

**New Mexico Hunter Jumper Association**

**Board of Directors Meeting**

**March 4, 2014**

**Call to Order:** At 6:07 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 March 4, 2014.

**Board Members Present:** Lisa Hooper, Megan Armijo, Betsy McLelland, Becky Newmon,, Tamara Evans and Alex Vincent

**Board Members Absent:** Candice Cavanaugh, Jenny Paisley, Gina Shufelt and Josephine Roe.

**Member Guests Present:** Meredith and Eileen

**Minutes:** Minutes were not yet provided

**Old Business:**

None.

**Reports from Officers:**

***President, Lisa Hooper***

- Summer show is approved by USEF. Also received notice from USEF that all shows are being audited and that one of our shows had less than 50 horses paying drug fees for 2 years. If that continues to be a trend , then we will have to drop to a "C" rated show. All USEF/USHJA Affiliate paperwork is complete. Candace and Lisa are working on reviewing the Bylaws to make sure they are current.

***Vice President & Show Approvals, Betsy McLelland***

- All shows are approved for the year.

***Treasurer, Gina Shufelt***

- Absent, report submitted. It was noted that an outstanding check from the Fall show has been taken care of.

***Secretary, Josephine Roe***

- Absent.

**Reports from Standing Committees:**

***Rules & By-laws, Candice Cavanaugh***

- Absent.

***Horse Show Committee Chair, Vacant***

- VACANT POSITION.

***Points & Membership Committee Chair, Becky Newmon***

- Membership doubled in February. Had a member contact her about making some class changes. She was invited to come talk to the board, but did not come. This person was also told they could contact Rush Mgmt. with questions or ideas.

***Jumps Committee Chair, Jenny Paisley***

- Absent

***Member at Large, Alex Vincent***

- Nothing to report at this time.

***Awards Committee Chair, Tamara Evans***

- Getting together with Rush Mgmt with new ideas for class/champion prizes. There is a budget of \$5 for first place and \$25 for champion.

***Sponsorship & Incentives Chair,***

- Vacant

***Junior Board Representative, Megan Armijo***

- Nothing new to report at this time.

***Website Editor, Jenny Paisley***

- Absent

**New Business:**

- Eileen proposed a sportsmanship/most improved award or possible scholarship. There was discussion over how the applications would be judged. Further discussion is needed.

**Action Items:**

***Previous Incomplete Action Items:***

- Lisa would like the donated items from the banquet to count toward the monetary value of the sponsorship.
- A business outreach still needs to happen for local business sponsors.

***Current Action Items:***

**Adjournment:** Becky moved to adjourn the meeting and Tamara seconded it. Meeting adjourned at 7:26

**Attachments:** None.

**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