

Board of Directors
Southwest Virginia Hunter Jumper Association
Meeting Minutes
May 7, 2003

Opening: The Board meeting of SWVHJA was called to order at 7:10 pm by President, Darlene Kemper on May 7, 2003 in Lexington, VA.

Present: Nick Alberti, Beverly Chenoweth, Anne Hall (Executive Secretary), Darlene Kemper, Molly Moore, Susan Sjolund , Maureen Waldron and Mimi Wroten.

A. Approval of Minutes: The minutes of the April meeting were reviewed amended and approved.

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

Checking: \$4,686.46

Money Market: \$9,069.09

C. Old Business

By –Laws revisions

By- laws revisions were tabled for another meeting.

Yearbook Update

Anne Hall reported for Sarah Brinks. Yearbook ads continue to come in. Formatting of a membership directory and calendar was discussed. The printer will determine the deadline date.

Annual Horse Show Update

Susan Sjolund reported for Jon Conyers. In response to feedback from the 2002 show, a new class schedule was proposed. The revisions were intended to make for shorter days, more efficient use of facilities and personnel and increase revenue. The proposal was reviewed, amended and returned to Jon for modification. Jon was invited to attend the June meeting to discuss the changes. The need for a third judge for the Fletcher Arena was also discussed.

Annual Clinic Update

Susan Sjolund reported on the continuing progress of the clinic. The expense was considered and discussed. Based on feedback from previous clinics, it was agreed that the membership would support this event. Anne Hall will send a contract to Scot Evans as soon as possible. Hotel accommodations have been established. The Board agreed that the clinic is a great educational opportunity for juniors, amateurs, professionals, and parents. It is being made available to everyone and all members are encouraged to participate as either riders or auditors.

Points Program Update

Anne Hall reported that the demo program under consideration is going slowly and has some glitches. She continues to work the membership program manually. "Org Pro" doesn't seem to have the capabilities to do what SWVHJA needs. Anne will bring an estimate of what it would entail for her to create and produce a program and user's guide for the association. This will be presented at the next meeting.

Member Not In Good Standing

Darlene will make one final attempt to contact member. Anne will send a certified letter to the member and contact all other associations, affiliates and managers regarding member status.

New Business

Show Evaluations

None

Pony Jumpers

Darlene proposed that Pony Jumpers become a division eligible for a year-end award for 2004. Class specs would strongly encourage optimum time only.

Show Results Still Pending Confirmation

Management of offending horse shows has been notified. Anne will attempt to contact them again.

Questions About Jumper Points

All SWVHJA specs must match the USEF requirements. SWVHJA by-laws are to read "anything that meets or exceeds our levels" applies to our point schedule.

Non-Member Mailing

Anne reported that 130 renewal notices were mailed, 7 were returned for incorrect address, 6 renewed.

Southern States Coupons

Molly Moore reported that \$200.60 had been collected from the purchase seals on feedbags. This money is earmarked for year-end awards. Southern States will be acknowledged in the Annual Horse Show prize list. Lou Toms was the only member to participate in this fundraiser. Thanks Lou!!!

Adjournment: The meeting was adjourned at 10.p.m. The June meeting was scheduled for 7pm June 3, 2003 in Roanoke VA.

Respectfully submitted,

Susan H. Sjolund
Secretary, SWVHJA