

Board of Directors
Southwest Virginia Hunter Jumper Association
Meeting Minutes
March 18, 2003

Opening: By –laws revisions were from 6:30-8:00pm. The Board Meeting of the SWVHJA was called to order at 8:10 pm on March 18, 2003 in Lexington, VA by President, Darlene Kemper.

Present: Nick Alberti, Sarah Brinks, Vivki 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 amended the minutes from the January Meeting. A motion was made, seconded and approved to accept them.

B. Treasurer's Report

The SWVHJA Balances were as follows:

Checking account	\$4,774.69
Money Market	\$9,064.03

C. Old Business

By-Laws Revision

The By-Laws Committee invited board members to join them in a special session to continue to work on this arduous task. Progress was made. Another special meeting will be held prior to the April board meeting in an effort to complete the revisions as soon as possible.

Year Book Update

Sarah Brinks updated the board on the progress of the yearbook. \$4,050.00 has been secured in advertisements to date. Space is still available. Another reminder will be placed in the newsletter to encourage members to support this project. Sarah suggested that in the future a non-board member be given the position as the Year book Coordinator to ensure continuity of product, printing and results. Suzanne Blackwell was suggested as a possible candidate for this position. Beverly Chenoweth will contact her and inquire as to her interest in this matter. A motion to do so was made seconded and approved.

Points Program Update

Anne Hall reported that she continues efforts to secure the best program for the Associations needs. She hopes to make a recommendation next month regarding the new programs and applications.

Annual Horse Show Update

Susan Sjolund reported for manager Jon Conyers. Changes to the class schedule and timetable are being created. These changes will be made available to the Horse Show Committee for review as soon as available. A proposal was made that a separate judge be secured for Hunt Night. The proposed judge would not be required to have an USAE "R", but would preferably be an active staff member of an established hunt. This was proposed in an effort to give the day judges a break and to be cost effective. The board agreed to this proposal.

The board was asked again to help inspire the membership's participation at the show. It was suggested that the Junior Committee promote participation among the different barns to assist the Hospitality Committee with refreshments throughout the show. Junior Committee, Chair Vicki Byrd agreed to work on this.

Clinic Update

Susan Sjolund reported that five professionals have been contacted in an effort to secure a clinician for the 2003 clinic. A report will be made when a clinician has been confirmed. The board was reminded that a September date for the clinic is a difficult time for most professionals.

D. New Business

Show evaluations

One show evaluation was circulated at the meeting. It was self-explanatory. No discussion followed.

Executive Secretary Report

Anne Hall reported membership forms have been revised. A brief discussion took place regarding the sending of renewal notices to former members of the Association. Anne will research the cost of such a project and its mailing and report back. A ribbon order has been placed for the annual show and year-end awards. The cost was \$910.15 and \$605.68 respectively. A discussion took place regarding the Association's policy regarding a "member in not good standing". Darlene Kemper will contact this person and report back.

Sponsorship Roanoke Valley Horse Show

Anne Hall reported that SWVHJA had been asked to be a sponsor for the RV horse show. It was agreed that the sponsorship would be in the form of a free advertisement in our yearbook.

Pony Jumpers

A discussion concerning pony jumpers was tabled until the next meeting.

Adjournment

The next meeting was scheduled for April 8, 2003 in Roanoke Va. The meeting was adjourned at 9:15 pm.

Respectfully submitted,

Susan H. Sjolund, Secretary, SWVHJA

