

New Mexico Hunter Jumper Association

Board of Directors Meeting

April 1, 2014

Call to Order: At 6:09 pm the meeting was called to order by President, Lisa Hooper. The meeting was held at Nexus, 4730 Pan American Frwy in Albuquerque, New Mexico on April 1, 2014.

Board Members Present: Lisa Hooper, Betsy McLelland, Becky Newmon, Candace Cavanaugh, Jenny Paisley, Gina Shufelt and Alex Vincent

Board Members Absent: Josephine Roe, Tamara Evans and Meaghan Armijo.

Member Guests Present:

Minutes: Minutes were not yet provided

Old Business:

None.

Reports from Officers:

President, Lisa Hooper

- Took care of the renewal of our D&O insurance. Asked Alex, as member at large, to help get the sponsorships in order. We need to update our list and make sure that it's current. Suggested engraved spurs for year end awards.

Vice President & Show Approvals, Betsy McLelland

- Nothing new to report.

Treasurer, Gina Shufelt

- We had another bounced check. Reviewed guidelines for members who have repeatedly bounced checks for shows. Not allowing showing until balanced are paid. Attached financial report.

Secretary, Josephine Roe

- Absent.

Reports from Standing Committees:

Rules & By-laws, Candice Cavanaugh

- Has missed a couple of meeting due to injury. Is working on catching up with recent rule changes. Reminder to trainers, no black irons in equitation classes.

Horse Show Committee Chair, Vacant

- VACANT POSITION.

Points & Membership Committee Chair, Becky Newmon

- We have 90 members and 85 registered horses. We will remove non-member trainers from the directory.

Jumps Committee Chair, Jenny Paisley

- Jumps are ready

Member at Large, Alex Vincent

- Is checking with Laurie Mauderly about last years sponsorship payment and if she'll sponsor current year.

Awards Committee Chair, Tamara Evans

- Absent

Sponsorship & Incentives Chair,

- Vacant

Junior Board Representative, Megan Armijo

- Absent

Website Editor, Jenny Paisley

- Always can use Barn News and other info for newsletter.

New Business: None.

Action Items:

- Lisa will talk with Pam about which sponsors have or haven't paid for the current year
- Betsy will write Thank You notes to current sponsors.
- Gina will send letters to members who owe money from bounced checks.
- Alex will continue to get info from Laurie M regarding sponsorship payment.

Adjournment: Becky moved to adjourn the meeting and Candace seconded it. Meeting adjourned at 7:02

Minutes prepared by Josephine M. Roe  **and were approved by the board on May 6, 2014.**

NMHJA Board of Directors

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POSITION VACANT, Sponsorship & Incentives Chair

Megan Armijo, Junior Board Representative