

## SWVHJA Board of Directors Meeting

March 29, 2011

Lexington Virginia

**Call to Order:** 7:15 pm by President Cricket Stone

**In Attendance:** Cricket Stone, Sarah Dean Duncan, Meg Jones, Ashley Mayes, Jessica Welch, Britni Johns, Emily Guyer, Ann Shawver, Sarah Brinks, and Executive Secretary Anne Johnston.

**Review of Minutes:** The minutes from the February meeting were reviewed. Meg Jones moved to approve the minutes and was seconded by Emily Guyer. The board unanimously approved the minutes.

### **Treasurers Report:**

Checking \$ 10,257.18

Savings \$ 7,178.82

invoices \$ 822.50

### **Old Business:**

Clinic: The board discussed options for dates, locations, and clinicians. The clinic will be finalized pending follow-up.

Roanoke Valley Horse Show: Regarding double points for the Monday SWVHJA day, discussion with show management is pending.

### **New Business:**

Benefit Show Application: Discussion was held regarding Stone Bridge Farm's application for a date for a benefit show for the Virginia Horse Center. This would be a sixth show date for Stone Bridge. A motion was made for Stone Bridge to swap dates with Bridgewater, thus aligning the benefit show with a show already scheduled by Stone Bridge, which would eliminate the need for a sixth date. Barring this, the board will approve the benefit date on a one time basis only.

MEMBERS NOT IN GOOD Standing: A letter will be sent to Crystal Rivers who is not in good standing with the association.

Yearbook: The yearbook is ready for print. Income from the Gallery of Champions will help offset the printing and mailing costs.

Medals: Riders are not allowed to compete in the Pony Medals and Hunt Seat Medals at the same show. In such an event the points will not count for either medal.

Horse Recording: A horse cannot be recorded to an owner who is not a member. Owners must be members for the points to count.

Org Pro: Will be updated in order for Anne to use the full capability. Anne is continuing to work with this.

Combining of Divisions: The board has approved combining after the start of a division if management feels the division is in jeopardy of not counting for points. This is applicable for the Pony Division, Special Childrens and Special Adults, and Childrens and Adults. This does NOT apply to the Medals.

Safety Response: The board asks that show management review their shows safety protocol and personnel in order to ensure a timely response to medical emergencies.

A motion to adjourn was made by Jessica Welch at 9:30 and seconded by Britni Johns. The next meeting will be May 10th in Lexington Virginia.

Respectfully Submitted,

Sarah M. Brinks, Secretary