

SWVHJA Board Minutes
May 10, 2022 8PM
Zoom

Call to Order:

The meeting was called to order at 8:04 called to order by President, Luanne Leonard.

Present:

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

April Minutes:

Minutes from the April board meeting were reviewed. Phillip Williamson made motion to approve the minutes. Gordon Reistrup seconded the motion. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$10,451.92 in the checking and \$21,799.03 in the savings. Anne Lesko made a motion to approve the report. Gordon Reistrup seconded the motion. All approved. Motion passed.

Annual Show Update:

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

- Jumper Schedule: Molly proposed that the show hold the jumper divisions beginning on Thursday in the East Complex, with two classes running Thursday and one division class on Friday along with the Classics.
- The Clear Round Blue class can be eliminated.
- The Hollins Medal Finals is likely to be held at Hollins this year.
- Unrated schooling divisions entry fees will be increased to \$75 per division.
- Recognized division entry fees will remain consistent with the previous year.
- Office fee will remain consistent with the previous year.
- Warm-Up trips will likely be limited to the first day of a division.

Molly left the call at 9:03PM.

Old Business:

- **Annual Show Manager Selection:** The Board is now able to finalize the details of the selection of show manager for the 2023 event. A letter will be generated to the candidate of choice outlining next steps.
- **Show Manager Inquiry/Bad Check:** The Executive Secretary has received an inquiry from a show manager regarding a bad check written by an exhibitor. It was determined that this is a matter to be resolved with the show manager and not the Association.
- **By-Laws 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. When proof of payment has been received by SWVHJA from the management, the member must pay a fee of \$50.00 to SWVHJA to reinstate points.

This topic will be revisited at the next meeting for further review.

New Business:

- **Member Behavior Concern:** This topic was discussed in executive session, which is held confidentially.

Next meeting is scheduled for June 7.

Philip Williamson made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 9:50PM.

-Submitted: Anne Justis Lesko