

April Board Meeting
4/22/24 @ 7:00 PM

Meeting called to order at 7:15 by Phillip Williamson. Annie Shawver, Ashley Holsinger, Sarah Vagnoni, Phillip Williamson, Holly Morris, Britni Cash in attendance

OLD BUSINESS:

Secretary Position

- Job Listing Status
 - Board has posted the position, the initial committee to review is going to be Phillip Williamson, Anne Lesko, and Annie Shawver. Next step for review will be the entire board
 - Posting has been sent to VHSA, MHSA, and other areas
 - 3 applications thus far, others who have discussed applying
 - Annie Shawver, Phillip Williamson, Anne Lesko are going to meet Tuesday to review and discuss and will update the board when they have further information

Tax Status Progress:

- Annie Shawver has a request in for a meeting with David Wright, but does not have a definite date yet.
 - Chrissy Elliott (sponsorship committee member) is intending to join in this discussion as she has background knowledge of these topics
- Process to change status vs Foundation creation

Member Contact Directory:

- Sarah V will circulate with the board in a communal place (via Google Drive)
- Board will go through and update once shared

NEW BUSINESS:

Press Releases:

- Medal Finals Partnerships and Info
 - Plan to get this out in the next week or two
 - “Save the date” publicity for the annual show, we need to start early
- SWVHJA Summer Benefit Show
 - Holly will connect with education committee get out ASAP
- Junior Socials
 - Will go with the press release for the summer benefit
 - Junior instagram went up this week and they have a Facebook
 - “Social” will take place after the horse show Saturday
 - Bonfire , slip and slide, volleyball in the indoor
- SWVHJA Summer Social Event
 - Gordon and Ashley have it sorted out, caterer in place, finalizing some details

- Working on news blasts
- Will be RSVP based- can be e-invites
 - Annie Shawver suggested Facebook private events

Yearbook

- Printing has been determined and is underway
- Distribution will be taken on by board member volunteers

Committee Reports:

Review

- Review Committee information sheet
 - Annie Shawver: format/template to collect all the information for the review inquiry
 - Will allow for better record keeping and more thorough review and assessment
 - Board tasked with reviewing Annie's draft and approving
 - Phillip Williamson discussed Google form
- Creation of an "auto response" that can be sent back to the inquirer so they know their message was received and that it is in discussion (to be shared with secretary)

Annual Team Reports

- Need to discuss prizes and ribbon ordering for board approval
 - Need to review Anne Johnston list of prizes and costs
 - Ashley Holsinger recommends ribbon quilt pillows made by Casey Self
 - Ashley supplied the ribbons, she did them for \$20
- Annual team recommends setting a board meeting just to discuss the annual show. PW and AH have been discussing but really need full board discussion
 - Annual show meeting planned for mid May
 - Potentially 7th and 21st

CONCLUSION:

- Motion to adjourn at 7:58 made by Holly Keplinger, Ashley Holsinger seconded