

New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year
March 3, 2015

Call to Order: At 6:15 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 March 3, 2015.

Board Members Present: Lisa Hooper, Josephine Roe, Hannah Shotwell, Gina Shufelt, and Alexandra Vincent.

Board Members Absent: Candace Cavanaugh, Tamara Evans, and Becky Newmon.

Member Guests Present: None.

Minutes: Alex motioned to approve the minutes from the previously scheduled board meeting held on February 2, 2015. Hannah seconds the motion. All members present were in favor. The minutes were approved.

Old Business:

None.

Reports from Officers:

The President of the Association, Lisa Hooper

- Lisa announced there will be a Jumper/Hunter Challenge at the next show; it has been added to the prize list. You do have to be a Zone 8 member to participate.
- Some discussion was held about adding Thoroughbreds to shows and included in the Rules. Candace to work on this with Pam.
- Lisa clarified the associations address for some members that had inquired about it. It is:

NMHJA
PO Box 10357
Albuquerque, NM 87184-0357

The Vice President of the Association, Becky Newmon

- Absent.

The Treasurer of the Association, Gina Shufelt

- Gina reviewed the current checks written.
- She updated us on the Banquet budget; we took about a \$700.00 loss for expenses. There were 118 members present at the Banquet.
- Gina states that we have not yet received and itemized statement from Crown Plaza; she asked if Tamara can obtain one from the venue.
- Gina suggested that the banquet planning for next year would need to happen sooner and some of the duties would need to be shared.

The Secretary of the Association, Josephine Roe

- Josephine proposed that Alex be the Publicity and Incentives Committee Chair and leave the Member of the Association at-Large position vacant; she is performing all of these duties as it is. Gina moved for this to occur, Lisa seconds the motion. All present were in favor. Alex accepted the position.
- Nothing new to present.

Reports from Standing Committees:

The Points & Membership Committee Chair, Becky Newmon

- Lisa reports for Becky; she is working with a new person regarding our software for points.
- Becky would like to remind members that there will be a change in our points system.
- She reports there are now 40 members and 40 horses registered.

The Rules & By-laws Committee Chair, Candace Cavanaugh

- Candace will work on adding the Thoroughbred to the Standing Rules and will speak with Pam about adding to the shows. By-laws should be reviewed by the board.
- Nothing new to report.

The Awards Committee Chair, Tamara Evans

- Absent.

The Member of the Association at-Large, Alexandra Vincent

- Nothing new to report.

The Interim Publicity & Incentives Committee Chair & The Website & Newsletter Editor, Alexandra Vincent

- Alex to post in the newsletter/website about the addition of Thoroughbreds to the shows and reference the chapter in points change from USEF.

The Junior Member Representative, Hannah Shotwell

- Nothing new to report.

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.

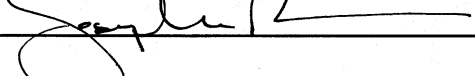
Current Action Items:

- Candace to update Standing Rules and to speak with Pam about adding Thoroughbreds to show.
- Alex to add to Website/Newsletter about Thoroughbreds and point rules referencing USEF.
- Tamara to get Itemized Receipt from Crown Plaza.
- The board should review By-laws and be prepared to make suggestions on edits.

Adjournment: Gina moved to adjourn the meeting; Alex seconds the motion. The meeting adjourned at 7:18 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on April 5, 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

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