

New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year
September 1, 2015

Call to Order: At 6:10 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 September 1, 2015.

Board Members Present: Candace Cavanaugh, Lisa Hooper, Becky Newmon, and Josephine Roe.

Board Members Absent: Tamara Evans, Hannah Shotwell, Gina Shufelt and Frannie Twohig.

Member Guests Present: None.

Minutes: No minutes were approved; no quorum present.

Old Business:

None.

Reports from Officers:

The President of the Association, Lisa Hooper

- A discussion was held regarding the possibility of considering Horse Nation as a venue for a possible future show.
- Since there was no quorum; not new items were introduced.

The Vice President of the Association, Becky Newmon

- Nothing new to report as Vice President.

The Treasurer of the Association, Gina Shufelt

- Absent.

The Secretary of the Association, Josephine Roe

- Nothing new to report.

Reports from Standing Committees:

The Points & Membership Committee Chair, Becky Newmon

- Becky would like Sarah to add to the website; members should be checking their points listed on the website as points are currently up to date.

The Rules & By-laws Committee Chair, Candace Cavanaugh

- Nothing new to report.

The Awards Committee Chair, Tamara Evans

- Absent.

The Member of the Association at-Large, Frannie Twohig

- Absent.

The Website & Newsletter Editor, Sarah Coghlin

- Nothing new to report.

Publicity & Incentives Committee Chair, Vacant

- Vacant.

The Junior Member Representative, Hannah Shotwell

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

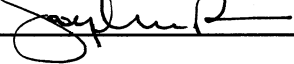
Current Action Items:

- Sarah to add point information to newsletter for Becky.
- Be prepared to vote on the changes or make suggestions for further revision of the standing rules & by-laws.

Adjournment: Candace moved to adjourn the meeting; Becky seconds the motion. The meeting adjourned at 6:45 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on October 6, 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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Publicity & Incentives Committee Chair, Vacant

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