

Points Program Update

Anne Hall reported that the process continues to go well. Current and archived information was put into the program with success. The demo was received March 31st. Tests are being conducted and modifications made. Anne will continue to update the board about progress.

Annual Horse Show Update

Susan Sjolund reported that for Jon Conyers that verbal agreements had been made with judges, course designer and staff. The board expressed the immediate need for all contracts to be in writing. The board also requests that the manager be present at the August, September and October meetings. Susan will contact Jon about class schedule changes and bring them to the next board meeting. Cristy Jones volunteered to be the Awards Presentation Coordinator.

Clinic Update

Susan Sjolund reported that Scot Evans will be the 2003 SWVHJA Clinician to be held at Sweet Briar College September 12-14. Scot will be one of the Annual Horse Show and Medal Finals judges. In addition to the regular sessions planned, an evening symposium on a judge's point of view for hunter and equitation riders will be included. Tentative costs and scheduling were discussed. The board agreed that participants would be determined by an opening date and lottery if necessary.

(Clinic update continued)

Unlimited space is available for auditors. All members, trainers, parents are encouraged to come for the weekend.

Member not in good standing

Darlene spoke to the trainer, as she was unable to speak with the member. She will continue to follow up.

Mailing to non -renewed members

A mailing to all non-renewed members was discussed. These will be sent and include a letter, renewal form and a self addressed envelope. Also a new format for the membership cards will be created to reflect activation and renewal dates.

NEW BUSINESS

Show Evaluations

The board reviewed the horse show evaluations. No action was taken.

Pony Jumper Discussion

Darlene Kemper opened the floor for discussion regarding pony jumpers at SWVHJA recognized shows and the Annual Show. It was suggested that the by-laws revisions reflect the USAE rules changes. This will be discussed further at the next meeting.

Virginia Pony Breeding Association

Anne Hall reported that the VPBA has inquired as the SWVHJA interest in present VPBA high score awards at our year-end awards ceremony. She will follow up and report back.

Adjournment

The next meeting was scheduled for May 6, at 7 pm in Lexington, VA
The meeting was adjourned at 9:20 pm.

Respectfully submitted,

Susan H. Sjolund
SWVHJA Secretary