

**New Mexico Hunter Jumper Association**

**Board of Directors Meeting**

**November 4, 2014**

**Call to Order:** At 6:03 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 November 4, 2014.

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

**Board Members Absent:** Tamara Evans, Becky Newmon, and Jenny Paisley.

**Member Guests Present:** None.

**Minutes:** *Via email:* Betsy motioned to approve the minutes from the previously scheduled board meeting held on October 7, 2014. Candace seconds the motion. All members emailed their vote and were in favor. The minutes were approved.

**Old Business:**

None.

**Reports from Officers:**

***President, Lisa Hooper***

- Lisa received an email from Pam regarding a photography request to attach a link to our website that would take members to photos taken during shows; all agreed that it would be fine.
- On this same email, Lisa was asked by Pam regarding our preference regarding the State Fair Show in 2015; the State Fair contacted Pam about changing the date of the show. The board decided that we would like to leave the show Friday/Saturday/Sunday and not moving the show to Monday of Labor Day. We all agreed moving it forward would be fine, but moving the date back would not be favorable.
- Points Dispute; Jennifer Bradley for Member- Alison Bradley (#701) & Horse- Fly Me To The Moon (#1147). A brief discussion was held regarding the dispute. We are all to review Mrs. Bradley's dispute and Standing Rules in preparation for a board vote during the December meeting.

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

- Betsy states that she will send out ballots for voting. Email will be sent on Dec. 1<sup>st</sup> with a closing of Dec. 5<sup>th</sup>; mail will be sent on the Wednesday prior to Thanksgiving and must be postmarked by Dec. 5<sup>th</sup> for all votes to count.

***Treasurer, Gina Shufelt***

- Gina reports that we were in the red approximately \$500 for our last show. She attributes this to the fact that our horse numbers were down and class entries were down.
- Taxes were filed on time.
- Our accounts reflect about \$120,000.

**Secretary, Josephine Roe**

- Final draft of October minutes will be emailed and voted on.

**Reports from Standing Committees:**

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

- Candace presented an in-depth report on the rule/bylaw changes for next season that were most relevant to our membership. These rules/bylaws are attached; All approved rules effective 12/01/2014 can be viewed at the following:

[http://ushja.org/programs/rules/documents/2013RCP\\_Reports/USHJA\\_approved\\_Effective12\\_1\\_2014\\_revA.pdf](http://ushja.org/programs/rules/documents/2013RCP_Reports/USHJA_approved_Effective12_1_2014_revA.pdf)

- USEF Drugs and Medication Update for 2015 Competition Year can also be viewed at the following:

[http://www.usefnetwork.com/news/12144/2014/11/25/drugs\\_and\\_medications\\_update\\_for\\_20.aspx](http://www.usefnetwork.com/news/12144/2014/11/25/drugs_and_medications_update_for_20.aspx)

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

- Vacant.

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

- Absent.
- *Via email:* Becky reports that she is planning to send out membership renewals at the end of the month.
- She reports points should be current and up to date. Gina will be auditing points for accuracy. She asked that Jenny post something in the newsletter asking members to review their points.
- Year-end awards have been ordered and/or received.
- Sandia Farms will be making a basket for the silent auction; Jenny to post request for baskets.

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

- Absent.
- Jenny has announced that she will be stepping down from the board beginning in 2015. We will miss you, Jenny. Thank you for your years of service.

***Member at Large, Alexandra Vincent***

- Nothing new to report at this time.
- Alex has volunteered to take Jenny's position on the board when she steps down as Website Editor and Jumps Committee Chair. Thank you, Alex!

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

- Absent.
- A small discussion was held about prizes; it was decided that Pam would order horse show prizes for next year.

***Sponsorship & Incentives Chair, Vacant***

- Vacant.

***Junior Board Representative, Hannah Shotwell***

- Hannah was appointed our Junior Board Representative by President, Lisa Hooper. Welcome, Hannah!

***Website Editor, Jenny Paisley***

- Absent.

**New Business:**

- Discussion was held 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.

**Action Items:**

***Previous Incomplete Action Items:***

- Jenny to add something in the newsletter about cross-entry in divisions.

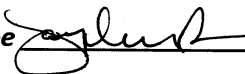
***Current Action Items:***

- Jenny to add PO Box under contact box on website.
- Jenny to post request for Baskets for silent auction.
- Jenny to add request for members to review their points in the newsletter.
- Josephine to email Jenny regarding her action items.
- Betsy to respond to Pam regarding the State Fair Show in 2015.
- All board members are to read & review the Standing Rules in preparation for Bradley dispute and for the proposed changes that may occur during the 2015 Annual Board Meeting.
- All board members are to read & review the Bradley dispute as provided by Candace in an email dated Wednesday, November 5, 2014.
- All board members are to look at the proposed rule change for points (see attachment, page 26 of 144) and consider how that will affect our pointing process.

**Adjournment:** Betsy moved to adjourn the meeting; Candace seconds the motion. The meeting adjourned at 8:01 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on December 9, 2014 at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico.

**Attachments:**

1. Proposed Rule/Bylaw Change Report. A link has also been provided under Rules & Bylaws.

***Minutes prepared by Josephine M. Roe***  ***and were approved by the board on December 9, 2014.***

## **NMHJA Board of Directors**

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