

## **NMHJA Board Meeting Minutes**

**Tuesday, July 7<sup>th</sup>, 2015**

**Nexus Brewery**

### **Attendance**

#### **Board Members Present:**

- **Lisa Hooper, President**
- **Becky Newmon, Vice President and Points/Membership**
- **Candace Cavanaugh, Rules and Bylaws**
- **Tamera Evans, Awards**
- **Hannah Shotwell, Junior Representative**
- **Frannie Twohig, Member-At-Large**

#### **Board Members Absent:**

- **Josephine Roe, Secretary**
- **Gina Shufelt, Treasurer**

#### **Guest(s) Present:**

- **Lisa Godin**

#### **President Lisa Hooper calls meeting to order (at 6:10 PM)**

- **Discussion occurred around sending letters to the people who competed in classes that they were ineligible for or trained someone who competed in classes that they were ineligible for. The people discussed included Michael Ernst, Laura Simpson, Sydney Luzicka and Leandro Gutierrez.**
- **Tamney Marshall owes a schooling fee from the Spring Fling Horse Show where Michael Ernst rode her horse.**
- **Discussion occurred about whether junior riders can get paid or not. Lisa and/or other members of the board will look into this for further discussion at the August meeting.**
- **Also, the board members discussed that the show management should be watching more closely that people are following the rules and that they are eligible for classes that they are competing in.**
- **Candace moved to draft a letter to the people above who competed in either the Zone 8 Handy Hunter Challenge or Jumper Challenge or both when they were not eligible. Tamera Seconded the motion and it was approved by consensus.**
- **Lisa moved to draft a letter to Michael Ernst discussing that he may not become a member however, he will be permitted to show at the NMHJA shows.**
- **Next discussion occurred around the updates made by Sarah Coughlin to the NMHJA website.**

- Tamera discussed the budget for the banquet awards and ways to save money.
- Lisa discussed that she received a call from the people from the Horse Nation shows saying that they will no longer be having an “A Rated” show. They wish to meet with the NMHJA Board. The board members agree that they should invite the Horse Nation Show people to the next board meeting.
- Lisa stated that she received a call about someone who did not check out at the last show and had a stall added to their bill which should have been split amongst their whole barn. Lisa directed them to Rush Management.
- Also, there were three bounced checks at the last show.
- Becky discussed that she is working on getting the points from the shows in Parker, Colorado. Also, there was an issue at one of the shows in Parker, Colorado in which Sydney Luzicka filled the Junior Hunters on a horse who did not have a measurement card. This is an issue because the points may not count for any of the people who competed in those classes.
- Also, the board members discussed releasing a Newsletter soon with assistance from Sarah Coughlin including the following topics:
  - Frannie and Hannah will work on getting information to Sarah within two weeks from July 7<sup>th</sup>
  - Silent Auction information
    - Put Frannie as the contact on the next Newsletter for Silent Auction Information
    - Include a note in the newsletter that all the money earned from the Silent Auction goes directly into Prizes for the year
  - Barn News
    - Frannie and Hannah will contact all of the Trainers about Barn News for a section in the Newsletter
  - Include a section in the newsletter about Rules, kind of like a “Fun Fact”
  - Hannah and Frannie will send information that the board members want on the Newsletter to Sarah.
- At 6:50 Lisa Hooper moved to adjourn. Candace seconded the motion. The motion was approved by consensus.

*Respectfully submitted by Frannie Twohig*