

Board of Directors
Southwest Virginia Hunter Jumper Association
Meeting Minutes
February 11, 2003

Opening: The Board meeting of the Southwest Virginia Hunter Jumper Association (SWVHJA) was called to order at 7:15 pm on February 11, 2003 in Roanoke, Virginia by SWVHJA President, Darlene Kemper.

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

A. Approval of Minutes:

The Board reviewed and approved the minutes from the January meeting.

B. Treasurer's Report:

The SWVHJA balances were as follows:

Checking	\$3,268.64
Money market	\$9,057.41

C. Old Business

Newsletter

Darlene Kemper reported that she had spoken with Suzanne Blackwell concerning the newsletter and that she had agreed to take it on.

Suzanne agreed to work with Meredith on this project. She also suggested that the newsletter include information concerning the Southern States Proof of Purchase Seals. The money raised from this effort helps to fund the annual keepsake trophies.

In addition, a motion was made to eliminate the listing of points from the newsletter in response to a recommendation made at the General Meeting. It was seconded and approved.

The board agreed to try running classified ads in the newsletter as space permits. Suzanne will research the idea and implement as practical.

By-laws Revisions

A special meeting was called for March 18, 2003 at 6:30 pm In Lexington, VA to finish up the remaining revisions.

Yearbook

Sarah Brinks updated the Board that the yearbook has procured \$2270 in advertising to date. Space is still available. A reminder will appear in the next issue of the newsletter to encourage members to purchase this space.

Points Program Update

Anne Hall reported on the pros and cons of new systems for maintaining the points. She continues to research prices, functions and applications. The Board agreed that she should get a demo with an upgrade and inquire about its usefulness. Anne will contact other contractors and report back.

Annual Meeting Date

The 2003 Annual Meeting and Banquet will be held December 13, 2003.

D. New Business

Show evaluations

The Board agreed that the points issue be discussed by the By-laws Committee at the special meeting.

Annual Horse Show

Susan Sjolund reported for Jon Conyers regarding judges and course designer. The board encourages the manager to keep in mind travel time and expenses. A motion was made seconded and approved that Nancy Wallis be invited back as course designer for the 2003 show. The board reviewed a list of possible judges and made suggestions. Jon will pursue judges and provide contracts according to board mandates.

A list of show volunteer needs was presented to the board including:

- Coordinator of Sponsorships
- Coordinator of Hospitality
- Coordinator of Volunteers
- Coordinator of Awards and Presentations

No individuals were assigned. The membership at large is encouraged to help.

2003 Clinic Update

Susan Sjolund provided the Board with a list of potential clinicians. She reported that the date of the clinic is a problem for many desirable candidates. Fee schedules and membership costs were discussed. Susan will make contact with possible clinicians and report back.

Membership Fees for 2003-2004 year

Due to an increase in expenses the Board agreed to modest increases in the associations fees. These changes will be effective 2003-2004. They are as follows:

	<u>2002</u>	<u>2003</u>
Life Membership	\$200	\$300
Senior member	\$35	\$40
Junior Member	\$30	\$35
Farm Membership	\$40	\$60
Name change/Horse Transfer	\$5	\$15
Horse Recording	\$15	\$30

Show Date Changes

Adjournment

Respectfully submitted,

Susan H. Sjolund
Secretary, SWVHJA