

SWVHJA Board Minutes
November 1, 2022 7:30PM
Zoom

Call to Order:

The meeting was called to order at 7:34 called to order by President, Luanne Leonard.

Present:

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

October Minutes:

Minutes from the September board meeting were reviewed. Diane Hinch made motion to approve the minutes. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$17,770.14 in the checking and \$11,799.63 in the savings. Anne Lesko made a motion to approve the report. Robin Wood seconded the motion. All approved. Motion passed.

Annual Show Update:

Molly Moore joined the call to give an update on the upcoming annual show.
Ms. Moore left the call at 7:46 PM

Old Business:

- **Annual Show Update:**
 - Hospitality decisions were reviewed
 - Sponsor request for entry numbers were discussed
 - Dr. and Mrs. Forbes Trophy nominees were discussed, and a vote was taken
 - The show is 100% sponsored
- **Rule Changes:**
 - **This topic was tabled for later discussion**
- **Banquet**
 - VMI has been reserved for 1.23.2023

New Business:

- **2023 Show Calendar Review:**

Several managers will be contacted to discuss date applications for the 2023 year. Anne Johnston will communicate with these managers, with the goal of publishing the calendar prior to the 2022 Annual Show.
- The slate for Board of Directors was discussed. Diane Hinch and Gordon Reistrup will serve as the nominating committee.

Next meeting is scheduled for December 8, 2022 at 7:00PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 9:39 PM.

-Submitted: Anne Justis Lesko