

SWVHJA Board Minutes
June 7, 2022 7PM
Zoom

Call to Order:

The meeting was called to order at 7:01 called to order by President, Luanne Leonard.

Present:

Those board members present were Diane Hinch, Sherri West, Cricket Stone Morris, Anne Lesko, Executive Secretary Anne Johnston, John Martin, Gordon Reistrup, Robin Wood, and Heather Weaver.

Annual Show Update:

Show Manager Molly Moore joined the call to discuss the following items:

- East Complex Starter and Announcer: The East will need a Starter and Announcer on Saturday and Sunday.
- Annual Show Pricing Review and Approval: All medal finals will have a \$40 entry fee.
- Timetable Discussion: A Posted Order will be created for the Coliseum

Molly left the call at 7:27 PM.

May Minutes:

Minutes from the May board meeting were reviewed. Sherri West made motion to approve the minutes. Anne Lesko seconded the motion. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$13,798.45 in the checking and \$21,799.03 in the savings. Anne Lesko made a motion to approve the report. Sherri West seconded the motion. All approved. Motion passed.

Old Business:

- **Annual Sponsorship Tiers:** A potential title sponsor would be for \$5,000. Anne Johnston will move forward with getting sponsorship information distributed.
- **Rule Book Update and Review (Insufficient Funds):** The following language was proposed to be added to the Association Rule Book regarding Indebtedness to the Association:

INDEBTEDNESS TO ASSOCIATION: Upon notification of indebtedness to the Association, the Executive Secretary will notify the President. The Executive Secretary will then issue notice to the debtor that resolution is required within twenty-one (21) days of receipt of notification made to the debtor. Communication will be sent via email and certified mail.

Should the debt be resolved, the Executive Secretary will notify the President. Should the debt remain unresolved after 21 days, the member will be informed that they are now not in good standing with the Association, and thus will not accumulate points, be allowed to participate as a Board member, and their name will be listed on the Association website as a member no longer in good standing with the Association. They will remain "Not-In Good Standing" until all debts are paid in full.

Sherri West made motion to approve the language and add to the Rule Book. Anne Lesko seconded the motion. All approved. Motion passed.

New Business:

- **Child/Adult Jumpers at Keswick:** This matter was resolved after the meeting with consult with a Board member who was not able to attend the meeting. Points will count.
- **Prize List Review Committee:** Specification language in drafted prize lists needs to be carefully reviewed by the Executive Secretary and a Board member
- **Children's/Adult Hunter Division & 3' Medals:** A recommendation was made to change the language to if a division is offered ONLY at 3', that the Children's Hunters, Adult Hunters, and 3' Medal classes must be offered. This would allow the divisions that are offered at two heights to run without the requirement of having both the Children's and Adults with the Medals. This will permit divisions (such as the Green Hunters and Thoroughbred Hunters) that run at two heights to be held without the Children's Hunters, Adult Hunters, and the 3' Medals.

Anne Lesko made motion to approve the language modification. Sherri West seconded the motion. All approved. Motion passed.

- **ODAC Championship at Annual Show:** ODAC may consider adjusting their schedule to align with the SWVHJA Annual Show. Further information will be provided to this Board after ODCA discussion is held.
- **Pony Hunter Specifications and Points/A Shows:** A question arose regarding pony hunter and children's pony hunter points not accumulating for association year end awards. The Board reviewed previous Annual Meeting minutes and Board Meeting minutes that supported the membership's request to keep association specifications in place. As such, there is no alignment between division specification of the different associations.

Next meeting is scheduled for July 6 at 7:30 PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 8:38 PM.

-Submitted: Anne Justis Lesko