

New Mexico Hunter Jumper Association

Board of Directors Meeting

December 9, 2014

Call to Order: At 6:00 pm the meeting was called to order by President, Lisa Hooper. The meeting was held at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico on December 9, 2014.

Board Members Present: Candace Cavanaugh, Tamara Evans, Lisa Hooper, Betsy McLelland, Becky Newmon, Josephine Roe, Hannah Shotwell, Gina Shufelt, and Alexandra Vincent.

Board Members Absent: Jenny Paisley.

Member Guests Present: Jennifer Bradley.

Minutes: Alex motioned to approve the minutes from the previously scheduled board meeting held on September 4, 2014 & November 4, 2014. Becky seconds the motion. All members present were in favor. The minutes were approved.

Old Business:

- The following needs to be addressed regarding proposed changes for the 2015 show year to be reviewed and voted on during our Annual Meeting scheduled for January 2015.
 - Change the number of members on the board & the corresponding committees.
 - Revisit the pointing process.
 - Proposed three show minimum for year-end awards.
 - Update Standing Rules as needed.

Reports from Officers:

President, Lisa Hooper

- Photos for *The Chronicle of the Horse* are due by December 31st for a submission date by January 9th. Jenny is organizing this. Spread word out to your barns. Each barn should organize their own and submit them to Jenny. They prefer a digital version. Betsy will FedEx all photos by the 2nd or 3rd of January.

Vice President & Show Approvals, Betsy McLelland

- Betsy reports that the election had a low number of votes; 25 electronic with 4 paper votes. Effective January 1st votes/positions will stand.

Treasurer, Gina Shufelt

- Gina has an invoice for the hotel that our judges stay at; she tried calling to pay the invoice, but the hotel is closed and no longer in business. She was advised to mail the payment via check. If the check is returned then we can deal with that issue should it occur.

Secretary, Josephine Roe

- I informed the board that I edited the Standing Rules making formatting corrections only. I was asked to do the same with the Bylaws document.

Reports from Standing Committees:

Rules & By-laws, Candace Cavanaugh

- Nothing new to report at this time.

Horse Show Committee Chair, Vacant

- Vacant.

Points & Membership Committee Chair, Becky Newmon

- Becky asked the board if they would like to donate a basket for the banquet. The board agreed. We are all to bring items to fill a horse themed basket.

Jumps Committee Chair, Jenny Paisley

- Absent.

Member at Large, Alexandra Vincent

- Nothing new to report. She will get together with Jenny about transitioning over the website.

Awards Committee Chair, Tamara Evans

- Alex will be the Master of Ceremonies on banquet night and Hannah will collect payments at the door.

Sponsorship & Incentives Chair, Vacant

- Vacant.

Junior Board Representative, Hannah Shotwell

- Nothing new to report.

Website Editor, Jenny Paisley

- Absent.

New Business:

- Mrs. Alison Bradley presented her formal grievance to the board regarding a point dispute for her daughter, Alison Bradley and the horse she rode, Fly Me to the Moon during the Summer Opener and the Fall Festival horse shows. She was allowed 15 minutes to present her grievance; a short question & answer session followed. Mrs. Bradley was then allowed to finalize her position.
- Mrs. Bradley was dismissed and an in-depth discussion was held over Mrs. Bradley's grievance. The following documents were reviewed & referenced; Mrs. Bradley's written grievance, letter submitted by trainer Julie

Luzicka, Standing Rules, USEF Rules, NMHJA Standing Rules, and the shows Prize List.

- A vote was held; all board members present voted unanimously to deny the grievance.
- Candace states she will type up a formal response from the board addressed to Mrs. Bradley regarding the outcome of her grievance and provide a copy of this letter to the board.

Action Items:

Previous Incomplete Action Items:

- None.

Current Action Items:

- Betsy will coordinate with Jenny the submission of photos to *The Chronicle of the Horse*.
- Becky will email Jenny to confirm collection of photos for *The Chronicle of the Horse*.
- All board members to bring item for horse themed basket for silent auction.
- Betsy to pick up door prizes for banquet.
- Tamara to go to Dan's Boot & Saddle to pick up door prizes.
- Jenny to put in newsletter; "Don't forget to pay your membership" statement.
- Alex to get together with Jenny regarding transitioning of the website.
- Becky to be added to the association's bank account and to be added as a signer on the account.

Adjournment: Gina moved to adjourn the meeting; Candace seconds the motion. The meeting adjourned at 7:45 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on January 6, 2015 at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico.

Attachments:

1. None.

Minutes prepared by Josephine M. Roe  ***and were approved by the board on January 6, 2015.***

NMHJA Board of Directors

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