

SWVHJA BOARD OF DIRECTORS MEETING

October 7, 2008

• Lexington, Virginia •

The meeting was called to order at 7:15pm by Luanne Leonard.

Present at the meeting were Gordon Reistrup, Luanne Leonard, Molly Moore, Jenn Fessler, Meg Jones, Jackson Shurtz, Tina Ferguson Purvis and Executive Secretary Anne Johnston. There was a quorum present.

The September Meeting Minutes were read. Jenn Fessler made a motion to approve the minutes and the motion was seconded by Jackson Shurtz. The September Minutes were unanimously approved.

Treasurers Report – The Checking has \$1,860.38. The Money Market account balance is \$2,389.11 and the organization has \$300 in saving. Meg Jones made the motion to approve the Treasurer's Report. The motion was seconded by Jackson Shurtz, and the report was unanimously approved.

OLD BUSINESS

Annual Show – Molly Moore will talk with the food vendor to see about getting a vegetarian selection for the Saturday dinner for the same price as the other items selected.

Gordon Reistrup and Molly Moore will determine the distribution of items, including the number of items needed, for the Championship awards.

We have reached 84% of our Sponsorship Goal for this year's Annual show.

Anne Johnston will order the four (4) Sponsorship posters needed for the three rings and the office to acknowledge our 2008 Sponsors.

The Board discussed the possibility of having a Horse Show Coordinator position next year, rather than a Horse Show Manager.

Year Books – Anne Johnston will reissue the Year Book's financial report to the Board later this week.

Rules Review – Anne Johnston will send the latest marked-up copy of the Rules changes that have been made so the Board can review and have the final copy published.

NEW BUSINESS

Horse Show Evaluations – There were two (2) evaluations submitted this month. Both gave positive feed-back regarding the Bridgewater Horse Show.

Clarification of Horse Recording – There was a lengthy discussion individual and/or farm memberships, and horse recording status, Luanne Leonard made the motion to reiterate that on the fact that membership status and recording status determine points awarded.

The next Board meeting will take place on Tuesday, December 2nd at 6:30 p.m. in Buena Vista.

Motion was made to adjourn by Jenn Fessler and seconded by Luanne Leonard. The meeting was adjourned at 9:18 p.m.

Respectfully,
Tina Ferguson Purvis, Secretary