

SWVHJA BOARD OF DIRECTORS MEETING

December 4, 2007

• Lexington, Virginia •

The meeting was called to order at 7:00 p.m. Present were Cricket Stone, Diane Hinch, Molly Moore, Jenn Fessler, Jackson Schurtz, Sarah Irvine, Mimi Wroten, Tina Purvis, Brooks Arrington, Meg Jones, Jessica Davis, Gordon Reistrup and Executive Secretary Anne Johnston.

The October minutes were read and approved. The Treasurer's report was read and approved. Checking account balance: \$6,853.07. Money market account balance: \$8,160.99.

OLD BUSINESS

Annual Horse Show Wrap-Up

Sarah Irvine raised judge Keith Hastings dissatisfaction with the lack of "extra" pay for the long days. While the association did not really make enough to provide additional compensation outside contracted fees, it was felt that this decision really rests with show management, as the judge's contract was agreed to by management on the association's behalf. The situation in the show office between a board member and show secretaries regarding incorrect entries and closed divisions was reviewed. This situation may have been averted if management had resolved exhibitor conflicts. (The board need to make sure management is aware of its expectations). Also suggested for management improvement, notification of sponsors when their sponsored classes and division awards are being presented so they can participate in such, announcement of champion, reserve champion and "best" awards throughout the complex. The possibility of opening the annual shows up for bids was discussed. Brooks Arrington suggested formation of a horse show committee made up of board members and persons from the general membership as liason with management.

McNeil, Burkholder and Hall of Fame awards were discussed and voted upon by the board. The show and event calendar for 2008 is being finalized.

NEW BUSINESS

There were no show evaluations to review.

Molly Moore is handling the menu for the Annual Banquet at the Natural Bridge Hotel in January.

Elections for officers were held for the current year. The officers for 2008 are President: Gordon Reistrup; Vice President, Luanne Leonard; Treasurer, Molly Moore; Secretary, Tina Purvis; Parliamentarian, Diane Hinch.

Mimi Wroten volunteered to participate on non-board committees as she is going off the board this term.

Minutes of the December Meeting of the SWVHJA Board of Directors, con't.

Annual Meeting reports were discussed and assigned.

Yearbook advertising and pricing was reviewed and set.

Items for the Silent Auction will be posted on the website prior to the Annual Banquet.

The need for new Junior Scholarship questions was discussed further and will be written for next year.

Current benefits of USHJA affiliate membership were discussed.

It was discussed and decided that at this time the association cannot afford to procure a Timeslice program for the management of all its information.

The next Board meeting will take place on Tuesday, January 22 at 7:00 p.m. in Lexington.
The meeting was adjourned at 9:20 p.m.

Respectfully submitted,
Gordon Reistrup, Secretary