

Southwest Virginia Hunter Jumper Association  
Board of Director's meeting  
Minutes  
October 14, 2003

Call to order:

The meeting was called to order in Roanoke, Virginia at 7 pm by president Darlene Kemper.

Present:

Nick Alberti, Sarah Brinks, Beverly Chenoweth, Anne Hall (executive secretary), Darlene Kemper, Molly Moore, Maureen Waldron, Mimi Wroten

Treasurer's Report:

Checking: \$5561.24

Money Market: \$5590.10

September Minutes:

The minutes from the September meeting were reviewed and approved.

Old Business

2003 Show Manager's Update:

Jon Conyers reported that we saved \$700 on printing. Some entries have already been received. Decorations, contracts, remaining sponsorship opportunities, volunteer needs were also discussed.

2003 Clinic Report:

The clinic committee reported that the clinic was a huge success. The event generated over \$300. It was noted that the association did not subsidize this year's clinic. Last year the association paid out \$1500.

New Business

Show Evaluations

Evaluations were reviewed

Show Dates:

The changes in the show date calendar were discussed. A motion was made, seconded and approved for the following: Only 5 SWVHJA sanctioned dates per show year will be awarded to any one financially responsible agent excluding USAE A rated shows. Anne Hall will send a letter to applicants informing them of the changes.

### 2003 Banquet

Arrangements for the banquet are under way. Apple treats and keepsake awards were discussed. There will be no cakewalk. A silent auction will be held instead. Junior Practicum details were discussed. Vicki Byrd will secure a professional for the event. Junior essay questions were also discussed.

### Classified ads on the web:

Classified ads may be placed on the website

### McNeil /Burkholder Awards:

39 ballots were received. Board members nominated asked to have their names removed from the ballot.

### 2004 Banquet:

The date for the 2004 banquet will be Dec. 11, 2004

### By-Laws Revision:

By laws revisions were tabled until another meeting.

### Hall of Fame:

Hall of Fame nominations will be emailed to board members.

### Past Presidents:

A discussion regarding past presidents who were not life members, resulted in an approved motion that these individuals would retroactively be made life members. Letters will be sent to Paul Cronin and Sandy Gerald to inform them of this status.

Next meeting will be held Nov. 18, 2003 in Lexington, VA

The meeting was adjourned at 10:35 pm.

Respectfully submitted,

Susan H. Sjolund  
Secretary, SWVHJA