

New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year
October 6, 2015

Call to Order: At 6:10 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 October 6, 2015.

Board Members Present: Candace Cavanaugh, Tamara Evans, Lisa Hooper, Becky Newmon, Hannah Shotwell, Gina Shufelt, and Frannie Twohig.

Board Members Absent: Josephine Roe.

Member Guests Present: Jessica Northington.

Minutes: No minutes were presented at this meeting.

Old Business:

None.

Reports from Officers:

The President of the Association, Lisa Hooper

- Lisa sent T.Y. to Sally for State Fair for running the NM State Fair Hunter Jumper Show running before and using Rush Management Inc.
- Lisa sent an email to Charlotte Lamont? about renting jumps for 20/30. Jumps and timers are available to rent, however, a contract is needed.
- Lisa states she will email ?who about the Eq Cup on ? and how to get keys, etc.
- Lisa states she will email Pam with show suggestions from Tamara and Jessica, announce, and USHJA affiliates nominees.

The Vice President of the Association, Becky Newmon

- Horse show dates for summer 2016, June 3-5th? Need more detail.
- Becky asked if the board was interested in doing a silent auction item; all agreed to do a grooming box. She asked that we bring all items by the December meeting.
- Becky states she will look into preparing for elections.

The Treasurer of the Association, Gina Shufelt

- Gina agreed to send the auction list to Frannie for preparation of the silent auction.

The Secretary of the Association, Josephine Roe

- Absent.

Reports from Standing Committees:

The Points & Membership Committee Chair, Becky Newmon

- Nothing new to report at this time.

The Rules & By-laws Committee Chair, Candace Cavanaugh

- Candace asked that the board review the edits to the rules and by-laws that have been sent out.

The Awards Committee Chair, Tamara Evans

- Tamara states that the awards are ready to order. Numbers need to be finalized. She adds that she needs extra series ribbons and that Graphic is on board.

The Member of the Association at-Large, Frannie Twohig

- Frannie stated that she needs the silent auction list so that she can contact people for the silent auction donations.
- Frannie will find out who is managing shows in Parker, Co. and find out about Santa Fe dates for the website.

The Website & Newsletter Editor, Sarah Coghlin

- Sarah needs to update website for approved horse shows.
- Sarah needs to update Hannah and Frannie's email addresses.
- Sarah to add to newsletter information regarding the barn baskets for the silent auction.

Publicity & Incentives Committee Chair, Vacant

- Vacant.

The Junior Member Representative, Hannah Shotwell

- Hannah states she will follow up with Sarah for all of her action items.

New Business:

- Jessica Northington suggested moving the jumper ring to the current warm-up ring as this makes for easier courses for lower level courses, verify hunter lines and adjust.
- Tamara and Jessica are to send an email to Lisa with Jumper Ring suggestions. Lisa will then email Pam with these show suggestions.

Action Items:

Previous Incomplete Action Items:

- Becky to be added to the association's bank account and to be added as a signer on the account.
- Finalization of Standing Rules & By-laws revisions and edits.
- Sarah to look into establishing an email address for the association.

Current Action Items:

- Lisa to email who? about the Eq Cup on ? and how to get keys, etc
- Lisa states she will email Pam with show suggestions from Tamara and Jessica, announce, and USHJA affiliates nominees.
- Becky will look into preparing for elections.
- Gina to get silent auction list to Frannie.
- Frannie to contact people for silent auction donations.
- Frannie to find out who is managing shows in Parker, Co. and find out about Santa Fe dates for the website.
- Sarah needs to update website for approved horse shows.
- Sarah needs to update Hannah and Frannie's email addresses.
- Sarah to add to newsletter information regarding the barn baskets for the silent auction.
- Tamara and Jessica to send an email to Lisa with Jumper Ring suggestions; Lisa to then email Pam.
- Board to review the rules and by-laws.

Adjournment: Becky moved to adjourn the meeting; Candace seconds the motion. The meeting adjourned at 7:52 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on November 3, 2015 at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico.

Attachments:

1. None.

Minutes prepared by Gina Shufelt, and were approved by the board on August 2, 2016.

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