

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

June 2, 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 June 2, 2015.

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

Board Members Absent: Tamara Evans.

Member Guests Present: Lisa Godin.

Minutes: No minutes were approved. It was acknowledged that April Board Meeting had been cancelled therefore no minutes were available. May minutes were not provided; Hannah will supply these at a later date.

Old Business:

None.

Reports from Officers:

The President of the Association, Lisa Hooper

- Lisa brought up a suggestion that was made to have Sarah Coghlin will maintain the association's newsletter, website, & Facebook Page since we no longer have someone on the board that is qualified to do so. The association would pay Sarah to do this work. She is qualified to do the job as it is related to her profession and the association would pay her \$150.00 per month for the service. Candace proposed that Sarah maintain the media sources for the association at the proposed price of \$150.00 per month beginning this month. Becky seconds the motion. All present were in favor.
- Lisa stated that our last show was nice; there were 77 horses at the show this past weekend and most divisions filled.
- Lisa brought up the possibility about running the cross rail division during jumpers; she asked Becky to email Pam about that scheduling concern.
- Lisa stated that a planning meeting for the year end banquet would be a good idea, prizes should be decided on. A quick summary of an estimated budget was reviewed; the decline in sponsorship was acknowledged and how that will impact the banquet budget. Much of August meeting should be focused on this event.
- Lisa pointed out that Michael Ernst was allowed to participate in this recent show; Discussion was held about him showing and about him being a member of NMHJA.
 - It was decided that he would be allowed to show - given that he would be on a cash basis and no checks could be accepted due to check history. He must follow all rules and regulations and maintain membership in good standing with the association, USEF, and USHJA.
 - Candace will look into M. Ernst earning third place in the USHJA Challenge Class since \$200.00 was awarded to third place and he did not meet the qualifications for participating in the class. He should not

have been allowed to participate, nor should he have been paid the prize money. This will affect other standings. She will contact Pam to discuss what will need to be done to correct this.

- Lisa stated that Pam would need to clarify "non-showing" and "non-stalling" fees per day.

The Vice President of the Association, Becky Newmon

- Nothing new to report at this time.

The Treasurer of the Association, Gina Shufelt

- Treasure report reviewed. Nothing new to report at this time.

The Secretary of the Association, Josephine Roe

- Action items were reviewed from previous meetings. Nothing new to report at this time.

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

- Nothing new to report at this time.

The Awards Committee Chair, Tamara Evans

- Absent.

The Member of the Association at-Large, Frannie Twohig

- Candace moved to appoint Frannie as the representative for The Member of the Association at-Large. Becky seconds the motion. All present were in favor. Lisa appointed Frannie to the position. Welcome Frannie! Thank you for volunteering and agreeing to hold this position on the board.

The Website & Newsletter Editor, Sarah Coghlin

- Sarah to look into establishing an email address for the association.

Publicity & Incentives Committee Chair, Vacant

- Vacant.

The Junior Member Representative, Hannah Shotwell

- Hannah reviewed the action items from the last meeting.
- Nothing new to report at this time.

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.
- Finalization of Standing Rules & By-laws revisions and edits.

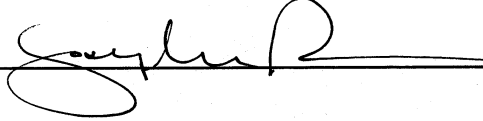
Current Action Items:

- Lisa to contact Pam regarding clarification of "non-showing" and "non-stalling" per day fees.
- Candace to contact Pam regarding M. Ernst earning third place & collecting \$200.00 prize.
- Be prepared to vote on the changes or make suggestions for further revision of the standing rules & by-laws.
- Sarah to look into establishing an email address for the association.

Adjournment: Becky moved to adjourn the meeting; Candace seconds the motion. The meeting adjourned at 7:35 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on July 7, 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 December 1, 2015.***

NMHJA Board of Directors

Lisa Z. Hooper, President
1316 Camino Ecuestre NW
Albuquerque, NM 87107
(505) 344-6914
lzh210@mindspring.com

Becky Newmon, Vice President
647 Calle De Blas
Corrales, NM 87048
(505) 350-4390
beckynewmon@yahoo.com

Gina Shufelt, Treasurer
5809 Jefferson Street NE
Albuquerque, NM 87109
(505) 220-8333
ginas@backerworks.com

Josephine Roe, Secretary
1211 Sigma Chi Rd NE
Albuquerque, NM 87106
(505) 922-6127
jovap@comcast.net

Candace Cavanaugh, Rules & By-laws Committee Chair
3709 Otra Vez Ct NW
Albuquerque, NM 87107
(505) 350-2128
c.cavanaugh2@comcast.net

Becky Newmon, Points & Membership Committee Chair
647 Calle De Blas
Corrales, NM 87048
(505) 350-4390
beckynewmon@yahoo.com

Frannie Twohig, Member of the Association at-Large
(505)269-5647
frannie44@gmail.com

Tamara Evans, Awards Committee Chair
5228 Ridge Rock NW
Albuquerque, NM 87114
(505) 980-9914
jumpinrhino@juno.com

Sarah Coghlin, Website & Newsletter Editor
5 Lower Bend Road
Acheville, NC 28805
(505) 280-2924
sscoghlin@gmail.com

Publicity & Incentives Committee Chair, Vacant

Hannah Shotwell, Junior Member Representative
hannah_shotwell@yahoo.com
(505) 228-7618