

**SWVHJA Board of Directors Meeting
November 10th, 2009
Buena Vista, Virginia**

Call to Order: 7:36 pm by Gordon Reistrup

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

Review of Minutes: The minutes from the October 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	\$15990.24
Savings	\$2672.69
Customer Invoices	\$4936.50

Old Business

By-Laws: Jason Berry made a motion to follow USEF pony distance measurements for small, medium, and large ponies for lengths under 72 feet. The motion was seconded by Jessica Welch and approved by the board. Luanne Leonard abstained. A letter to show managers will be sent out to refer to the distance chart. It will also be recommended to have an in and out in the pony course.

Jason Berry made a motion to change the qualifications for the pony medal as follows: the top twenty riders in point standings that have a minimum of ten points will be invited to compete in the pony medal. The motion was seconded by Diane Hinch and approved by the board.

Annual Show: The annual show was a success with a lot of positive feedback from exhibitors. Entries and sponsorship were both higher than the previous year. Changes to be made for 2010 include: presentation of awards according to the timetable, warm-ups must be completed during the previous hunter division if showing in a medal class, Saturday will have the handy hunter round, derbies will now be classics, and the Invitational Hunter will now be a derby. Changes recommended in the timetable include: Thursday schooling from 12:30pm – 7:30pm in East and Coliseum, flatwork only weather permitting will be allowed in Wiley until 8am, Friday evening schooling from 6-7pm in East, controlled schooling 6am-7am in East Saturday and Sunday. Luanne Leonard made a motion to print in the prize list that the Coliseum will have a posted order of go. The motion was seconded by Diane Hinch and approved by the board.

Nominees for 2010: The board has agreed on a nominating committee chaired by Luanne Leonard. The committee will have nominees by the December board meeting.

New Business

Banquet: A motion was made by Meg Jones to price the banquet at \$35 per person. The motion was seconded by Gordon Reistrup and unanimously approved by the board.

Mailing List: The board agreed to a charge of \$25 for swvhja member mailing list for non-sanctioned horse shows. This will include a link on the website.

Uncollected debt: Diane Hinch made a motion to allow Courtney Wells to proceed with debt collection of an exhibitor. The motion was seconded by Meg Jones and approved by the board.

A motion to adjourn was made by Jason Berry at 10pm and seconded by Diane Hinch. The next board meeting will be December 8, 2009, in Buena Vista.

Respectfully Submitted,
Jessica Welch, Secretary