

SWVHJA BOARD OF DIRECTORS MEETING

September 9, 2008

• Lexington, Virginia •

The meeting was called to order at 7:14 p.m. by Gordon Reistrup.

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

The minutes from the July 22, 2008 meeting were read and a motion was made by Diane Hinch and seconded by Luanne Leonard to approve the minutes. The Treasurer's report was reviewed. Checking account balance: \$1,860.32. Money market account balance: \$2,389.11. The Board discussed moving the SWVH/JA website to a less expensive hosting company. Jackson Shurtz made a motion that we explore other possible website hosting companies to reduce expenses. The motion was seconded by Diane Hinch and the motion was carried. Jessica Davis will forward information to Anne Johnston regarding other webhosting companies.

OLD BUSINESS

Based on the monies needed for the Annual Show, it was determined we need to secure three (3) corporate sponsors at the sponsor rate of \$750 each. Gordon Reistrup has generously decided to co-sponsor this year's SWVHJA Working Hunter Invitational Classic.

Molly Moore has secured the coolers for the Annual Show championship awards.

Jackson Shurtz made a motion that was seconded by Luanne Leonard to charge a \$20 Post-entry fee per horse for those entries received after the entry deadline and entries received in the office at the start of the show. Also, add a \$5 post-entry fee for divisions and classes added after the entry deadline. This is needed to encourage pre-entries and reduce office confusion, and be able to determine the number of entries for each class and/or division. The motion was carried.

NEW BUSINESS

After some discussion regarding the General Members Meeting, Tina Purvis made a motion seconded by Jackson Shurtz to hold the Show Manager's Meeting and the General Members' Meetings in conjunction with the Year-end Banquet. The motion was approved.

A motion was made by Meg Jones and seconded by Diane Hinch to add a \$5 fee for each Medal class participant, starting the next show year (12/08-11/09), as is done for the RC Medal and the Oakridge Medals. The motion was carried. This will be included the information sent to Show Manager's.

The discussion regarding By-Laws review was tabled till the next meeting.

The next Board meeting will take place on Tuesday, October 7th at 7:00 p.m. in Lexington.

Motion was made to adjourn by Jackson Shurtz and seconded by Tina Purvis. The meeting was adjourned at 9:25 p.m.

Respectfully,
Tina Ferguson Purvis, Secretary