

SWVHJA Board of Directors Meeting
June 23rd, 2009
Buena Vista, Virginia

Call to Order: 7:24 pm by Luanne Leonard

In Attendance: Molly Moore, Luanne Leonard, Meg Jones, Diane Hinch, JT Tallon, Jackson Schurtz, Jessica Welch, and Executive Secretary Anne Johnston.

Review of Minutes: The minutes from the May meeting were reviewed. Meg Jones moved to approve the minutes and was seconded by JT Tallon. The board unanimously approved the minutes.

Treasurers Report:

Checking	\$2133.47
Savings	\$2672.69

Old Business

Yearbook: The cost for the yearbook was \$687.92. JT Tallon made a motion to continue to have Danny Young produce the yearbook. The motion was seconded by Jessica Welch and approved by the board.

By-Laws Review Committee: Cricket Stone has made a lot of changes online to the bylaws. Jackson Schurtz will place a timetable on line with a goal for completion of the bylaws.

Clinic: The Glen Moody clinic has been changed to a one day format on July 1st. This is due to lack of participation.

Annual Show: Meg Jones made a motion to keep the same sponsorship pricing for this year. The motion was seconded by JT Tallon and approved by the board. The board will look into sponsorship gifts from Shenandoah Trophies. The heights for hunt night will be removed from the sponsorship list as the board discusses which heights will be suitable. Diane Hinch will follow-up with a possible sponsorship from a major company.

New Business

Show Evaluations: The board received a show evaluation from one of its members. The board discussed this show evaluation and would like to remind its members that the hiring of judges is the duty of show management. Judges are not hired by SWVHJA.

Cost Savings: JT Tallon made a motion to eliminate the mailing of membership cards. The motion was seconded by Diane Hinch and agreed on by the board. Membership listing is available online, no cards will be mailed.

A motion to adjourn was made by Jessica Welch at 8:47pm and seconded by Jackson Schurtz.

The next board meeting will be August 10th, location Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary