

**BOARD OF DIRECTORS**  
**Southwest Virginia Hunter Jumper Association**  
Meeting Minutes  
January 14, 2003

**Opening :**

The Board meeting of the Southwest Virginia Hunter Jumper association (SWVHJA) was called to order at 7:05 pm on January 14, 2003, in Lexington, Virginia by SWVHJA President, Darlene Kemper.

**Present:**

Nick Alberti, Sarah Brinks, Vicki Byrd, Beverly Chenoweth, Liz Courter, Anne Hall (Executive Secretary), Cristy Jones, Darlene Kemper, Molly Moore, Parker Pearson, Susan Sjolund, Maureen Waldron and Mimi Wroten.

**A. Approval of Minutes**

The Board reviewed, amended and approved the minutes from the December meeting.

**B. Treasurer's Report**

The SWVHJA account balances were as follows:

Checking	\$4,788.29
Money Market	\$9,079.35

**C. Old Business**

Newsletter

Anne Hall reported that she had no one contact her about the editor's position. Darlene recommended that an ad-hoc committee be formed to help develop the next edition of newsletter until a new editor can be found. Also, Beverly will approach the prior editor to see if she has an interest in doing the job again.

Yearbook

Sarah Brinks updated the board that to date the responses have been very slow. Also, alternate quotes re being sought to print the yearbook, but they are coming in close to the quotes from last year's printer.

Points Program Update

Anne Hall updated the Board about her conversations with the developer for/of our new package. He is asking for information to help define the software and Anne asked permission to start sharing this information so a price quote can be developed. In the meantime she's managing points with alternate tools. A motion was made to start sharing information with the developer so a quote can be developed. It was seconded and approved.

**D. New Business**

Election of Officers

President – Darlene Kemper  
Vice President – Nick Alberti  
Secretary – Susan Sjolund  
Treasurer – Sarah Brinks  
Parliamentarian – Molly Moore

The floor was opened to nominations. A slate was developed and a motion was made to approve the slate as nominated. The motion was seconded and approved.

## 2003 Committees

### Annual Horse Show Committee:

Chair - Susan Sjolund

Members – Vicki Byrd, Beverly Chenoweth, Darlene Kemper, Mimi Wroten,  
Jon Conyers (Manager)

### Annual Show Sponsorship Committee:

Chair - Beverly Chenoweth

Members – Cristy Jones, Nick Alberti, Susan Sjolund (advisor)

### By Laws Committee:

Chair – Molly Moore

Members – Mimi Wroten, Anne Hall (executive secretary)

### Jumper Committee:

Chair – Darlene Kemper

Members – Mimi Wroten, Molly Moore

### Junior Committee:

Chair – Vicki Byrd

Members – Maureen Waldron

### Clinic Committee:

Chair – Susan Sjolund

Members – Nick Alberti, Maureen Waldron, Mimi Wroten

### Nominating Committee:

Chair – Sarah Brinks

Members – Nick Alberti, Darlene Kemper

### Yearbook Committee:

Chair – Sarah Brinks

Members – Anne Hall, Nick Alberti

### Show Standards Committee:

Entire Board

A motion was made to assign committee positions as slated. The motion was seconded and approved.

## Room Availability for Annual Show

Anne Hall updated the Board that VMI has an event going on the weekend of the Annual Show and rooms are already book up, making it difficult to reserve enough for judges and officials. At the direction of the Board, Anne will work with Jon Conyers to reserve a block of rooms early.

## 2003 Ribbon Update

A motion was made to authorize Anne to order ribbons for the Annual Show and year-end awards so we can get a discount. It was seconded and approved.

## Website Domain Registration

The domain name for SWVHJA website is up for renewal. A motion was made to renew it for 9 years at \$135. The motion was seconded and approved.

### Practicum Compensation

The Board discussed the compensation for the development and administration of the Jr. Practicum. A motion was made to pay \$100 for these services. It was seconded and approved.

### Executive Secretary Update

#### Annual Show Final Report

The Board reviewed the final financial results of the Annual Show. The final profit was \$5,212.71.

#### Year End Final Report

The Board reviewed the year-end P& L statements. A motion was made to raise the show application fee to \$75 to help off set some of the expenses. It was seconded and approved.

### Banquet Report

Board reviewed banquet P & L sheet. The event made a little over \$800.

### **E. Action Items for next meeting**

None

### **Adjournment**

Meeting was adjourned at 9:22pm. The next meeting will be on February 11, 2003 at 7pm at a location TBA.

Minutes respectfully submitted by:

Susan H. Sjolund  
Secretary, SWVHJA