

SWVHJA Board of Directors Meeting
December 2, 2008
Buena Vista, Virginia

Call to Order: 6:50 pm by Gordon Reistrup

In Attendance: Molly Moore, Jenn Fessler, Meg Jones, Luanne Leonard, Diane Hinch, Cricket Stone, Gordon Reistrup, Jessica Welch, and Executive Secretary Anne Johnston.

Review of Minutes: The minutes were reviewed and a change was made to the next board meeting taking place December 2nd. Cricket Stone moved to approve the minutes and was seconded by Luanne Leonard. The board unanimously approved the minutes.

Treasurers Report:

Checking	\$2,589.06
Money Market	\$2,396.87

Old Business

Annual Show to Date

All Reviews of the annual show were positive. It was noted that some of the numbers in Childrens and Low Hunters were down. The board agreed that the schedule was successful and the judges were pleased. A review of a letter by a member was read and it was decided to clarify next year on the prize list when warm-up trips would close. Luanne Leonard agreed to draft a letter to the member as a thank you for their input. The board is interested in looking for a new secretary for the 2009 annual show. Diane Hinch is looking into a new corporate sponsor .

2009 Yearbook

Gordon Reistrup will talk to Danny Young regarding timeliness of ads and payment for the yearbook. The deadline will be at the banquet, January 11, 2009.

2009 Calendar

It was noted the request by Stonebridge Farm to sanction their winter horse shows were in conflict with a date already held by House Mountain and would also exceed the 5 shows per manager/venue. There are also some open dates on the show calendar. It was also noted that the Randolph College Fall Festival must have three divisions to be sanctioned by SWVHJA.

Lessee Wording

The wording for the horse recording form is to be changed so that it is clear that the lessee of a horse must enter the horse as it is recorded with SWVHJA.

New Business

Banquet

The price of the banquet has been changed to \$35 per person as the price Natural Bridge charges has increased.

Cricket Stone made a motion to reward the champion of each division a dress cooler and the reserve champion a SWVHJA engraved plate. The motion was seconded by Luanne Leonard and approved by the board.

Luanne Leonard agreed to check into buying treats at cost for the apple holders.

Iris McNeil, Guy Burkholder, and Hall of Fame were discussed and voted on by the board. Cricket Stone will make a list of scholarship questions.

Amateur Issue

The issue of amateur status was discussed. Gordon Reistrup to follow up.

Bylaws

Luanne made a motion that a rulebook revision committee of board and non board members be formed. Key areas to address are the division specs on page 21 and the financially responsible party for horse shows needs to be clarified.

Molly Moore made a motion to revise the SWVHJA rulebook to include SWVHJA rules to affiliate with USEF rules. Meg Jones seconds the motion. Gordon Reistrup made the change effective December 2nd and was approved by all board members.

A motion to adjourn was made by Cricket Stone at 10:38 pm and seconded by Diane Hinch.

Respectfully Submitted,

Jessica Welch