

New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year
February 2, 2015

Call to Order: At 7:38 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 February 2, 2015.

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

Board Members Absent: Betsy McLelland, and Jenny Paisley.

Member Guests Present: Meredith Houx, and Debbie Houx.

Minutes: Alex motioned to approve the minutes from the previously scheduled board meeting held on January 6, 2015. Becky seconds the motion. All members present were in favor. The minutes were approved.

Old Business:

- None.

Reports from Officers:

President, Lisa Hooper

- Lisa shared concerns with the Santa Fe show. She asked with the close scheduling of the Santa Fe show to our show, do we want to cancel our show? All agreed to keep our show date as it is.
- Jenny asked the USEF if it would be ok to put the money that was allocated to NMHJA towards a class at one of our horse shows. It was approved by USEF given that we make it a special event. Ex. Special class, special time; multiple fence heights and open to all members.
- Lisa stated that she would be donating the cost of the materials for the grooming boxes that were awarded at the banquet; approximately \$400.00 worth.

Vice President & Show Approvals, Betsy McLelland

- Absent.

Treasurer, Gina Shufelt

- Bookkeeping needs some updating; reports to follow soon.
- Banquet financial reports will be finalized soon; they are also to follow.

Secretary, Josephine Roe

- Nothing new to report at this time.

Reports from Standing Committees:

Rules & By-laws, Candace Cavanaugh

- Rules and By-laws would be updated as discussed during the annual board member meeting.

Horse Show Committee Chair, Vacant

- Vacant.

Points & Membership Committee Chair, Becky Newmon

- Becky reports having approximately 30 horses and 30 members registered.
- Becky states that points will be delayed due to alignment to the new USEF rule changes.

Jumps Committee Chair, Jenny Paisley

- Absent.

Member at Large, Alexandra Vincent

- Alex states that she will add to website a section that has "Top 5 Infractions" for member information.

Awards Committee Chair, Tamara Evans

- Tamara updated us on the events happening during the banquet. She and Gina to collaborate on completing final banquet reports including financials.

Sponsorship & Incentives Chair, Vacant

- Vacant.

Junior Board Representative, Hannah Shotwell

- Nothing new to report at this time.

Website Editor, Jenny Paisley

- Absent.

New Business:

- None.

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.
- Becky to update 2015 membership form.
- Alex to post corrected 2015 membership form.

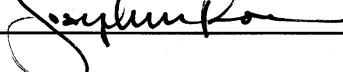
Current Action Items:

- Alex to put in newsletter; "Don't forget to pay your membership" statement and a notice stating points will be delayed due to alignment to new USEF rule changes.
- Alex to add to website a section that has "Top 5 Infractions" for member information.
- Tamara & Gina to collaborate a report regarding banquet costs and compose an accurate report of banquet ticket purchases.
- Review By-laws and Standing Rules for edit; Candace will update when edits are complete.

Adjournment: Alex moved to adjourn the meeting; Becky seconds the motion. The meeting adjourned at 8:25 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on March 3, 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 March 3, 2015.

NMHJA Board of Directors

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POSITION VACANT, Sponsorship & Incentives Chair

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