

**SWVHJA Board of Directors Meeting
May 4th, 2009
Lexington, Virginia**

Call to Order: 7:25 pm by Gordon Reistrup

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

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

Treasurers Report:

Checking	\$5574.41
Savings	\$2672.31

Old Business

Yearbook Progress: The yearbook is finished and has been distributed. Some of the copies will be sent with board members to distribute at the colleges.

Annual Show: Molly Moore made a motion to allow Ariadne Paxton to purchase new flowers up to the amount of \$150. The motion was seconded by Jessica Welch and unanimously approved. The year end dress sheets have been purchased.

A sponsorship package has been presented to a major sponsor for the annual show. The board is awaiting their decision.

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

Clinic: Glen Moody will conduct a clinic at Stonebridge Farm on July 1st and 2nd. Meg Jones will look into funding for a 2010 clinic.

New Business

Horse Show Incentives: The board discussed incentives being held at certain horse shows. The board agreed that incentives would be encouraged to follow the philosophy of SWVHJA; including rewarding trainers for more horses participating in the show and discouraging more entries per horse.

Farm Recording: Discussion was held to clarify in the bylaws farm recording. Farm recording is available to individual members who are current with their membership status.

A motion to adjourn was made by Jessica Welch at 9:48pm and seconded by Luanne Leonard.

The next board meeting will be June 23rd, location TBA.

Respectfully Submitted,
Jessica Welch, Secretary