

***New Mexico Hunter Jumper Association***  
***Board of Directors Annual Meeting – Class A Year***

***March 1, 2016***

**Call to Order:** At 7:46 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 1, 2016.

**Board Members Present:** Candace Cavanaugh (via telephone), Tamara Evans, Lisa Hooper, Becky Newmon, Josephine Roe, Hannah Shotwell, and Frannie Twohig.

**Board Members Absent:** Juliette Barnett and Gina Shufelt.

**Member Guests Present:** Mike Houx, Meredith Houx-Remiger, Lucy Hunsaker, Sabrina Skinner, and Bridget Wilson.

**Non-Member Guests Present:** Anna Fuentes, Lisa Godin, and Eryn Remiger.

**Minutes:** Becky 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 stated that bylaws regarding rule changes and elections would need to be made at a future undetermined date. When a date is determined, it will be posted and made available to all members.

***The Vice President of the Association, Becky Newmon***

- Becky would like to propose a deadline for election nominations (in addition to other planned changes); they should be postmarked or emailed by October 31<sup>st</sup>. All agreed. Updates would need to be made in the bylaws specifying the deadline. This would further align election criteria to those of USHJA, eliminating confusion and delay in the voting process.

***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***

- Nothing new to report.

***The Rules & By-laws Committee Chair, Candace Cavanaugh***

- Candace is monitoring rule changes that may affect us but nothing is really going to go into effect until December.

***The Awards Committee Chair, Tamara Evans***

- Nothing new to report.

***The Member of the Association at-Large, Frannie Twohig***

- Nothing new to report.

***The Website & Newsletter Editor, Sarah Coghlin***

- Nothing for Sarah to update or post.

***Publicity & Incentives Committee Chair, Juliette Barnett***

- Absent.

***The Junior Member Representative, Hannah Shotwell***

- Nothing new to report.

**New Business:**

- None.

**Action Items:**

***Previous Incomplete Action Items:***

- Candace to update Pony Equitation Rules and provide to Josephine for editing of Rules.
- Josephine to edit rules then provides Sarah a PDF version for posting.
- Josephine to add nomination deadline to planned bylaw updates.

***Current Action Items:***

- Review USHJA bylaws and standing rules in preparation to update NMHJA bylaws and standing rules in regards to rule changes and election process.

**Adjournment:** Frannie moved to adjourn the meeting; Hannah seconds the motion. The meeting adjourned at 7:49 pm. The next NMHJA Annual Board meeting will be scheduled prior to March 2017 and will be posted in the newsletter and on the website for all membership.

**Attachments:**

1. None.

## **NMHJA Board of Directors**

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