

**SWVHJA Board of Directors Meeting  
March 10, 2009  
Lexington, Virginia**

**Call to Order:** 7:10 pm by Gordon Reistrup

**In Attendance:** Gordon Reistrup, Jackson Shurtz, Jason Berry, Courtney Wells, Molly Moore, Cricket Stone, Luanne Leonard, Meg Jones, Diane Hinch, Jessica Welch, and Executive Secretary Anne Johnston.

**Review of Minutes:** The minutes from the February meeting were reviewed. Diane Hinch moved to approve the minutes and was seconded by Gordon Reistrup. The board unanimously approved the minutes.

**Treasurers Report:**

Checking	\$8361.57
Savings	\$2672.31
Outstanding invoices	\$2055.00

**Old Business**

Annual Show: The job title for the annual show will be Show Manager and not Technical Coordinator. Diane Hinch has agreed to be the secretary along with help from Molly Moore. There was discussion about the prize list from 2008. JT Tallon made a motion to keep the prize list from 2008 with the exception of revamping the jumpers. The motion was seconded by Jessica Welch. The board unanimously agreed.

Sponsorship for the Annual Show will remain a board member duty. Diane Hinch made a motion to present a sponsorship package to a company. The motion was seconded by JT Tallon and unanimously approved by the board.

Luanne Leonard made a motion to purchase the dress sheets for the year end awards. JT Tallon seconded the motion. The board unanimously agreed. Molly Moore to order the dress sheets.

Yearbook Progress: The yearbook is complete and is now in the stage of being sent to the printer.

By-Laws Review Committee: The bylaws are now online. Each board member can review online and make changes once they have their gmail account

**New Business**

Clinics: A discussion was held to determine the best dates and clinicians for SWVHJA members. The board is looking into a summer clinic. The board is also trying to secure a clinician for March of 2010.

**Committees:**

Clinic: Meg Jones, Jason Berry, Luanne Leonard

Bylaws: Jackson Shurtz, Gordon Reistrup, Cricket Stone, Laura Rhodes, Maureen Waldron

Junior: Jessica Welch, Jackson Shurtz

Sponsorship: Board

A motion to adjourn was made by JT Tallon at 9:10pm and seconded by Luanne Leonard.

The next board meeting will be May 4th, location TBA.

Respectfully Submitted,  
Jessica Welch, Secretary