

New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year

August 4, 2015

Call to Order: At 6:05 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 August 4, 2015.

Board Members Present: Tamara Evans, Lisa Hooper, Becky Newmon, Josephine Roe, and Frannie Twohig.

Board Members Absent: Candace Cavanaugh, Hannah Shotwell, and Gina Shufelt.

Member Guests Present: Erin Doyle, Horse Nation Representative.

Minutes: No minutes were approved at this meeting.

Old Business:

None.

Reports from Officers:

The President of the Association, Lisa Hooper

- Lisa introduced Erin Doyle to board.
- Lisa drafted a letter for M. Ernst, she requested mailing & contact information from Becky so that she can mail this letter.
- Lisa asked if we could go back to our barns to try and recruit members to volunteer for open board positions.

The Vice President of the Association, Becky Newmon

- Nothing new to report at this time.

The Treasurer of the Association, Gina Shufelt

- Absent.

The Secretary of the Association, Josephine Roe

- Nothing new at this time.

Reports from Standing Committees:

The Points & Membership Committee Chair, Becky Newmon

- Nothing new at this time.

The Rules & By-laws Committee Chair, Candace Cavanaugh

- Absent.

The Awards Committee Chair, Tamara Evans

- Tamara reviewed prize lists, presented prize options and selections were made.

The Member of the Association at-Large, Frannie Twohig

- Nothing new to report at this time.
- Lisa asked if Frannie would follow up with Gina on the Silent auction donor list.

The Interim Publicity & Incentives Committee Chair & The Website & Newsletter Editor, Sarah Coghlin

- Nothing new to report at this time.

The Junior Member Representative, Hannah Shotwell

- Absent.

New Business:

- Erin Doyle made a small presentation to the board in an effort to recruit for future shows and highlighted the features of their facility.

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.

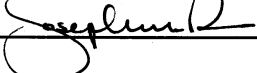
Current Action Items:

- Becky to provide contact information for M. Ernst to Lisa.
- Lisa to mail letter to M. Ernst.
- Be prepared to vote on the changes or make suggestions for further revision of the standing rules & by-laws.
- Frannie to follow up with Gina on the Silent Auction Donor List.
- Josephine to complete minutes; minutes approval to occur online.

Adjournment: Frannie moved to adjourn the meeting; Tamara seconds the motion. The meeting adjourned at 7:32 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on September 1, 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 November 3, 2015.***

NMHJA Board of Directors

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